

HAWKESBURY CITY COUNCIL

ORDINARY MEETING



Where People Make the Difference!

BUSINESS PAPER

DATE OF MEETING: 13 February 1996

LOCATION: Council Chambers

TIME: 7.30pm

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HAWKESBURY CITY COUNCIL

MISSION STATEMENT:

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

Your Ref:

Our Ref:

8 February 1996

HAWKESBURY CITY COUNCIL



Mr C Daley
Director Asset Services & Recreation
Hawkesbury City Council
WINDSOR NSW 2756

George Street, Windsor NSW 2756
Phone (045) 60 4444
DX 8601 Windsor
Facsimile (045) 60 4400

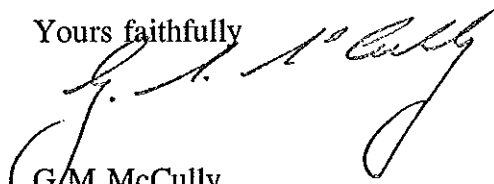
Dear Mr Daley

You are hereby requested to attend an ORDINARY MEETING of the Council to be held in the Council Chambers, Windsor, on TUESDAY 13 FEBRUARY 1996, commencing at 7.30pm for the transaction of the following business:

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

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

Yours faithfully


G/M McCully
General Manager

How Council Operates...

Hawkesbury City Council fully supports the involvement and participation of local residents in issues which affect the City.

The twelve Councillors who represent Hawkesbury City are elected at local government elections held every four years. Voting at these elections is compulsory for residents who are aged eighteen years and over and who reside permanently in the City.

The Ordinary Meeting of Council meets on the second Tuesday of each month at 7.30pm. Two weeks before the Ordinary Meeting, the General Purpose Committee meets at 9.00am to consider activities in the areas of works, finance, and planning and development. Both of these meetings are open to the public.

Meeting Procedure...

The role of the General Purpose Committee Meeting is to make recommendations about issues put forward in the areas of works, finance, and planning and development. These recommendations are then forwarded to the Ordinary Meeting of Council, two weeks later, for adoption or final decision. The Ordinary Meeting also considers other matters of general business as appropriate.

The Mayor is Chairperson of both the Ordinary and General Purpose Committee.

Public Participation...

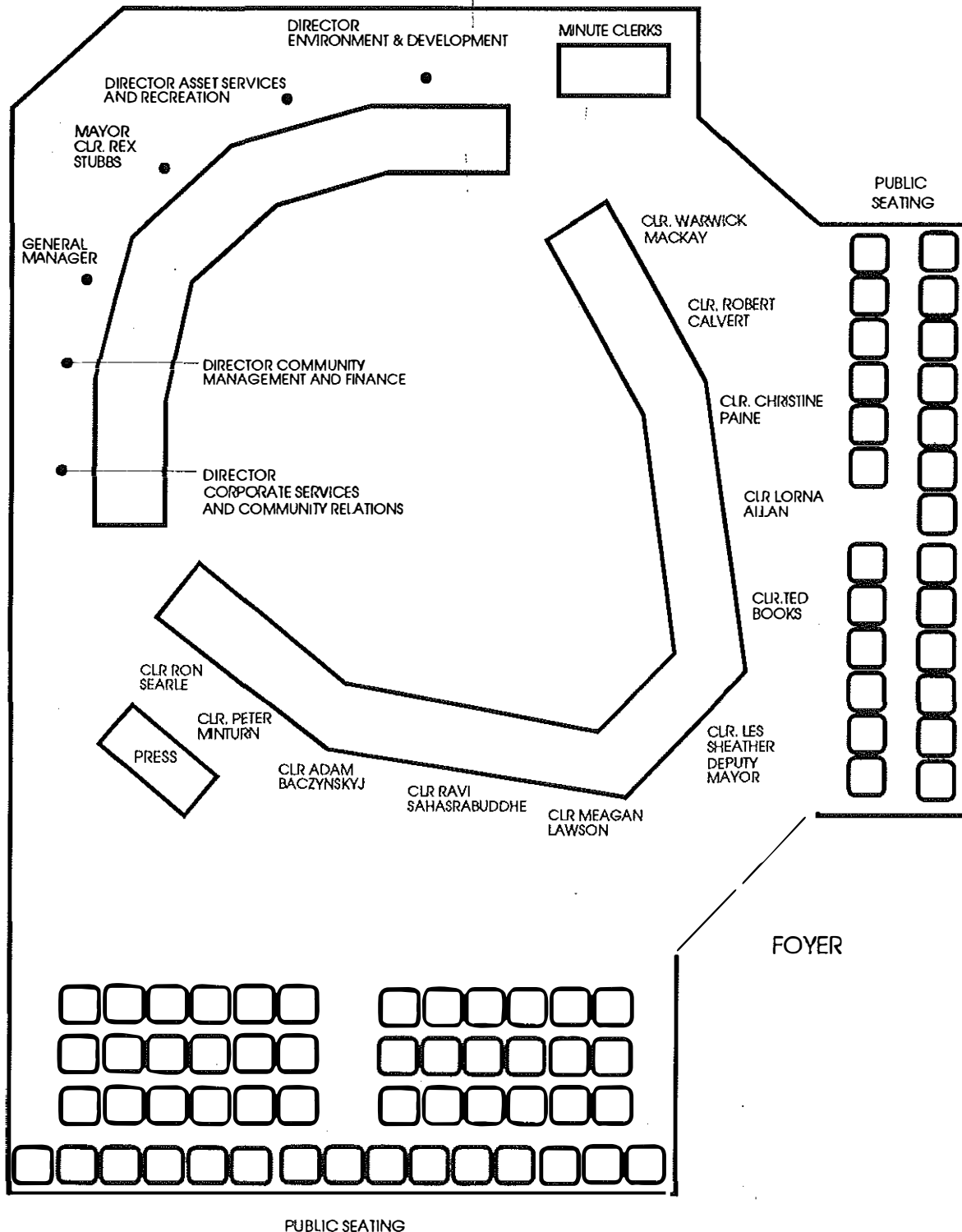
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

Residents are encouraged to attend the Ordinary Meeting to observe the proceedings of the meeting from the public gallery. There will be provision following the break in the meeting at around 9.15/9.30pm for members of the public to ask questions of Council.

A Point of Interest...

Voting on matters for consideration is operated electronically. Councillors have in front of them both a 'Yes' and a 'No' button with which they cast their vote. The results of the vote are displayed on the electronic voting board above the Minute Clerk. This is a recent innovation in Australian local government pioneered by Hawkesbury City Council.

COUNCIL CHAMBERS



ORDINARY MEETING**Table of Contents**

Meeting Date: 13 February 1996

Page 2

ITEM	SUBJECT	PAGE
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AGENDA

- Prayer
 - Apologies
 - **SECTION 1 - Minutes of Meetings**
Ordinary Meeting - 12 December 1995
No Mayoral Minutes Were Submitted
 - **SECTION 2 - Notices of Motion**
No Notices of Motion Were Submitted
No Rescission Notices Were Submitted
 - **SECTION 3 - Report of the General Purpose Conunittee**
- 98:** TWO LOT SUBDIVISION TO SEVER EXISTING DWELLINGS UNDER STATE ENVIRONMENTAL PLANNING POLICY NO.1 - LOT 16 DP 192412 No.1 MADDENS ROAD, NORTH RICHMOND
SA0134/95PT01/EVD 14
- 99:** SUBDIVISION TO CREATE TWO LOTS - LOT 50 DP818731 NO. 143 PITT TOWN ROAD, McGRATHS HILL
SA120/95/EVD 16
- 100:** BOUNDARY ADJUSTMENT SUBDIVISION - LOT 26 DP630497 AND LOT 2 DP716112 - FAIREY ROAD SOUTH WINDSOR
SA116/95/EVD 17
- 101:** USE OF EXISTING DWELLING - FOR A PROFESSIONAL AND COMMERCIAL CHAMBERS - FOR A DENTIST - LOT 12 DP709025 NO. 23 - COLONIAL DRIVE, BLIGH PARK
DA277/95/EVD 18
- 102:** SUBDIVISION TO CREATE SIX ALLOTMENTS - LOT 317 DP751665 - AND PART OF DUKE ROAD, KING ROAD, WILBERFORCE
SA109/95/EVD 19
- 103:** DRAFT LOCAL ENVIRONMENTAL PLAN - VARIOUS LOTS AT VERMONT - PITT TOWN - AMENDMENT NO. 52
LEP12/95/EVD 22

ORDINARY MEETING**Table of Contents**

Meeting Date: 13 February 1996

Page 3

ITEM	SUBJECT	PAGE
104:	SUBDIVISION TO CREATE THREE ALLOTMENTS WITH BUILDING ENTITLEMENTS PLUS A FOURTH COMMUNITY LOT - LOT 18, DP30468, NO. 26 CLIFF ROAD, FREEMANS REACH SA0106/95 PT01/EVD	23
105:	DRAFT DEVELOPMENT CONTROL PLAN - INDUSTRIAL DEVELOPMENT DCP2/95/EVD	25
106:	DRAFT LOCAL ENVIRONMENTAL PLAN - AMENDMENT TO HERITAGE ITEM (14) "HOBARTVILLE" - LOT 1, 2, 3, DP596558 AND LOT 209 AND LOT 210 DP260361 - WILLIAM COX DRIVE AND INALLS LANE LEP5/95/EVD	26
107:	WASTE MINIMISATION - INTRODUCTION OF AN OPTIONAL 140 LITRE WASTE CART INSTEAD OF THE CURRENT 240 LITRE WASTECART SERVICE GW010/023/EVD	26
108:	ERECTION OF 17 HOUSES - SUBDIVISION LOT 14 DP848917 (PROPOSED ERINA PLACE) - MILEHAM STREET, SOUTH WINDSOR SA6/94/EVD	26
109:	WARRAGAMBA DAM - PUBLIC MEETING HELD ON 20 DECEMBER 1995 - SIGNAGE TO ADVERTISE THE BENEFITS OF A FLOOD MITIGATION DAM COMPARED TO THE PROPOSED SPILLWAY GC180/006PT02/EVD	27
110:	CONTROL OF BROTHELS - DISORDERLY HOUSES AMENDMENT ACT 1995 GL010/002PT07 & GC070/005PT10/EVD	27
111:	SECTION 102 MODIFICATION - AGED PERSONS HOUSING DEVELOPMENT FOR 71 UNITS - KING ROAD, WILBERFORCE - APPLICANT: G FALSON & ASSOCIATES DA0236/93PT02/EVD	28
112:	DRAFT LOCAL ENVIRONMENTAL PLAN - ERECTION OF A DWELLING - LOT 1 DP 824014 - OFF COROMANDEL ROAD EBENEZER - FALSON AND ASSOCIATES LEP1/96, P814/3 PT01/EVD	28
14:	MAJOR RESCUE EXERCISE - 4 FEBRUARY 1996 - MR R BOTTLES - ST JOHN AMBULANCE OF AUSTRALIA - HAWKESBURY DIVISION 1652/R/PT01/ENG	30
15:	ADVERTISING ON BUS SHELTER 0207/R PT02/ENG	30

ORDINARY MEETING**Table of Contents****Meeting Date: 13 February 1996****Page 4**

ITEM	SUBJECT	PAGE
20:	MONTHLY FINANCIAL STATEMENTS - NOVEMBER 1995 GF011/005 PT04/FNC	31
21:	MONTHLY FINANCIAL STATEMENTS - DECEMBER 1995 GF011/005 PT04/FNC	31
22:	ALCOHOL-FREE ZONES GP 070/001 PT04/CSV	31
23:	LEASING OF WILBERFORCE SHOPPING CENTRE GC283/066 PT02/CSV	32
-	SECTION 4 - Reports for Determination	
160:	PROPOSED CHANGES TO OPENING HOURS OF THE LIBRARIES G0030/003 PT02/CSV	37
161:	CONTRACTS FOR EXECUTION UNDER SEAL GC283/001 PT02, GC283/004 PT02, GC283/017 PT02, GC283/019 PT02, GC283/020 PT02, GC283/018 PT02, GC283/024 PT03, DA0274/91 PT01, GG021/114 PT04/CSV	39
162:	QUARTERLY REVIEW AS AT 31 DECEMBER 1995 GF4/3 PT1, A1-6/FNC	41
163:	1996 FLOODPLAIN MANAGEMENT AUTHORITIES CONFERENCE GR060/032 PT04/ENG	42
164:	GROSE WOLD ROAD - DEDICATION 0723/R PT02/ENG	43
165:	"THE ISLANDS", HERMITAGE ROAD, KURRAJONG - PROPOSED 32 LOT COMMUNITY TITLE SUBDIVISION ON LITTLE ISLAND - PROPOSED LIMITS ON DEVELOPMENT OF MIDDLE ISLAND AND BIG ISLAND. SA65/94PT01;DA65/95/EVD	44
-	SECTION 5 - Reports for Information	
166:	COMLERROY PUBLIC SCHOOL - ROADWORKS 1311/R PT02/GMA	46
167:	REPORTS REQUESTED BY COUNCIL - STATUS AS AT 13 FEBRUARY 1996 C50/1/GMA	48
168:	RICHMOND GOLF CLUB P258/355 PT02 GC283/70 PT03/CSV	50

ORDINARY MEETING**Table of Contents**

Meeting Date: 13 February 1996

Page 5

ITEM	SUBJECT	PAGE
169:	MCKENZIES CREEK BRIDGE REPLACEMENT - PITT TOWN ROAD 1641/R PT01, GR070/013 PT02/ENG	51
170:	HAWKESBURY SPORTS STADIUM P1950/213 PT08, DA0233/94 PT01/ENG	52
171:	DRAFT GUIDELINES FOR AN ENVIRONMENTAL IMPACT STATEMENT - PROPOSED SYDNEY WEST AIRPORT GA020/004PT03/EVD	53
172:	DEVELOPMENT OF THE VINEYARD AREA LEP0017/90PT03/EVD	54
-	SECTION 6 - Reports of Committees	
	Schaffer Quarry Environmental Monitoring Committee - 2 March 1995	58
	Schaffer Quarry Environmental Monitoring Committee - 1 April 1995	62
	Hawkesbury Australia Day Awards Committee - 29 November 1995	63
	Hawkesbury Access Forum Committee - 5 December 1995	65
	Heritage Advisory Committee - 6 December 1995	67
	Flood Plain Management Committee Meeting - 20 December 1995	72
	Local Traffic Committee - 19 January 1996	74
	Inaugural Cultural Committee - 31 January 1996	77
	Friends of the Hawkesbury Art Collection Committee	79
	North West Sydney Regional Development Organisation Inc - Agriculture/Horticulture Task Force - 7 December 1995	
-	Questions without notice	
-	Questions From The Gallery	

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

HAWKESBURY CITY COUNCIL

ORDINARY MEETING



Where People Make the Difference!

BUSINESS PAPER MINUTES

DATE OF MEETING: 12 December 1995

LOCATION: Council Chambers

TIME: 7.30pm

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Presentation To LEON ANEDON

Boxer

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 12 December 1995, commencing at 7.30pm.

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

Canon John Butler, St Matthews Anglican Church, Windsor, gave the opening prayer at the commencement of the meeting.

Councillor Mackay arrived at the meeting at 7.45pm.

Councillor Books left the meeting at 1.15am.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 398 RESOLVED on the motion of Councillor Calvert and seconded by Councillor Sheather that the Minutes of the Ordinary Meeting of Council held on 14 November 1995, having been circulated amongst the members of Council, be confirmed subject to the inclusion of the recommendation of the Mayoral Minute relating to the Inaugural Hawkesbury Food & Wine Festival submitted to the General Purpose Committee Meeting held on 31 October 1995, which reads as follows :-

"That Council formally recognise the outstanding efforts of the Hawkesbury Food and Wine Affair Committee in the successful staging of this inaugural event and confirm its support for a similar event to be held in October 1996 in Heritage Park, North Richmond."

- 399 RESOLVED on the motion of Councillor Books and seconded by Councillor Paine that the Minutes of the Special Meeting of Council held on 30 November 1995, having been circulated amongst the members of Council, be confirmed.
- 400 RESOLVED on the motion of Councillor Books seconded by Councillor Allan that Standing Orders be suspended to allow a presentation to be made.

Councillor Paine introduced Mr Sumner and expressed appreciation for the work he has carried out for the community in Pound Paddock, Richmond. The Mayor presented a Certificate of Appreciation to Mr Sumner.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 3

- 401 RESOLVED on the motion of Councillor Books seconded by Councillor Searle that Standing Orders be resumed.

MAYORAL MINUTES

1. HAWKESBURY EISTEDDFOD GF008/001 PT12

- 402 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Searle

That Council advise the Eisteddfod Society that the Council will continue its support of the organisation and recommend the funding in the 1996/97 budget of an amount to cover the hire of the Windsor Function Centre of the event. Further that they be congratulated on this year's Eisteddfod and its contribution to the cultural activities of the district.

2. COMMUNITY FACILITIES AND SERVICES - HAWKESBURY HOSPITAL DA0266/94

- 403 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Calvert

That Council advise the Catholic Health Care and Wentworth Area Health Service of the increasing demand for accommodation for a wide range of facilities and services in the Hawkesbury area, and it would appear that these could be accommodated in an upgraded Risbey House. In those circumstances, they be asked to undertake an evaluation of those services in the current building in consultation with the Council prior to any demolition being undertaken.

3. PLANNING - WARRAGAMBA DAM GC180/006 PT02

- 404 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Calvert

That Council clearly indicate that its reasons for pursuing the continued evaluation of the construction of appropriate flood mitigation facilities at Warragamba Dam are to safeguard the risk to life and property within the valley and in no way should be construed as the Council being desirous of lowering its existing planning standard to enable development of the floodplain.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 4

- 405 RESOLVED on the motion of Councillor Paine seconded by Councillor Calvert that Standing Orders be suspended to allow apologies to be made.

Councillors Paine apologised for the fact that it was found necessary for a Councillor to complain to the Mayor regarding her "giggling" at the last General Purpose Committee Meeting.

Councillor Baczysnkyj also tendered apologies on behalf of his 2 year old son's behaviour at the Special Meeting of Council held on 30th November 1995 on what was perceived as neglect of parental duty.

- 406 RESOLVED on the motion of Councillor Calvert seconded by Councillor Allan that Standing Orders be resumed.

SECTION 2 - NOTICES OF MOTION

NOTICES OF MOTION

By Councillor R Sahasrabuddhe:

- 407 RESOLVED on the motion of Councillor Sahasrabuddhe seconded by Councillor Calvert

That Council support the proposal to develop an integrated four to five star health and tourist resort in the area. Further, that the proposal be referred to the North Western Sydney Regional Development Organisation as a project of regional significance and with a view to seeking their support in obtaining funding under the Regional Development Program for the concept.

By Councillor M E Lawson :

This Notice of Motion was withdrawn by Councillor Lawson as it was considered not necessary due to the report in the Business Paper.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 5

NOTICE OF RESCISSION MOTION

By Councillor L Allan, H J M Books and C A Paine:-

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

"We The Undersigned:

At Council's Meeting held on Tuesday, 15 November 1995:

Item 65 Heritage Item: Melrose Cottage

57 East Market Street, Richmond.

We wish to rescind the motion passed on this matter."

The Rescission Motion was lost.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

**76: STOCKPILING OF MANURE AND SAWDUST FROM POULTRY FARMS -
LOT 4 DP239897 NO. 137 COMMERCIAL ROAD, VINEYARD (DA154/89/EVD)**

408 MOVED on the motion of Councillor Paine seconded by Councillor Minturn :

a. THAT THE APPLICATION be refused for the following reasons :-

1. The proposal could adversely affect the environment by the emission of odours, by the generation of dust and by the pollution of the waterways downstream of the site.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 6

2. The site is located in a rural residential area with insufficient buffer areas between the development and adjoining properties and residents.
3. The proposal could adversely affect the amenity of the neighbourhood by the emission of odours and by the generation of dust.
4. Approval of the proposal because of odour emissions, dust generation and possible water pollution would not be in the public's interest.

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

An amendment was moved by Councillor Books seconded by Councillor Mackay that further negotiations take place with the applicant and the matter be further reported to Council.

The amendment was lost.

The motion was then put and carried.

77: HOME ACTIVITY - WHOLESALE VEHICLE DEALER'S LICENCE - LOT 11 DP248509 238 COMMERCIAL ROAD, OAKVILLE (DA237/95/EVD)

409 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

THAT THE APPLICATION be approved subject to the following conditions:-

1. 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.
2. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
3. Operating hours shall be limited to 8.00am to 6.00pm Mondays to Fridays. Any alteration of these hours will require the approval of the Director Environment and Development.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 7

4. The development shall be carried out in accordance with the plan submitted with the application.
5. No motor vehicles are to be displayed for sale on the subject premises.
6. No more than 3 (three) vehicles associated with the Home Activity shall be stored on the property at any one time.
7. All vehicles purchased shall be stored within the existing shed.
8. The driveway to the shed shall be constructed of an all weather surface.
9. Compliance with the following requirements of a "Home Activity" as defined in HLEP, 1989:

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;
 - (v) involve the exhibition of any notice, advertisement or sign (other than a notice or sign not exceeding 1 (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)."
10. The trucks are not to be used for any transport of goods when stored on site.

78: FUNCTION HALL - USE OF EXISTING BUILDING - LOT 12 DP834771 NO. 99 GADDS LANE, NORTH RICHMOND (DA154/95/EVD)

410 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 8

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

1. All vehicular access to and from the site to be via the end of Gadds Lane and the right of way is not to be used for bus and visitors vehicles.
2. Parking shall be provided on-site for 5 (five) vehicles and 1 (one) bus/coach in accordance with Council's Parking Policy with adequate space provided for vehicles and buses/coaches to turn around within the property to ensure all vehicles and bus/coaches enter and leave the site in a forward direction. Parking spaces, accessways and aisles to conform to Council's Development Control Plan No. 2 and to be constructed, drained, sealed and marked. Turning access to conform to the turning profiles recommended by the Roads and Traffic Authority. Full details of works and site layout to be submitted and approved before any works are commenced.
3. Submission of a building application, plans and specifications complying with the Building Code of Australia.
4. 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.
5. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Director Environment and Development.
6. Provision of toilets in accordance with the requirements of the Building Code of Australia.
7. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.
8. No excavation or site works shall be commenced prior to the issue of the building permit.
9. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 9

10. The submission of an erosion and sedimentation control plan for approval prior to any works commencing.
11. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
12. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
13. Operating hours shall be limited to 12.00noon to 5.00pm 7 (seven) days per week. Any alteration of these hours will require the approval of the Director Environment and Development.
14. The development shall be carried out in accordance with 2 (two) plans dated 28 June 1995 and 29 June 1995 submitted with the application except where modified by the conditions of the consent.
15. Provision of planting along the common boundaries with Lot 11 DP834771 No. 111 Gadds Lane to screen the development, buildings and parking areas from Lot 11, full details to accompany the building application.
16. The function hall is not to be used as a reception venue for weddings, parties and the like.
17. That the 60 kph speed sign limit be located north to a point on Gadds Lane.

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

79: TENNIS COMPLEX - PROPOSED CONSTRUCTION - LOT 1 DP843500 NO. 42 CANOONA AVENUE, WINDSOR DOWNS (DA238/95/EVD)

411 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

THAT THE APPLICATION be refused for the following reasons :-

1. The noise emissions from activities on the site and from traffic arriving and leaving the site could adversely affect the amenity of the neighbourhood.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

-
2. The traffic generated by the development could create a traffic hazard on the local road system which has not been designed for commercial traffic.
 3. The proposed 10.30pm finishing time 7 (seven) days per week is contrary to the rural/residential nature of the area and the activities usually found in a rural/residential area.
 4. The stormwater drainage and runoff from the increased sealed and covered areas could adversely affect the existing drainage patterns in the area and the adjacent Windsor Downs Nature Reserve.
 5. The proposed development is contrary to the objectives of the Rural 1(c) zone under Hawkesbury Local Environmental Plan 1989.
 6. The proposed development because of bulk, scale and lighting could adversely affect the landscape and scenic quality of the area.
 7. Overall the proposed development could adversely affect the local environment and the amenity of the area and approval would not be in the public interest.

80: RESIDENTIAL DEVELOPMENT STRATEGIES FOR LOCAL GOVERNMENTS IN THE GREATER METROPOLITAN REGION - DEPARTMENT OF URBAN AFFAIRS AND PLANNING (GT150/003 PT3/EVD)

412 RESOLVED on the motion of Councillor Calvert seconded by Councillor Paine

1. THAT THE INFORMATION be received.
2. That a residential development strategy be prepared for the City.

81: HOME ACTIVITY - TUTORING, TRANSLATING, CONSULTANCY & ORGANISING THE EXPORT OF AGRICULTURAL GOODS - LOT 8 SP21885 NO. 8/5 PAGET STREET, RICHMOND (DA208/95/EVD)

413 RESOLVED on the motion of Councillor Calvert seconded by Councillor Paine

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 11

THAT THE APPLICATION be approved, subject to the following conditions :-

1. The development shall be carried out in accordance with plans submitted with the development application.
2. 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.
3. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
4. Compliance with the following requirements of a "Home Activity" as defined in HLEP, 1989.

"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;*
 - (v) involve the exhibition of any notice, advertisement or sign (other than a notice or sign not exceeding 1 (one) metre by 0.6 (zero point six) metres exhibited on the dwelling house or dwelling to indicate the name and occupation of the resident thereof."*
5. 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.
 6. No more than 1 (one) student shall visit the premises for tutoring at a time.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 12

7. The development consent shall be limited to a period of 12 (twelve) calendar months from the date of consent. At the expiration of this consent, the Director of Environment and Development will determine :-
- (a) to allow a continuance of the use and for what period; or
 - (b) report the matter back to Council.

82: TRUCK DEPOT - PARKING OF THREE FURNITURE TRUCKS ON AN OVERNIGHT BASIS - PT POR 451 PARISH WILBERFORCE BURGESS ROAD, FREEMANS REACH (DA220/95/EVD)

414 RESOLVED on the motion of Councillor Paine seconded by Councillor Sheather

THAT THE APPLICATION be approved subject to the following conditions :-

1. The development shall be carried out in accordance with plan submitted with the development application on 15 September 1995.
2. Not more than 2 (two) furniture trucks to be parked on the property.
3. The furniture trucks are not to return to the property during the day, ie they are to leave and return to the property not more than once per day.
4. 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.
5. Landscaping is to be provided at the front of the property to screen the shed and the parking area.
6. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
7. The subject land is to be made tidy to the satisfaction of the Director Environment & Development.
8. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 13

9. The subject development, including landscaping, is to be maintained in a clean and tidy manner to the satisfaction of the Director Environment & Development at all times and any direction given in this regard is to be complied with forthwith.
10. Operating hours shall be limited to 6.30am to 10.00pm. Any alteration of these hours to require the approval of the Director Environment & Development.
11. A waste management plan shall be submitted for consideration. Such plan shall address any waste generated during day to day operations and shall include types and quantities, recycling, reuse, storage and disposal.
12. Oil and other used lubricants shall be collected and stored for the purpose of recycling. Full details shall be submitted and approved within 1 (one) month from the date of this consent.
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 and approved within 1 (one) month from the date of this consent.
14. Truck noise is to be kept to a minimum while entering and leaving the premises and is not to affect the neighbourhood.
15. There is to be no storage of furniture on the premises.
16. The extension of the existing gravel pavement to contain the proposed truck parking.
17. No trucks to be parked on the site except within the designated carpark.

**83: TREE CLEARING PROPOSAL FOR A MARKET GARDEN - LOT 12
DP588380 NO. 133 TERRACE ROAD, NORTH RICHMOND (DA0155/95PT01;
P2003/95PT01/EVD)**

Councillor Books tabled a letter from the Department of Land & Water Conservation and from the New South Wales Free Growers Horticultural Council.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 14

415 RESOLVED on the motion of Councillor Books seconded by Councillor Paine :

THAT COUNCIL ADOPT the following policy to replace the moratorium on tree clearing :-

1. Notify adjoining and nearby property owners of any applications for tree clearing for agricultural purposes;
2. Endorse the heads of consideration which are listed in the report on the basis of assessing applications for tree clearing for agricultural purposes;
3. Where initial investigation suggests the vegetation to be cleared may be part of a corridor, be significant or contain rare or endangered species, the applicant be required to fund a habitat survey with consultants to be engaged by Council. The cost of this for a 10ha (ten) property should not be more than \$3,000 (three thousand dollars).
4. Depending upon the number and veracity of any objection, the applications be determined under either delegated authority or by Council in accordance with the heads of consideration.

416 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay that approval be given to clear the 30 (thirty) odd trees on the cultivated area of this property subject to the concurrence of the Department of Water Resources.

84: CLEARING OF LAND FOR RABBIT AND FIRE CONTROL - LOT 12 DP846650 TIZZANA ROAD, EBENEZER (DA0115/95 PT01/GMA)

Moved on the motion of Councillor Sheather seconded by Councillor Baczynskyj that the application be refused for the following reasons :

1. The agricultural land capability does not warrant clearing and pasture improvement.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 15

2. The stated problems of rabbit and fire control do not warrant the clearing of the land.
3. The applicant does not address the retention of the two Vulnerable Species.
4. The land is very sandy and allows a high erosion capability.
5. The application is contrary to a previous approved application not to allow interference with the amenity of the area.
6. The application is contrary to the objectives of REP20.

Councillor Books foreshadowed a motion.

The motion was lost.

417 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay that

THAT THE PROPOSAL to undertake understorey clearing works be approved subject to:

1. The submission of a management plan prepared in conjunction with the Department of Agriculture that is to include:-
 - a. erosion and sediment control;
 - b. works being undertaken so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise;
 - c. indication of the areas to be cleared and method of clearing;
 - d. no trees or understorey being removed within six metres of the side boundaries;
 - e. retention of all significant shade trees
 - f. payment of a bond of \$1000 (one thousand dollars) with an inspection fee of \$60 (sixty dollars).

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 16

85: TREE REMOVAL APPLICATION - LOT 1 DP743221 NO. 119 SHEPHERDS ROAD, GLOSSODIA - APPLICANT: MR & MRS P MIFSUD (P1904/100/EVD)

418 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan :

A. THAT THE APPLICATION for tree removal be approved subject to:-

1. The retention of all trees and vegetation along the length of the small natural water course to a width of 15 (fifteen) metres of either side of its banks as a means of providing a natural barrier for the containment of sedimentation produced when the soil is disturbed.
2. The substitute planting of 28 (twenty eight) super advanced trees along the rear boundary of the property. These trees to be native to the area.
3. Payment of a bond of \$1,000 (one thousand dollars) to be refunded on satisfactory completion of conditions.

B. That the additional information be received.

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

419 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan

That the application for tree removal be approved subject to :

1. The retention of 15 (fifteen) trees as specified.
2. The retention of a grass area 20 (twenty) metres wide either side of the natural water course traversing the property as a natural barrier against siltation.
3. The planting of suitable screen trees to the Commercial Road frontage as a vegetative screen to the property. These trees to be of an advanced size when planted.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 17

4. Payment of a bond of \$1,000 (one thousand dollars) to be refunded on satisfactory completion of the conditions.
5. A buffer zone be left at the front of the property along Commercial Road.

87: OUR CITY OUR FUTURE - RECOMMENDATION NO. 1 RURAL LANDS STUDY (GT225/013 PT02/EVD)

420 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan:

THAT:-

1. The information be received.
2. Council nominate 3 (three) Councillors to form part of the Steering Committee for the Rural Lands Study
3. Councillors Paine, Books and Baczynskyj being nominated as the 3 (three Councillors) on the Steering Committee for the Rural Lands Study with the University being invited to be represented on the Committee.

88: FLOODPLAIN PLANNING (GC180/006PT02/EVD)

421 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay :

1. THAT THE INFORMATION concerning floodplain planning be received and that a report be brought forward reviewing Council's floor height standard, medium density housing policy and policy on urban rezonings given the information provided in this report.
2. With the need for adequate flood mitigation within the Hawkesbury Valley, that the NSW Government be advised that Hawkesbury City Council supports the raising of the existing Warragamba Dam wall by 23 (twenty three) metres as recommended by the Warragamba Dam Interdepartmental Committee. (IDC) and the respected environmental consultants, ERM Mitchell McCotter based on the need to protect lives and properties.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 18

3. The NSW Government be requested to place the EIS for the raising of the existing dam wall on public exhibition along with the now proposed side spillway to allow proper debate on the merits of the alternative schemes.
4. Council seek under the Freedom of Information Act, all documentation prepared by the Warragamba Dam Interdepartmental Committee, including minutes of all meetings (IDC) on the raising of the existing Warragamba Dam wall.

89: SOLAR EFFICIENCY (DCP3/95/EVD)

422 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

1. THAT THE INFORMATION be received.
2. That the Development Control Plan for Solar Efficient Housing be placed on exhibition in accordance with the Environmental Planning and Assessment Regulations 1994.

90: DRAFT LOCAL ENVIRONMENTAL PLAN 15/94 - PT LOT 6 DP39166 & LOT 1 DP563924 CNR PITT TOWN & WOLSELEY ROADS, McGRATHS HILL - APPLICANT: GRAHAM PRICE PTY LTD (LEP15/94/EVD)

423 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

THAT:

1. A clause be inserted in the Local Environmental Plan requiring the undertaking of necessary works with respect to soil contamination.
2. A clause be inserted in the Local Environmental Plan requiring consideration of adjoining agricultural activities in the assessment of applications.
3. The Local Environmental Plan be referred to the Department of Urban Affairs and Planning for gazettal following preparation of the Deed of Agreement and logally binding endorsement by Graham Price Pty Ltd.
4. A clause be inserted in the Local Environmental Plan prohibiting any medium density housing, including dual occupancy.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 19

91: GRAHAM PRICE PTY LTD - MUSHROOM COMPOSTING - 100 PITT TOWN ROAD, MCGRATHS HILL (CORNER WOLSELEY ROAD) (P1641/700 PT02/EVD)

Moved on the motion of Councillor Allan seconded by Councillor Paine

THAT:

1. Hawkesbury City Council asks its solicitors to request the appeal by Graham Price Pty Ltd listed for hearing on the 6th December, 1995 against Justice Bannons order re the reduction of odour from compost production be adjourned to a date to be fixed after the decision by the Council to the application to the rezoning to residential the land at 100 Pitt Town Road, McGraths Hill and presently zoned for the production of compost and mushrooms.
2. That Council and Graham Price Pty Ltd enter into a deed of agreement to the effect that all composting will cease on the property by 28 February 1997 with a security of \$40,000 (forty thousand dollars) to be paid by 30 September 1996 which would be forfeited in the event that there is not cessation of composting by 28 February 1997.

The motion was lost.

MOVED on the motion of Councillor Books seconded by Councillor Mackay that

1. Hawkesbury City Council asks its solicitors to request the appeal by Graham Price Pty Ltd listed for hearing on the 6th December, 1995 against Justice Bannons order re the reduction of odour from compost production be adjourned to a date to be fixed after the decision by the Council to the application to the rezoning to residential the land at 100 Pitt Town Road, McGraths Hill and presently zoned for the production of compost and mushrooms.
2. A security of \$40,000 (forty thousand dollars) to be paid within 9 (nine) months of the gazettal of the local environmental plan which would be forfeited in the event that there is not cessation of composting within 12 (twelve) months of the gazettal of the local environmental plan.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 20

424 **AN AMENDMENT** was moved by Councillor Paine seconded by Councillor Allan that

1. Hawkesbury City Council asks its solicitors to request the appeal by Graham Price Pty Ltd listed for hearing on the 6th December, 1995 against Justice Bannons order re the reduction of odour from compost production be adjourned to a date to be fixed after the decision by the Council to the application to the rezoning to residential the land at 100 Pitt Town Road, McGraths Hill and presently zoned for the production of compost and mushrooms.
2. That Council and Graham Price Pty Ltd enter into a deed of agreement to the effect that all composting will cease on the property by 3rd February 1997 with a security of \$40,000 (forty thousand dollars) to be paid by 30 September 1996 which would be forfeited in the event that there is not cessation of composting by 3rd February 1997.

The amendment was carried.

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

92: REZONING PROPOSAL TO ALLOW 36 RURAL/RESIDENTIAL LOTS, VINCENTS ROAD, KURRAJONG - TEERMAN & NEWTON PTY LTD (P2203/380 PT02/EVD)

425 **RESOLVED** on the motion of Councillor Calvert seconded by Councillor Mackay

THE APPLICATION FOR rezoning be deferred.

93: NOISE CONTROL REGULATION 1975 - COMPLAINTS CONCERNING BARKING DOGS - DON STREET, KURRAJONG. (P413/50 PT01; P413/20 PT01; GE020/004/EVD)

426 **RESOLVED** on the motion of Councillor Sheather seconded by Councillor Calvert

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 21

THAT THE COMPLAINANT be advised that at this stage it is not proposed to take any further legal action but that the dogs which are the subject of the notices will continue to be monitored.

- 427 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that Council formulate a dog policy and in doing so invite the public to participate in that policy.

94: TWO LOT SUBDIVISION TO SEVER EXISTING DWELLINGS UNDER STATE ENVIRONMENTAL PLANNING POLICY NO.1 - LOT 16 DP 192412 N^o 1 MADDENS ROAD, NORTH RICHMOND. (SA0134/95PT01/EVD)

Item 151 of the Supplementary Report was considered in conjunction with Item 94.

- 428 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay THAT THE APPLICATION be deferred for consideration to the General Purpose Committee Meeting on 30 January 1996 to enable the applicant to address the Committee.

95: SUBDIVISION TO CREATE FIVE ALLOTMENTS WITH BUILDING ENTITLEMENTS PLUS A SIXTH COMMUNITY LOT - LOT 18 DP 30468, N^o 26 CLIFF ROAD, FREEMANS REACH. (SA0106/95/EVD)

Item 156 of the Supplementary Report was dealt with in conjunction with Item 95 above.

- 429 RESOLVED on the motion of Councillor Paine seconded by Councillor Calvert that this item be deferred to the January General Purpose Committee Meeting so that residents involved have the opportunity to address Council.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 22

**96: TOURIST/RECREATION RESORT AND COMMUNITY TITLE
SUBDIVISION PROPOSAL - "THE RIDGE", WISEMANS FERRY ROAD, CATTAI
(GT090/003PT07/EVD)**

- 430 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay
THAT THE INFORMATION be received.

**97: TREE CLEARING PROPOSAL FOR A MARKET GARDEN - LOT 12
DP588380 N^o 133 TERRACE ROAD, NORTH RICHMOND - MICALLEF
(DA0155/95PT01;P2003/95PT01/EVD)**

See Item 83.

SECTION 2 - INFRASTRUCTURE

**13: MACQUARIE STREET, WINDSOR - CLEARWAY RESTRICTION (1341/R
PT03/ENG)**

The General Manager read a letter tabled from the Windsor Chamber of Commerce.

- 431 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay

That this matter be deferred until discussions have taken place with the Windsor Chamber of Commerce regarding the loss of parking.

SECTION 3 - ORGANISATION AND RESOURCES

**18: MONTHLY FINANCIAL STATEMENTS - OCTOBER 1995 (GF011/005
PT04/FNC)**

- 432 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay

THAT THE INFORMATION be received.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL
held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 23

**19: MASONIC LODGE PROPERTY - WEST MARKET STREET, RICHMOND
(P2338/105 PT01/CSV)**

433 **MOVED** on the motion of Councillor Calvert seconded by Councillor Allan

That the information be received.

An amendment was moved by Councillor Books seconded by Councillor Sheather that

THE INFORMATION be received and expressions of interest be invited in terms of the possible future use of the Masonic Lodge buildings located in West Market Street, Richmond, as outlined in this report.

The amendment was lost.

The motion was then put and carried.

SECTION 4 - REPORTS FOR DETERMINATION

**116: HAWKESBURY NEPEAN CATCHMENT MANAGEMENT TRUST -
REVIEW (GR060/067 PT01/GMA)**

434 **MOVED** on the motion of Councillor Sheather seconded by Councillor Calvert :

That the Council advise that it supported the principle of the Trust establishment and operations. It has seen a number of positive contributions and its operations to date specifically in raising awareness of the various issues and needs the coordination of programs and works by the many government agencies operating in the area. That there have been a number of comments received regarding the time consuming and the apparent cumbersome nature of the current committee structure that needs to be reviewed. Council would support and request local government representation on the Trust structure, however, does not see that one of these should automatically be the Chairperson nor should they dominate, in number, the Board.

That in terms of total catchment management the Trust area of operation should include the entire catchment of the valley.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 24

An amendment was moved by Councillor Books seconded by Councillor Mackay that Council support the Local Government Association's proposal but not necessarily that one has to be the Chairman.

The amendment was lost.

The motion was then put and carried.

**117: WINDSOR RUGBY LEAGUE COMPLEX - PROCEEDS OF SALE
(GC283/032 PT2/CSV)**

Moved on the motion of Councillor Books seconded by Councillor Mackay:

That the proceeds of the sale of Lot 1 in Deposited Plan 582018 to Windsor Leagues Club Limited be allocated to the property development reserve with the intent purpose of further sporting field facilities.

- 435 **AN AMENDMENT** was moved by Councillor Sheather seconded by Councillor Paine that the information be received and that the matter be reported to Council at a later date.

The amendment was carried.

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

**118: COMPULSORY ACQUISITION OF CAR PARK LAND - BAKER STREET,
WINDSOR (P732/140 PT05/CSV)**

- 436 **RESOLVED** on the motion of Councillor Mackay seconded by Councillor Calvert:

1. That Council proceed under the provisions of the Just Terms Compensation Act and the direction given by the Land and Environment Court to acquire that property owned by Nevitro Investments Pty Limited, described as Lot 3 in the Plan of Subdivision of Lot 1, DP69108 and Lot 1, DP600502.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 25

2. That the property be deemed as operational under the terms of the Local Government Act.
3. The Common Seal of Council be affixed to all necessary documents.

119: HAWKESBURY WINE, FOOD & MUSIC AFFAIR (GC030/029 PT1/CSV)

- 437 RESOLVED on the motion of Councillor Allan seconded by Councillor Calvert

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 made in the budget accordingly.

120: HAWKESBURY LIFE EDUCATION (GF008/001 PT12/CSV)

- 438 RESOLVED on the motion of Councillor Books seconded by Councillor Lawson

That Council support Hawkesbury Life Education for 1 (one) year for the sum of \$1,000 (one thousand dollars).

121: CONTRACTS FOR EXECUTION UNDER SEAL (GC283/120 PT01 & GC120/004 PT02/CSV)

- 439 RESOLVED on the motion of Councillor Books seconded by Councillor Paine

That the Council Seal be affixed to the documents as itemised.

122: RICHARDSON PARK - SUPPORTED ACCOMMODATION PROPOSAL (P1358/600 PT01/CSV)

- 440 RESOLVED on the motion of Councillor Calvert seconded by Councillor Paine

1. Richardson Park (Lot 1, DP 204638) be retained as Public Reserve, and that a 'People for Parks' group in the area be investigated to assist in the upgrading and development of the reserve.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

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2. That the disabled group, Bridges, be considered in the user group for Risbey House.

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

441 RESOLVED on the motion of Councillor Allan seconded by Councillor Books

That the:-

1. Report on the Annual Statements of Accounts for the period ended 30 June 1995, and movements in Reserve balances be received.
2. Amount of \$68,098.83 (sixty eight thousand and ninety eight dollars and eighty three cents) be abandoned in accordance with the Local Government Act 1993.

124: GOVERNOR PHILLIP RESERVE, WINDSOR - UPPER HAWKESBURY POWER BOAT CLUB RACING CALENDAR (PK/205 PT4/ENG)

442 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather

1. That approval be granted to the Upper Hawkesbury Power Boat Club 1996 Calendar at Governor Phillip Reserve, with exclusive use being granted for either 5th or 19th May 1996, subject to the Club paying the applicable contribution rate for exclusive use.
2. That approval be granted for exclusive use of Governor Phillip Reserve by the Drag Boat Racers Association on 2 June 1996, in lieu of 26 May 1996.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 27

125: 1996 TRIATHLON AUSTRALIAN TOUR RACE - NEPEAN TRIATHLON COMMITTEE (GR030/007 PT2/ENG)

443 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather:

That the use of The Driftway and Londonderry Road between 6.45am and 9.00am on Sunday 31 March 1996, due to the proposed closure of Castlereagh Road to traffic travelling Hawkesbury Road and Castlereagh Road to Penrith is supported, subject to the following conditions:-

1. The applicants submitted a copy of a Public Liability Policy for \$10,000,000 (ten million dollars) prior to the event.
2. The applicants obtaining approval from the NSW Police Service to conduct the event and complying with all the conditions imposed by the Service in granting any approval.
3. The applicants obtaining approval from the Roads and Traffic Authority for the use of Castlereagh Road between Hawkesbury Road and The Driftway as this is a classified main road.
4. All directional signs are to be removed immediately upon completion of that function.
5. The organisers to undertake advertising of the proposed closure during the month prior to the closure, as well as erect appropriate advertising signs on Castlereagh Road and Hawkesbury Road, 1 (one) month before the event.

126: GOVERNOR PHILLIP RESERVE - EXCLUSIVE USE - MOTOR CYCLE EXPO & FAMILY FUN DAY - PETER LEASK, LIFE & DEATH MOTORCYCLE CLUB NSW INC (PK/205 PT4/ENG)

444 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay

That the application be the Life and Death Motorcycle Club NSW Inc., for exclusive use of Governor Phillip Reserve on Saturday 23 March 1996, to conduct a Motor Cycle Expo and Family Fun Day, be refused as the venue is considered inappropriate.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 28

127: HAWKESBURY SPORTS STADIUM (P1950/213 PT08, DA0233/94/ENG)

Councillor Paine tabled a letter from the Greenhills Child Care Centre Inc.

445 RESOLVED on the motion of Councillor Mackay seconded by Councillor Baczynskyj

- A That the relocation of the driveway to the Hawkesbury Sports Stadium, including the provision of a roundabout at the intersection of Ham, Drummond and Stewart Streets be funded from savings from Loan 94 (1991/92) and financial assistance grants for 1992/93, 1993/94 and 1994/95.
- B. That the matter be further reported to Council following consultation with the nearby Child Care Centre and Stimulus.
- C. That the Council seeks the Management Committee to consider a change in hours on Sunday from 9.00am to 7.00pm.

128: ROADS & TRAFFIC AUTHORITY 1995/96 PROGRAM FUNDING (GG021/110 PT05, GG021/010 PT03, GT230/007 PT03/ENG)

446 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the Program outlined in the report for the 1995/96 Funding be adopted and the grants be accepted in accordance with "Arrangement with Councils for Road Management".

129: DRAFT LOCAL ENVIRONMENTAL PLAN - AMENDMENT NO. 42 - CLAUSE 25 OF HAWKESBURY LOCAL ENVIRONMENTAL PLAN 1989 (LEP13/95/EVD)

447 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay

That the local environmental plan be referred to the Department of Urban Affairs and Planning for final gazettal.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 29

130: CLAREMONT COTTAGE, CLAREMONT LANE, WINDSOR - SITE DEVELOPMENT OPTIONS (GH020/033 PT2/EVD)

The General Manager read a letter tabled from Mr & Mrs Mansfield.

Moved on the motion of Councillor Calvert seconded by Councillor Searle that a site inspection be carried out and the matter be further reported to the next General Purpose Committee.

- 448 **AN AMENDMENT** was moved by Councillor Mackay seconded by Councillor Paine that :

Council support the Staas plan for redevelopment of the Claremont Cottage site as a means of funding restoration and that the owners be advised accordingly.

The amendment was carried.

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

131: WASTE MINIMISATION & MANAGEMENT BILL 1995 (GW010/023 PT02/EVD)

- 449 **RESOLVED** on the motion of Councillor Mackay seconded by Councillor Sheather

1. That a further report be submitted.
2. That the information be received.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 30

132: AMPOL ROAD PANTRY, RICHMOND INN HOTEL-MOTEL AND PROPOSED RICHMOND MARKETPLACE SHOPPING CENTRE - CONSTRUCTION OF A RAISED MEDIAN STRIP IN EAST MARKET STREET BETWEEN MARCH AND LENNOX STREETS (DA0056/95 PT03; DA0203/90 PT02/EVD)

Councillor Sahasrabuddhe declared an interest in this matter as he owns property at 47 East Market Street, Richmond.

450 RESOLVED on the motion of Councillor Allan seconded by Councillor Sheather

That Council endorse the provision of a raised concrete median strip for the full length of East Market Street between March and Lennox Streets.

133: BUILDING INSPECTION FEES (GS080/003 PT02/EVD)

451 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather:

That the information be received and Council not move to implement building inspection fees.

134: TOURIST/RECREATION RESORT AND COMMUNITY TITLE SUBDIVISION PROPOSAL - "THE RIDGE", WISEMANS FERRY ROAD, CATTAI (GT090/003 PT07/EVD/EVD)

452 RESOLVED on the motion of Councillor Baczynskyj seconded by Councillor Mackay

That the Department of Urban Affairs and Planning be advised that Council has concerns with the traffic impacts of the proposed development on the Windsor Road and main road intersections within the City of Hawkesbury which are already at or near capacity.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 31

135: TENDERS - WASTE COLLECTION CAB AND CHASSIS (GT020/300 PT01/EVD)

453 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sheather :

The tender from International Trucks for an ACCOF 2350G/240 cab and chassis for an amount of \$133,489 (one hundred and thirty three thousand, four hundred and eighty nine dollars), be accepted.

136: BOUNDARY ADJUSTMENT & LAND EXCHANGE PROPOSAL - LOT 1016 DP241424 NO. 41 CASTLEREAGH ROAD, RICHMOND, & ADJOINING PUBLIC RESERVE BEING LOT 1070 DP241457 - MR R W ROSE (LEP3/95/EVD)

454 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather

That the draft plan be forwarded to the Department of Urban Affairs and Planning for gazettal.

137: REZONING APPLICATION - LOT 11 DP803218 CNR OAKVILLE & SMITH ROAD - APPLICANT: MR & MRS P JAMES (LEP19/95/EVD)

455 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay

1. Council prepare a draft local environmental plan to rezone Lot 11 DP803218 from Special Uses 5(a) under Hawkesbury Local Environmental Plan 1989, to Rural 1(c).
2. An environmental study not be required in view of the relatively minor nature of the proposal.
3. Council exercise its delegation under Section 65 and 69 of the Act in respect of the proposal.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 32

138: DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 5, PT LOTS 3 & 1
FP977347 NO. 63 BELLS LINE OF ROAD, NORTH RICHMOND (LEP9/95/EVD)

456 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather

That Council:-

1. Exercise its delegation under Section 69 of the Environmental Planning and Assessment Act 1979.
2. Refer the local environmental plan, Hawkesbury Local Environmental Plan 1989 (Amendment No. 55) to the Department of Urban Affairs and Planning for final gazettal.

139: FORTNIGHTLY GARBAGE COLLECTION AND RECYCLING SERVICE
PROPOSAL FOR THE MACDONALD VALLEY AND COLO HEIGHTS
(GW010/017 PT05/EVD)

457 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay

Letters be written to property owners in the Macdonald Valley and at Colo Heights advising them of a proposed change in their garbage collection and recycling service from weekly to fortnightly at 60% of the applicable garbage and vacant land charge and providing them with a suitable period for comment.

140: HAWKESBURY RIVER - RECREATIONAL WATER QUALITY (GR060/011
PT05/EVD)

Moved on the motion of Councillor Mackay seconded by Councillor Sheather:

That the information be received and that a report be brought forward to the January General Purpose Committee with the source of the pollution.

The motion was lost.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 33

- 458 RESOLVED on the motion of Councillor Lawson seconded by Councillor Paine that
Appropriate signs be provided at Governor Phillip Park and Macquarie Park advising of
the water quality problems.

Councillor Books left the meeting at 1.15am.

141: TENDERS - WASTE COLLECTION VEHICLE (GT020/301 PT01/EVD)

- 459 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather
The tender from International Trucks for a ACCOF 2350G/240 cab and chassis with a
Garpac GP23TG-S compactor body for an amount of \$203,819 (two hundred and three
thousand, eight hundred and nineteen dollars) be accepted.

SECTION 5 - REPORTS FOR INFORMATION

142: BUSH FIRE ESTIMATES 1995/96 (GC070/001 PT7/FNC)

- 460 RESOLVED on the motion of Councillor Mackay seconded by Councillor
Sahasrabuddhe
That the information be received.

143: BUILDING MAINTENANCE AND IMPROVEMENT (GC305/072 PT01/ENG)

- 461 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay:
That the information be received.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 34

144: HAWKESBURY RECREATION PLAN (GR030/045 PT02/ENG)

- 462 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

145: McQUADE PARK - BORE WATER/IRRIGATION (PK/203 PT10/ENG)

- 463 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

146: WINDSOR/RICHMOND BYPASS PROPOSAL (GR120/020 PT02/ENG)

- 464 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

147: DRAFT LOCAL ENVIRONMENTAL PLAN - EQUESTRIAN VILLAGE, RACECOURSE ROAD, CLARENDON - AMENDMENT NO. 40 (LEP007/94 PT01/EVD)

- 465 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received and no further action be taken in this draft plan at this time.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 35

148: BLYTH PARK NORTH RESIDENTIAL RELEASE AREA - SUBMISSIONS - HABITAT SURVEY (LEP0011/95; LEP0016/93; DCP0005/95/EVD/EVD)

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

466 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine:

1. That Council forward the draft Local Environmental Plan to the Minister for Urban Affairs & Planning for final gazettal.
2. That Council adopt the draft control plan for Blyth Park North.
3. That the proposed rezoning for the Lonsdale property not proceed.
4. The relevant owners be notified in writing.

SECTION 6 - REPORTS OF COMMITTEES

FLOODPLAIN MANAGEMENT COMMITTEE

467 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Minutes of the Floodplain Management Committee meeting held on 1 May 1995 as recorded on Pages 113 to 114 be received.

LOCAL TRAFFIC COMMITTEE

468 RESOLVED on the motion of Councillor Mackay seconded by Councillor Allan that the Minutes of the Local Traffic Committee meeting held on 17 November 1995 as recorded on Pages 115 to 119 be adopted.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 36

HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD

- 469 RESOLVED on the motion of Councillor Searle seconded by Councillor Calvert that the Minutes of the Hawkesbury Local Economic Development Board meeting held on 1 December 1995 as recorded on Pages 120 to 122 be received.

SUPPLEMENTARY REPORTS

149: PARKING RESTRICTIONS - WINDSOR BUSINESS DISTRICT - CHAMBER OF COMMERCE (GT070/023 PT01/ENG)

- 470 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine

That having regard to cost and enforcement difficulties, that the application by Windsor Chamber of Commerce for extension of existing parking restrictions within Windsor CBD to Sunday 24 December 1995, be refused.

150: TRAFFIC CONDITIONS - RIFLE RANGE ROAD, SOUTH WINDSOR - HAWKESBURY CITY COUNCIL - BEDE POLDING COLLEGE (1833/R PT03/ENG)

- 471 RESOLVED on the motion of Councillor Calvert seconded by Councillor Paine

1. Install "No Stopping" zones on the northern side of Rifle Range Road, South Windsor, at the following locations:-
 - a. for a distance of 19 (nineteen) metres immediately east of the exit driveway to the bus bay;
 - b. for a distance of 18 (eighteen) metres immediately west of the pedestrian crossing;
 - c. for the length of the median island of the bus bay and governing the carriageway side of that median island; and
 - d. for a distance of 6 (six) metres immediately west of the intersection of Collith Avenue.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 37

2. Install a bus zone for a distance of 63 (sixty three) metres west of the proposed "No Stopping" zone referred to at 1(b) above, that bus zone to be time restricted "8.00am - 9.30am/2.30pm - 4.00pm School Days Only", subject to the concurrence of the Department of Transport.
3. Representations be made to the Roads and Traffic Authority for urgent installation of a "School Zone", Level 2 Treatment at Bede Polding College, Rifle Range Road, South Windsor, on the following basis:-
 - a. the Roads and Traffic Authority funding line-marking and erection of all associated signage; and
 - b. Council funding gateway treatment.

151: TWO LOT SUBDIVISION TO SEVER EXISTING DWELLINGS UNDER STATE ENVIRONMENTAL PLANNING POLICY N° 1 - MADDENS ROAD, NORTH RICHMOND (SA0134/95 PT01/EVD)

See Item 94 - General Purpose Committee - Environment.

152: SECTION 94 CONTRIBUTIONS PLAN UPDATE (GT200/001 PT07/EVD)

472 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine

That the updated Section 94 Contributions Plan be placed on public exhibition in accordance with the requirements of the Environmental Planning and Assessment Act and further reported to Council.

153: CASTLEREAGH REGIONAL WASTE DEPOT - COMMUNITY MONITORING COMMITTEE (GW001/005 PT15/EVD)

473 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 38

That the Minister for the Environment be advised that to aid community confidence in the Castlereagh Regional Waste Depot closure, that results of all monitoring should be made available to Hawkesbury and Penrith Councils for public access, and further, that direct community involvement and monitoring of the post closure remediation should be provided.

154: HAWKESBURY SPORTS STADIUM - HOURS OF OPERATION (GM001/023 PT02/FNC)

- 474 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

155: HAWKESBURY SPORTS COUNCIL - PROCEEDS FROM SALE OF ACTIVE RECREATION AREAS (GR030/030 PT04/FNC)

- 475 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

156: SUBDIVISION TO CREATE FIVE ALLOTMENTS WITH BUILDING ENTITLEMENTS PLUS A SIXTH COMMUNITY LOT - CLIFF ROAD, FREEMANS REACH (SA0106/95/EVD)

See Item 95 - General Purpose Committee - Environment Section.

157: FLOODPLAIN PLANNING (GC180/006 PT02/EVD)

- 476 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 39

**158: WASTE MANAGEMENT AND MINIMISATION BILL 1995
(GW010/023/EVD)**

- 477 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

**159: ILLEGAL DUMPING OF BUILDING DEMOLITION MATERIAL (GE020/023
PT04/EVD)**

- 478 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe

That the information be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Minturn referred to the number of breakins at the local bushfire brigades and sought advice regard the cost of alarming the stations.

The General Manager undertook to obtain quotes.

2. Councillor Baczynskyj referred to the recent Windsor/Richmond Consultative Committee meeting and to the concerns expressed regarding the loss of left hand turn lanes within the area. He referred in particular to the turn into the Australian Pioneer Village.

3. Councillor Baczynskyj referred to the turn into the Clarendon Stadium and the drainage problem.

The Director Asset Services & Recreation advised that the RTA does not have the funds at this stage to extend the pipes or widen the shoulder.

4. Councillor Baczynskyj referred to the number of accidents on Putty Road and asked if there is any permanent signage to indicate road blockages.

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 December 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 40

The Director Asset Services & Recreation advised that the RTA have signs indicating that roads are closed for some particular problem.

5. Councillor Baczynskyj asked where do the cyclists go when the cycleway lane goes into the gutter.

Councillor Searle stated that he had raised this matter with the Penrith District Commander and Mr David Stewart Watts and they were going to look into the problem. Clarification had been sought in writing. The intention of the cycleways was not to stop people from parking.

6. Councillor Baczynskyj stated that through the Bligh Park area all the pathways or driveways are below the earth level, and there is no retention of the soil. He asked if this could be investigated.

7. Councillor Baczynskyj sought advice on the current position in relation to North Bligh Park with traffic lights and roundabouts.

The Director Asset Services & Recreation undertook to follow the matter up and advise Councillor Baczynskyj.

8. Councillor Lawson advised that the Kurrajong Scout Group had paid \$100 for their stall at the Wine & Food Fair which had not been paid back. She asked if the refund of this amount could be investigated.

The General Manager stated that he understood that the Mayor had authorised payment.

9. Councillor Sheather stated that there has been a truck parked at the turnoff into Clarendon at the Race Course for some time. It has a "For Sale" sign on it. He asked if this could be investigated.

10. Councillor Sheather asked if a letter of appreciation could be forwarded to the National Parks & Wildlife Service for the briefing and helicopter tour last weekend.

The General Manager advised that a letter has already been forwarded.

11. Councillor Sheather tabled a letter from Miss Jodie Brial seeking sponsorship for her fundraising ride for the MS Society in the Great Victorian Bike Ride.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 41

The General Manager advised that the Mayor has authority to donate up to \$100, all other applications have to be submitted to Council for determination.

- 479 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that Council donate \$300 (three hundred dollars) for sponsorship of the ride for fundraising for the Multiple Sclerosis Society by Miss Jodie Brial.

12. Councillor Allan asked if an assessment could be carried out of the floor boards and the walls of the house at the back of the Colonial Arcade, Windsor.

The Director Environment & Development undertook to have the matter investigated.

13. Councillor Allan asked if the moneys allocated for the toilet block in Richmond Park are still available.

The General Manager advised that after to-night's meeting, the design work could be undertaken.

14. Councillor Allan advised that the Wisemans Ferry Chamber of Commerce had not received their Christmas cheque as yet.

15. Councillor Paine asked for a report on the state of the Stimulus Building, including the amount of money that has been spent on it since its completion in 1988.

16. Councillor Paine asked if it was correct that David Hooker was submitting a further subdivision application at Lower Portland.

Councillor Paine was advised that this is correct.

17. Councillor Paine asked if Council could join with other Councils in objecting to the Local Government Association for the discontinuation of the 600ml glass milk bottles.

The General Manager advised that this would require a resolution of Council.

18. Councillor Mackay referred to Page 9 of the Works Cost Statement and landscaping of the carpark at the Glossodia shopping area.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 42

The Director Asset Services & Recreation advised that it refers to improvements to the carpark and landscaping around that area generally with funding coming from the Glossodia Water Scheme.

The General Manager advised in regard to the Wilberforce/Glossodia/Freemans Reach Sewerage Scheme that further discussions have taken place with the Consulting Engineers and there is a likelihood of some proposals in the near future. Council might be looking at proceeding with some private partners.

19. Councillor Mackay asked what is being done regarding the promotion of the Bone Marrow Register.

The Mayor advised some publicity has been undertaken and a number of Council staff have agreed to donate.

Councillor Mackay asked if a sentence could be placed in Council's advertisements stating "Do you want to save a life - consider joining the Bone Marrow Register" and a contact phone number be given.

20. Councillor Mackay referred to the alteration of the bus zone times wherein it is now possible to park after 5.00pm. A bus operator has now altered his timetable to provide a service that requires the bus parking areas after 5.00pm.

The Director Asset Services & Recreation advised that a letter has been received from the company and this has been reported to the Department of Transport for comment.

21. Councillor Mackay referred to the footpath area in front of 402 George Street, South Windsor.
22. Councillor Minturn tabled a letter sent out by Australia Post to all residents in Kurrajong asking them to move their mail boxes out on to the footpath. He asked if there is any policy on this particular matter.

The General Manager advised that Australia Post should give Council an undertaking for Public Liability or retract the letter.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 12 December 1995

Page 43

QUESTIONS FROM THE GALLERY

1. Mr Geoff Farrance asked whether the effluent from the Winmalee STP as a result of the Blue Mountains sewerage tunnel had resulted in the deterioration of the water quantity and quality of the river.

The Director Environment & Development advised that there will be a large flow of quality waste. Certain assurances have been given but the matter will be investigated.

2. Mr Geoff Farrance asked if it would be possible to obtain a copy of the business paper for the General Purpose Committee meetings.

The meeting terminated at 1.55am.

Submitted to and confirmed at the meeting of Council on 13th February 1996.

.....Mayor

ORDINARY



Mayoral Minutes

ORDINARY MEETING
Mayoral Minutes

Mayoral Minutes

ORDINARY MEETING - 13 February 1996

No Mayoral Minutes Were Submitted

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

ORDINARY



Section 2

Notices of Motion

ORDINARY MEETING
Notices of Motion

Notices of Motion

ORDINARY MEETING - 13 February 1996

No Notices of Motion Were Submitted

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

1/2 SUPPLEMENTARY!

ORDINARY



Notices of Motion of Rescission

ORDINARY MEETING
Notices of Motion of Rescission

Notices of motion of Rescission

ORDINARY MEETING - 13 February 1996

No Rescission Notices Were Submitted

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

ORDINARY



Section 3

Report of the General Purpose Committee

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 30 January 1996, commencing at 9.30am.

PRESENT: Councillor R P Stubbs, Mayor and Councillors L Allan, 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.

Apologies for absence were received from Councillors A W Baczynskyj and W J Mackay.

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

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Calvert that the Minutes of the General Purpose Committee Meeting held on the 28 November 1995, be confirmed.

The following recommendations were passed as resolutions of the Committee:

MAYORAL MINUTE

1. ROAD FUNDING (GG021/010 PT03; 2342/R PT03)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

2. NATIONAL DEFENCE HEADQUARTERS (P2343/5 PT01)

COMMITTEE'S RECOMMENDATION

THAT THE COUNCIL endorse the action and support the principle of the establishment of the Australian Defence Forces Operational Headquarters in the district and that this matter be referred to the Hawkesbury Local Economic Development Board for its input.

SECTION 1 - ENVIRONMENT

98: TWO LOT SUBDIVISION TO SEVER EXISTING DWELLINGS UNDER STATE ENVIRONMENTAL PLANNING POLICY NO.1 - LOT 16 DP 192412 No.1 MADDENS ROAD, NORTH RICHMOND (SA0134/95PT01/EVD)

Applicant: Falson & Associates
Applicants Reps: None advised
Owner: D & J Bonner
Stat. Provisions: Hawkesbury Local Environmental Plan 1989: State Environmental Planning Policy No.1
Area: 3.566 hectares
Zone: Rural 1(b)
Advertising: Adjoining owners notified with no submissions being received.
Date Received: 23 October 1995

Key Issues:

- ◆ Subdivision of mistakenly approved second dwelling
- ◆ Area of proposed Lot 2 in relation to effluent disposal

Action:

Support application under SEPP No 1

Mr Glenn Falson, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 12.10pm. Members present at the inspection were Councillor R P Stubbs, Mayor and Councillors L Allan, 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.

COMMITTEE'S RECOMMENDATION

THE APPLICATION NOT be supported with reasons to be provided to the Ordinary Meeting.

ADDITIONAL INFORMATION

At the General Purpose Committee meeting on 30 January 1996 it was recommended that the application be refused with reasons to be provided to this meeting.

The following reasons are put forward for refusal of the application:

1. The subdivision is inconsistent with the minimum area requirements for the Rural 1(b) zone under Hawkesbury Local Environmental Plan 1989.
2. The proposed subdivision would set an undesirable precedent in a locality where the majority of lots are significantly larger than one hectare.

In 1994, the provision which allowed the severance of existing detached dwellings by subdivision was deleted from Hawkesbury Local Environmental Plan 1989. It was indicated at the time that Council could still consider the subdivision of land which contained bona fide dwellings on the merits of the case under State Environmental Planning Policy No.1. Since the repeal of Clause 11(4) a number of subdivisions have been approved by Council under State Environmental Planning Policy No.1 on the grounds of existing detached bona fide dwellings.

Should this application be refused, it is recommended that, as a matter of policy, no further consideration be given to subdivisions under State Environmental Planning Policy No.1 which rely on existing detached dwellings as justification. It is proposed that any such applications be refused under delegated authority. This policy will ensure that the approach by staff to such applications accords with Council.

ADDITIONAL INFORMATION RECOMMENDATION

- A. That the application be refused for the following reasons:
1. The subdivision is inconsistent with the minimum area requirements for the Rural 1(b) zone under Hawkesbury Local Environmental Plan 1989.
 2. The proposed subdivision would set an undesirable precedent in a locality where the majority of lots are significantly larger than one hectare.
- B. That the existence of detached dwellings on land not be regarded as justification for subdivision under State Environmental Planning Policy No.1.

✓ **99: SUBDIVISION TO CREATE TWO LOTS - LOT 50 DP818731 NO. 143 PITT TOWN ROAD, McGRATHS HILL (SA120/95/EVD)**

Applicant: Falson & Associates
Applicants Reps: Not Known
Owner: M C & S M Pritchard
Stat. Provisions: Hawkesbury Local Environmental Plan 1989
Area: 2ha
Zone: Rural 1(c)
Advertising: Advertised, received one submission
Date Received: 14 September 1995

Key Issues:

- ◆ Land below floor height standard (flooding).
- ◆ Agricultural viability of proposed Lot 2 and pressure to erect a dwelling.

Action:

Refusal

Mr Glenn Falson, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THAT THE SEPP1 objection not be supported.
- B. The application to subdivide be refused for the following reasons:-
1. Lot 1 does not comply with the minimum area of 2ha (two) required by Clause 11(2)(c) of HLEP 1989.
 2. Approval of the application could set an undesirable precedent.
 3. The use of proposed Lot 2 would be extremely restricted and could adversely affect the amenity of the area.
- C. The objectors be informed.

100: BOUNDARY ADJUSTMENT SUBDIVISION - LOT 26 DP630497 AND LOT 2 DP716112 - FAIREY ROAD SOUTH WINDSOR (SA116/95/EVD)

Applicant: ER Thompson
Applicants Reps: None Known
Owner: ER and FM Thompson
Stat. Provisions: Hawkesbury LEP 1989
Area: Lot 2 - 15.63ha, Lot 26 - 2.165ha
Zone: Rural 1(b)
Advertising: Not required
Date Received: 1.9.95

Key Issues:

- ◆ Flooding
- ◆ Building Rights
- ◆ Council Policy
- ◆ Road Construction

Action:

Approval

COMMITTEE'S RECOMMENDATION

THAT APPLICATION BE approved subject to the following conditions:-

1. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
2. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
3. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the Linen plan.
4. The construction of vehicular access, free of cost to Council, to each lot in this subdivision, such construction to be to the requirements of the Director Asset Services & Recreation. The maximum grade shall not exceed 1 : 6.
5. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.

6. Payment of a linen release fee of \$180.00 (one hundred and eighty). This amount is valid until 30 June 1996.
7. The subdivision shall be in general accordance with the submitted plan.

Amended ✓
101: USE OF EXISTING DWELLING - FOR A PROFESSIONAL AND COMMERCIAL CHAMBERS - FOR A DENTIST - LOT 12 DP709025 NO. 23 - COLONIAL DRIVE, BLIGH PARK (DA277/95/EVD)

Applicant: A.J. Dean and Associates
Applicants Reps: None known
Owner: S., T., M., M., Haege and J. Bambrick
Stat. Provisions: Hawkesbury LEP 1989
Area: 618.0 sqm
Zone: Residential 2(a)
Advertising: 14 days to adjoining owners, 1 objection and petition received
Date Received: 7 December 1995

Key Issues:

- ◆ Traffic
- ◆ Parking
- ◆ Noise

Action:

Approval

COMMITTEE'S RECOMMENDATION

THAT: *further report re parking.*

- A. The application be approved subject to the following conditions:-
1. The existing driveway between the existing garage and Colonial Drive to be constructed full width 2.6m (two point six) wide for stacked parking for 2 (two) vehicles and shall be constructed of pavers/earth toned coloured concrete or the like.
 2. Details of storage and disposal of medical waste shall be submitted and approved prior to the use commencing.
 3. Submission of a building application, plans and specifications complying with the Building Code of Australia for any internal alteration or additions to the existing building.

4. 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.
5. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
6. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
7. Operating hours shall be limited to 8.00am to 7.00pm Mondays to Fridays and 8.00am to 1.00pm Saturdays. Any alteration of these hours will require the approval of the Director Environment and Development.
8. The development shall be carried out in accordance with Plan No. 15395.

✓
102: SUBDIVISION TO CREATE SIX ALLOTMENTS - LOT 317 DP751665 - AND PART OF DUKE ROAD, KING ROAD, WILBERFORCE (SA109/95/EVD)

Applicant: Gary White Property Centre
Applicants Reps: Not Known
Owner: J Boersma and Duke Road
Stat. Provisions: HLEP 1989
Area: Approximately 7300m²
Zone: Residential 2(a)
Advertising: Not required
Date Received: 18/08/95, Amended Water Balance Report 26/11/95

Key Issues:

- ◆ Closure of Duke Road
- ◆ Disposal of Effluent
- ◆ Flooding
- ◆ Drainage
- ◆ Views

Action:

Deferred Commencement Approval.

Mr Glenn Falson was available to answer questions.

COMMITTEE'S RECOMMENDATION

THAT A DEFERRED commencement consent be issued subject to the following conditions:

A. The applicant satisfying Council that:

1. A suitable area exists on each of the proposed Lots for the erection of a dwelling on land at or above RL12.9 AHD as at the 6 April 1984. In this regard a detail survey plan is to be submitted which identifies current levels and areas of fill including natural surface levels under the fill.
2. That section of Duke Road included in the subdivision Lots is closed and ownership transferred to the then owner of Lot 317. Note this does not constitute any approval by Council to close the road or to sell the land.
3. The submission of a detailed design of the drainage works to demonstrate that the drainage of the area including surcharge from the upstream catchment, flooding of King Road and flooding or scouring of the downstream land is not adversely affected. Particular regard is to be paid to a building site on Lot 5 clear of any surcharge path.

B. Upon satisfying the requirements above consent be granted subject to the following:

1. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the Linen Plan.
2. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
3. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
4. Payment of a cash contribution of \$13,096.00 (thirteen thousand and ninety six dollars) for recreational buildings, park improvements and community facilities as a consequence of the subdivision of land. This sum will remain fixed for a period of 3 (three) months after which it will be recalculated at the rate applicable at the time of payment.
5. 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 proposed Lots 2 to 5 to King Road together with any such works as are necessary to make this construction effective.
6. The construction of Council's standard layback vehicular crossing to the lots in accordance with Council's standard plan.

7. Piping of existing watercourses within the property and the creation of necessary easements free of cost to Council. The works shall include connection to the end of the pipelines in Duke Road and the culvert in King Road including all necessary pits.
8. The provision of interallotment drainage covering lots 1 to 5 and the creation of necessary easements free of cost to Council.
9. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of nutrients, litter, vegetative debris or other water borne pollutants. Details shall be submitted and approved prior to any works commencing.
10. The proposed right of carriageway and easement for services on lot 3, 4 and 5 being deleted to maximise the area available for erection of a dwelling.
11. Access to the house sites on Lots 2, 3, 4 and 5 being via 1.75m (one point seven five) wide reciprocal right of carriageways (total 3.5 (three point five) wide) about the common boundaries of Lots 2 and 3 and Lots 4 and 5. The construction of a 2.5 (two point five) metre wide and 150 (one hundred and fifty) mm thick concrete pavement reinforced with F82 (eighty two) mesh over the full length of the reciprocal right of carriageways together with the construction of Council's standard residential footway and layback vehicular crossing also reinforced with F82 (eight two) mesh.
12. Construction of road and drainage works are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Director Engineering Operations.
13. A design checking and inspection fee of \$250.00 (two hundred and fifty), must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1996.
14. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
15. Payment of a linen release fee of \$300 (three hundred dollars). This amount is valid until 30 June 1996.
16. The subdivision shall be in general accordance with the submitted plan dated 14 August 1995, except where amended by conditions of consent.
17. The minimum area of Lot 1 being 1215m² (one thousand two hundred and fifteen) as required by the letter of Toby Fiander and Associates dated 22 November 1995.

18. The creation of a restriction on the use of land requiring that any dwelling erected on the land be connected to an aerated treatment system including buffer tanks substantially in accordance with report number 1599/1 dated 19 October 1995 by Toby Fiander and Associates as amended by letter dated 22 November 1995 held on Council File SA0109/95. The restriction as to user is to also prohibit development on the disposal areas and require their maintenance in accordance with the Fiander report.
19. No filling shall be carried out on the site unless separately approved by Council. This requirement does not apply to works necessary to backfill the pipeline through the site.
20. A surcharge path sufficient to carry the 1:100 year surcharge flow to be provided over the pipeline required by condition 7 above.

✓ 103: DRAFT LOCAL ENVIRONMENTAL PLAN - VARIOUS LOTS AT VERMONT - PITT TOWN - AMENDMENT NO. 52 (LEP12/95/EVD)

COMMITTEE'S RECOMMENDATION

- A. THAT THE LOCAL environmental plan be forwarded to the Department of Urban Affairs and Planning for final gazettal.
- B. There be a further report to Council concerning the extension of the adjoining areas from Fernadell Orchard to the Cleary property in Hall Street.

✓
104: SUBDIVISION TO CREATE THREE ALLOTMENTS WITH BUILDING ENTITLEMENTS PLUS A FOURTH COMMUNITY LOT - LOT 18, DP30468, NO. 26 CLIFF ROAD, FREEMANS REACH (SA0106/95 PT01/EVD)

Applicant: Falson & Associates
Applicants Reps: None Advised
Owner: J. & G. Taylor
Stat. Provisions: Hawkesbury Local Environmental Plan 1989, State Environmental Planning Policy No 1 - Development Standards
Area: 2.63 hectares
Zone: Environmental Protection c7(d1)
Advertising: A final amended plan dated 20th December, 1995, was notified to adjoining owners with expressions of concern from two property owners
Date Received: Amended Plan received on 20th December, 1995

Key Issues:

- ◆ Non-compliance with Hawkesbury Local Environmental Plan 1989
- ◆ Disposal of Effluent
- ◆ Availability of Reticulated Water
- ◆ Precedent for Further Subdivision

Action:

Refusal

Mr John Taylor, the applicant and Mr Glenn Falson, for the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application under State Environmental Planning Policy No. 1 for a community title subdivision of the land to create 3 (three) building lots and 1 (one) community lot be approved with appropriate conditions.

ADDITIONAL INFORMATION

At the General Purpose Committee meeting on 30 January 1996 it was recommended that appropriate conditions be referred to this meeting for consideration.

It is recommended that the following conditions be imposed on a subdivision approval:

1. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the linen plan.
2. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
3. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
4. Payment of a cash contribution of \$7,165 (seven thousand one hundred and sixty five dollars) for recreational buildings, park improvements and community facilities as a consequence of the subdivision of land. This sum will remain fixed for a period of 3 (three) months after which it will be recalculated at the rate applicable at the time of payment.
5. 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 proposed lots, together with any such works as are necessary to make this construction effective.

Alternatively, consideration would be given to a grassed roadside drain with piping of low flows together with a concrete edged strip and sealed vehicular access across the drain.

6. The creation of reciprocal rights of way over the access handles to proposed Lots 2 and 3 and the construction of a centrally located concrete driveway, a minimum of 2.5 (two point five) metres wide on 150 (one hundred and fifty) millimetres thick, reinforced with F82 mesh over the full length of the reciprocal rights of way to levels approved by the Director of Environment and Development.

The provision of 2.5 (two point five) metre wide concrete driveway, 150 (one hundred and fifty) millimetres thick, reinforced with F82 mesh over the proposed right of way to Lot 1.

7. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of nutrients, litter, vegetative debris or other water borne pollutants. Details shall be submitted and approved prior to any works commencing.
8. Construction of road and drainage works are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Director Environment & Development.

9. A design checking and inspection fee of \$840 (eight hundred and forty dollars), must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1996.
10. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
11. Payment of a linen release fee of \$220 (two hundred and twenty dollars). This amount is valid until 30 June 1996.
12. The subdivision shall be in general accordance with the submitted plan dated 20 December 1995.
13. The creation of necessary obligations and restrictions under the Community Title to ensure that the recommendations of Geotechnique Pty Ltd for the design and construction of an appropriate waste water disposal system is incorporated in the title.
14. A restriction be imposed on the Community Title prohibiting the use of cut and fill in the construction of any dwellings.
15. Submission of management and any other documentation required by the Community Titles legislation.

✓
105: DRAFT DEVELOPMENT CONTROL PLAN - INDUSTRIAL DEVELOPMENT (DCP2/95/EVD)

COMMITTEE'S RECOMMENDATION

THAT COUNCIL:-

1. Make the Development Control Plan - Industrial Development DCP 2/95 as publicly exhibited in accordance with Clause 20 (1)(a) of the Environmental Planning and Assessment Regulations, 1994, subject to the deletion of the word "professional" in Item 13(b).
2. Give notice of its decision in a local newspaper, within 14 days of the decision, in accordance with Clause 20(2) of the Environmental Planning and Assessment Regulations, 1994.
3. The Development Control Plan - Industrial Development DCP 2/95 be endorsed with Council's decision and the date the Plan becomes effective.

✓

106: DRAFT LOCAL ENVIRONMENTAL PLAN - AMENDMENT TO HERITAGE ITEM (14) "HOBARTVILLE" - LOT 1, 2, 3, DP596558 AND LOT 209 AND LOT 210 DP260361 - WILLIAM COX DRIVE AND INALLS LANE (LEP5/95/EVD)

COMMITTEE'S RECOMMENDATION

1. COUNCIL PREPARE A Draft Local Environmental Plan to correct an anomaly in Schedule 1 by deleting Lots 205-208, 211, 213 DP260361 and insert Lot 1, 2, 3 DP596558 and Lot 209 and Lot 210 DP260361.

✓

107: WASTE MINIMISATION - INTRODUCTION OF AN OPTIONAL 140 LITRE WASTE CART INSTEAD OF THE CURRENT 240 LITRE WASTE CART SERVICE (GW010/023/EVD)

COMMITTEE'S RECOMMENDATION

1. THAT COUNCIL offer an optional 140 litre waste (one hundred and forty) cart service commencing 1 July 1996 at 60% of the applicable (240 litre) (two hundred and forty) garbage charge.
2. The cost of acquiring and distributing the 140 litre (one hundred and forty) waste carts be funded from the \$2 (two) million to establish the upgraded South Windsor Waste Depot with this cost being recouped by an increase in the overall garbage charge.
3. The 140 litre (one hundred and forty) waste carts be displayed at suitable locations to enable residents to gain an appreciation of their capacity.

✓

108: ERECTION OF 17 HOUSES - SUBDIVISION LOT 14 DP848917 (PROPOSED ERINA PLACE) - MILEHAM STREET, SOUTH WINDSOR (SA6/94/EVD)

COMMITTEE'S RECOMMENDATION

- A. THE APPLICANT be informed that approval will not be given to the erection of resited dwellings on the site.

- B. Council will consider a development application for the erection of new dwellings on the site provided the application is supported by a justifiable SEPP 1 objection. The application is to include:
- (i) Plans of at least 10 (ten) different house designs to suit the proposed Lots
 - (ii) Houses to provide a minimum habitable floor height of RL16.00 AHD
 - (iii) Construction materials to be capable of withstanding immersion in water for lengthy periods
 - (iv) Conceptual landscaping plan to reduce the bulky appearance of the buildings
 - (v) A suitable SEPP1 objection
- C. The application will be considered on its merits at the time of the application and any approval issued will be conditional upon registration of the subdivision plan creating separate Lots prior to the commencement of any building. Further any approval will include a condition that no more than 2(two) similar designs be erected on the site.

✓
109: WARRAGAMBA DAM - PUBLIC MEETING HELD ON 20 DECEMBER 1995 -
SIGNAGE TO ADVERTISE THE BENEFITS OF A FLOOD MITIGATION DAM
COMPARED TO THE PROPOSED SPILLWAY
(GC180/006PT02/EVD)

COMMITTEE'S RECOMMENDATION

THAT THE BUDGET for 1995/96 be varied to permit the expenditure of \$10,000 (ten thousand dollars) on the erection of 12 (twelve) signs to publicise the impact of not proceeding with the 23 (twenty three) metre raising of the existing dam for flood mitigation purposes.

✓
110: CONTROL OF BROTHELS - DISORDERLY HOUSES AMENDMENT ACT 1995
(GL010/002PT07 & GC070/005PT10/EVD)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION concerning the Disorderly Houses Amendment Act 1995 be received.

✓ 111: SECTION 102 MODIFICATION - AGED PERSONS HOUSING DEVELOPMENT FOR 71 UNITS - KING ROAD, WILBERFORCE - APPLICANT: G FALSON & ASSOCIATES (DA0236/93PT02/EVD)

Mr Falson was available to answer questions.

COMMITTEE'S RECOMMENDATION

THE "DEFERRED COMMENCEMENT" consent to the establishment of an aged persons housing development comprising 71 (seventy-one) residential units be amended to provide as follows:

- A. (a) The applicant is to satisfy Council that:
- i an overall water cycle study showing feasibility of disposal of effluent, including the impact of the proposal on the water balance of the area and water quality of the Hawkesbury-Nepean River;
 - ii a financial analysis of the ability of the proposed development to sustain water and sewerage services, including ongoing revenue to meet the true cost of the services provided and minimisation of financial risk. This analysis is to be conducted by a suitably qualified person.
- (b) the investigations set out in (a) above are to be completed by 14 May 1996.
- (c) as the number of garages are not square to the driveway, adequate car parking and manoeuvrability can be provided.

All the conditions to be satisfied upon compliance with the above remain unaltered.

- B. The applicant be advised that the requirements of (a)(i) have been completed to Council's satisfaction.

✓ 112: DRAFT LOCAL ENVIRONMENTAL PLAN - ERECTION OF A DWELLING - LOT 1 DP 824014 - OFF COROMANDEL ROAD EBENEZER - FALSON AND ASSOCIATES (LEP1/96, P814/3 PT01/EVD)

Mr Glenn Falson was available to answer questions.

COMMITTEE'S RECOMMENDATION

1. Council support the preparation of a draft local environmental plan to allow the erection of a dwelling house on Lot 1 DP824014 off Coromandel Road, Ebenezer.
2. A suitable clause be included in the draft plan requiring suitable access be provided to Lot 1 DP824014,
3. Council resolve that, due to the minor nature of the proposal, an environmental study is not required,
4. Council exercise its delegation under Section 65 and 69 of the Environmental Planning and Assessment Act, 1979.

SECTION 2 - INFRASTRUCTURE

✓ **14: MAJOR RESCUE EXERCISE - 4 FEBRUARY 1996 - MR R BOTTLES - ST JOHN AMBULANCE OF AUSTRALIA - HAWKESBURY DIVISION (1652/R/PT01/ENG)**

COMMITTEE'S RECOMMENDATION

THAT THE ACTION be endorsed.

✓ **15: ADVERTISING ON BUS SHELTER (0207/R PT02/ENG)**

COMMITTEE'S RECOMMENDATION

THAT APPROVAL BE given to "The Outstretched Hand Foundation" to utilise the bus shelter at the intersection of Bells Line of Road and Berambing Crescent, Berambing for advertising purposes, subject to the Foundation undertaking the landscaping and maintenance of the shelter and immediate surrounds.

✓ SECTION 3 - ORGANISATION AND RESOURCES

20: MONTHLY FINANCIAL STATEMENTS - NOVEMBER 1995 (GF011/005 PT04/FNC)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

✓ 21: MONTHLY FINANCIAL STATEMENTS - DECEMBER 1995 (GF011/005 PT04/FNC)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

✓ 22: ALCOHOL-FREE ZONES (GP 070/001 PT04/CSV)

COMMITTEE'S RECOMMENDATION

THAT THE OPERATION of the following Alcohol-free Zones be extended, in accordance with the Local Government Amendment (Alcohol-free Zones) Act 1995, until December 1997.

1. The block having as its boundaries Francis Street West Market Street, Windsor Street and Bosworth Street, Richmond including the Coles car park.
2. East Market Street, Richmond between Francis Street and Windsor Street.
3. Toxana Street, Richmond between Francis Street and Windsor Street.
4. Windsor Street, Richmond between East Market Street and Windsor Street.
5. West Market Street, Richmond between Lennox Street and March Street.

6. The block having its boundaries East Market Street, Windsor Street, West Market Street, and March Street Richmond.
7. East Market Street, Richmond between March Street and Lennox Street.
8. Woodhills car park, Richmond.
9. Bells Line of Road, North Richmond - area known as State Bank Plaza car park adjoining Pitt Lane.
10. Windsor Mall, Windsor.
11. Golden Valley Drive, Glossodia in front of the Shopping Centre including carpark and access road.
12. Eldon Street, Pitt Town between Grenville Street and Chatham Street.

✓
23: LEASING OF WILBERFORCE SHOPPING CENTRE (GC283/066 PT02/CSV)

COMMITTEE'S RECOMMENDATION

That;

1. Council lease Shop 11 - Wilberforce Shopping Centre to Messrs T and S Khan, as a Takeaway, for a lease period of 2 (two) x 3 (three) years at a rental of \$13, 560 (thirteen thousand five hundred and sixty) for the first year of the term to be reviewed annually in accordance with the CPI for Sydney and to include a contribution of 6.7% to Council rates and 8.4% to Centre outgoings.
2. Council lease Shop 3 - Wilberforce Shopping Centre to Mr RJ McCarthy, Edlan No 54 Pty Ltd, as a Liquor Shop, for a lease period of 5 (five) years at a rental of \$13,520 (thirteen thousand five hundred and twenty) for the first year of the term to be reviewed annually in accordance with the CPI for Sydney and to include a contribution of 6.7% to Council rates and 8.3% to Centre outgoings.
3. All necessary documents be completed under the Seal of Council.

The Committee then adjourned at 11.45am for inspections.

✓
QUESTIONS WITHOUT NOTICE:

1. Councillor Minturn referred to the potholes and dust from the roadworks being carried out in Toxana and Francis Streets, Richmond.
2. Councillor Minturn referred to the slippage in Redbank Road on the uphill side of the small creek.
3. Councillor Sahasrabuddhe referred to the drainage works being carried out in March Street and asked when it was expected that these works would be finished and if it is proposed to continue the work to Paget Street.

The Director Asset Services & Recreation advised that it is part of the major Richmond drainage scheme, a pit still has to be built at the intersection of Toxana and Windsor Streets and it is proposed that the work will be finished in March.

4. Councillor Sheather sought advice on the present situation in relation to Graham Price Mushrooms.

The Director Environment & Development advised that a Draft Deed for Graham Price to sign has been prepared. Graham Price is in Canada at the present time and is due to return next Monday. He has spoken to Bruce Brown and indicated to him the urgency for the Deed to be signed. Graham Price's Solicitors have some objections relating to some of the principles of the Deed; it is conditional upon the rezoning of the land and a few other minor matters. It will be necessary to hold a meeting about the deed, otherwise this would necessitate stopping the rezoning application from proceeding.

Councillor Sheather stated that the odour has been very bad over the last three weeks and asked if they are doing anything different to create this problem.

The Director Environment & Development stated that the major reasons were the climatic conditions and the high humidity.

5. Councillor Sheather asked if the dirt section of Stannix Park Road could be graded as there were deep washouts caused by the rain.
6. Councillor Sheather stated that with the information supplied on the Corporate Planning Workshop, there were three areas in which it states that additional information will be supplied with the document and this has not been done.

The General Manager advised that additional information would be supplied following completion of the interviews between the Councillors and Mentor Consulting. He undertook to investigate the whereabouts of the other documents.

7. Councillor Books stated that there was a discharge from one of the properties at the rear of his residence in the laneway between George and Church Streets, South Windsor coming out of the stormwater pipe from a property on the top side of Glenroy Cottage and asked if this could be investigated.

8. Councillor Books asked if the trees that have been vandalised or lost in McQuade Park could be replaced.

The Director Asset Services & Recreation advised that this could be done.

9. Councillor Allan asked about the need for repainting pedestrian crossings, in particular the one near St Monica's School.

Richmond Remsey

The Director Asset Services & Recreation advised that that particular crossing had been removed when the traffic lights had been installed because of a light controlled crossing at that point.

10. Councillor Allan asked if Council had put forward any projects to the Federal Members, or the elected ones, for consideration.

The General Manager advised that discussions have been held with the Federal Member and other representatives regarding the Glossodia/Freemans Reach/Wilberforce Sewerage and a number of regional development organisational objectives including food processing and handling, National Defence Headquarters, tourism project for the National Parks & Wildlife Service's Office, and environmental management projects which included the management operation of the Council's waste management facilities.

11. Councillor Allan stated that Council does not seem to get the Minutes of the Tourism Board Meetings and asked if these could be included in Council's Business Paper.

12. Councillor Allan sought advice on the latest information relating to the Nurses' home and the demolition of that building.

The Mayor advised that Council has had correspondence from Mr Hamilton who has indicated that he is prepared to have further discussions with Council. Mr Hamilton has been on holidays, having returned yesterday, and will be making contact in the near future.

13. Councillor Calvert advised that he had received representations from people in Tizzana Road regarding a right-of-way reserve to the river near the Tizzana Winery. It is a neighbourhood dispute and one of the neighbours has fenced the access off and denied the people access to the river. He asked if this could be investigated and if it is a right-of-way to a community reserve, could it be signposted as such.

Councillor Paine asked if she could be involved in this matter, and suggested that Councillors Sheather and Calvert also be involved.

14. Councillor Searle referred to a letter that had been forwarded to the RTA last year requesting the implementation of a median strip from Pitt Lane down to the bridge at North Richmond to stop vehicles turning right into the BP Service Station and out of the bottle shop, and asked if a reply had been received.

The Director Asset Services & Recreation advised that he was not aware of any reply and undertook to follow the matter up.

15. Councillor Searle referred to the cycleways program that was put on hold because of legal problems. All the cycle emblems were to have been blacked out. He stated that there are quite a few that have not been blacked out.

The Director Asset Services & Recreation advised that this work is being carried out by the RTA. He asked Councillor Searle to advise him of the locations and undertook to follow the matter up.

16. Councillor Searle stated that in Windsor Street between Pitt Street and Bourke Street there seems to be an illegal car yard business operating in one of the premises. He asked if this could be investigated.

The Director Environment & Development advised that there is a problem there and that some action has been taken.

17. Councillor Searle stated that there have been complaints about the problem with the movement of traffic into the mobile phone business at the corner of Pitt and Windsor Streets, Richmond. He sought advice regarding the conditions of consent regarding egress and access to the property and asked if this could be reported to him.

18. Councillor Paine referred to problems with dogs invading private properties and attacking people around the Terrace Road, Freemans Reach area and asked if Council had received any complaints.

The Director Environment & Development advised that there had not been any complaints about that particular issue.

Councillor Paine asked if the Dog Policy was still on the agenda for the Corporate Planning Workshop meeting this weekend.

The General Manager advised that a list of items was not available as yet.

The meeting terminated at 1.20pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 27 February, 1996.

.....
Mayor

ORDINARY



Section 4 **Reports for Determination**

ITEM: 160 **PROPOSED CHANGES TO OPENING HOURS OF THE LIBRARIES**

FILE NUMBER: G0030/003 PT02/CSV

REPORT:

There has for sometime been a variation in the opening hours in both the Windsor Central Library and the Richmond Branch Library, resulting in confusion for borrowers.

Upon reviewing after hours use of the libraries, and user feedback it is proposed to standardise the hours to improve the service and better meet user demand.

Currently both branches are open as follows;

	WINDSOR	RICHMOND
Monday	10am - 8pm	10am - 8pm
Tuesday	10am - 8pm	10am - 5.30pm
Wednesday	10am - 5.30pm	10am - 5.30pm
Thursday	10am - 8pm	10am - 8pm
Friday	10am - 5.30pm	10am - 5.30pm
Saturday	9am - 1pm	9am - 12.30pm
Sunday	2pm - 5pm	Closed

The proposal is to rationalise the existing opening hours for each library. Windsor Central Library will be open from 10.00am to 7.00pm five nights per week and continue weekend hours unchanged (ie Saturday 9.00am to 1.00pm and Sunday 2.00 to 5.00pm). At Richmond, the proposal is to open the library from 10.00am to 6.00pm, five nights per week, extend Saturday hours to 9.00am to 1.00pm and remain closed on Sundays. Windsor will remain open an extra hour beyond Richmond on weekdays based on specific demand by students, and those residents who may work outside the area. This variation is within the current budget and will be suitably advertised to ensure community awareness.

It is proposed to undertake a survey of both users and non-users of the library service in March/April of this year. The survey will focus on provision of service and types of services most in demand by the public.

RECOMMENDATION:

That the above operating hours be adopted.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.C06

**** END OF ITEM 160 ****

ITEM: 161

CONTRACTS FOR EXECUTION UNDER SEAL

FILE NUMBER: GC283/001 PT02, GC283/004 PT02, GC283/017 PT02, GC283/019 PT02, GC283/020 PT02, GC283/018 PT02, GC283/024 PT03, DA0274/91 PT01, GG021/114 PT04/CSV

REPORT:

Retail Lease Renewal of Lease Agreement for Shop 1 Glossodia Shopping Centre by Mr W Crichton and Mr and Mrs J Badcock for a term of 3 (three) x 3 (three) years at a commencing rental of \$10,400PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a liquor shop outlet and video hire.

Retail Lease Renewal of Lease Agreement for Shop 4 Glossodia Shopping Centre by Mr and Mrs G Agnew for a term of 3(three) x 3(three) years at a commencing rental of \$10,400PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a Butcher Shop.

Retail Lease Renewal of Lease Agreement for extended premises of Shop2 Wilberforce Shopping Centre by Mr and Mrs H Munro for a term of 3(three) x 3(three) years at a commencing rental of \$16,905PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a Butcher Shop.

Retail Lease Exercising of option for Shop 4 Wilberforce Shopping Centre by Mr and Mrs Shepherd of Wilberforce Cake Shop Pty Ltd for a term of 3(three) years at a commencing rental of \$13,440PA to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is Bakery.

Retail Lease Renewal of Lease Agreement for Shop 5 Wilberforce Shopping Centre by Mr R Edwards of R and L Ferguson Pty Ltd for a term of 3(three) x 3(three) years at a commencing rental of \$13,440PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a Newsagency.

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 161

Retail Lease



New Lease Agreement for relocation from Shop 3 to Shop 6 Wilberforce Shopping Centre by Mr and Mrs M McAuliffe for a term of 3(three) x 3(three) years at a commencing rental of \$25,200PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a Pharmacy.

Retail Lease

Renewal of Lease Agreement for extended premises of Shop 10 Wilberforce Shopping Centre by Mr S Lao and Mr Y Tran for a term of 3(three) x 3(three) years at a commencing rental of \$15,950PA, to be reviewed annually in accordance with the CPI for Sydney, including contribution to Centre outgoings. Use of the premises is a Mini-Supermarket.

Licence Agreement

Between Hawkesbury City Council and State Rail Authority of New South Wales being a Deed of Agreement permitting the construction of a stormwater facility on land owned by The Authority, that is part of the Richmond railway line, for the purposes of draining stormwater from the rear of Lots 138 to 145 Windsor Street, East Richmond.

Agreement

Agreement for Block Grant of Assistance to Council for Proposed Regional Roads 1995/96 - Roads & Traffic Authority.

RECOMMENDATION:

That the Council Seal be affixed to the abovementioned documents.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.C14

**** END OF ITEM 161 ****

✓
ITEM: 162 QUARTERLY REVIEW AS AT 31 DECEMBER 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 31 December 1995 be adopted.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.F17

**** END OF ITEM 162 ****

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 163

ITEM: 163

1996 FLOODPLAIN MANAGEMENT AUTHORITIES
CONFERENCE

FILE NUMBER: GR060/032 PT04/ENG

REPORT:

Correspondence has been received from the Clarence River County Council advising that the 1996 Annual Conference of the Floodplain Management Authorities of NSW will be held at Grafton from the 14th to 17th May 1996.

Council is permitted up to three voting Delegates who can attend the Conference.

RECOMMENDATION:

That 3 (three) Delegates be nominated to attend the Conference.

SHEOTNER, MINTURN, LONDON

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.E03

**** END OF ITEM 163 ****

ITEM: 164 GROSE WOLD ROAD - DEDICATION

FILE NUMBER: 0723/R PT02/ENG

REPORT:

Advice has been received that a section of Grose Wold Road adjacent to the Grose Wold Bushfire Shed encroaches significantly onto private property and it is proposed to enter into negotiations with the property owner to formalise the situation.

Whilst investigating this matter, it was noted that Grose Wold Road from approximately 400m west of Avoca Road for a distance of 1.2km towards Grose Vale Road is identified as a Right of Way (Lot 10 in DP12952) and has not formally been gazetted as a public road. It is proposed to rectify this matter by notice in the Government Gazette.

RECOMMENDATION:

That the part of Grose Wold Road described as Lot 10, DP12952 be dedicated as public road by publication of a notice in accordance with the Roads Act, 1993.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.E20

**** END OF ITEM 164 ****

✓ **ITEM: 165**

"THE ISLANDS", HERMITAGE ROAD, KURRAJONG -
PROPOSED 32 LOT COMMUNITY TITLE SUBDIVISION ON
LITTLE ISLAND - PROPOSED LIMITS ON DEVELOPMENT OF
MIDDLE ISLAND AND BIG ISLAND.

FILE NUMBER: SA65/94PT01;DA65/95/EVD

REPORT:

Council at its Ordinary meeting of 11 July 1995 resolved to establish and chair a Consultative Committee, comprising the applicant and community members, to discuss more detailed planning issues concerning the draft local environmental plans for "The Islands" development.

The Committee is to operate for a period of twelve months and report quarterly to Council. The first meeting is to be held on Wednesday 28 February 1996 and it is now appropriate for Council to nominate its representatives on the Committee.

SAHAIR
RECOMMENDATION:

That Council nominate its representatives and chairperson on "The Islands" Consultative Committee.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NBX.V09

**** END OF ITEM 165 ****

ORDINARY



Section 5

Reports for Information

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 166

ITEM: 166

COMLERoy PUBLIC SCHOOL - ROADWORKS

FILE NUMBER: 1311/R PT02/GMA

REPORT:

The Council, as a result of the development of the Comleroy Road School, was required to undertake works to improve safety at the intersection of McMahon's Road and Comleroy Road.

There were a number of representations to the State Government that the works were required as a result of the development of the school and as the developer the State Government should be required to pay the cost.

Representations to the previous Government were unsuccessful and the Council resolved to make representations to the current Government. The following is the response from the Minister for Education and Training, John Aquilina MP:

"I refer to your letter concerning the construction of roadworks near Comleroy Road Public School, McMahon's Road, Kurrajong.

The decision of the then Minister for Planning and the Department of Urban Affairs and Planning that construction of a school involves the provision of a service to the community and is an infrastructure development, rather than a development in the broader sense of the word, is upheld.

Hawkesbury Council has consistently expressed the opinion that the upgrading of the intersection is required solely in response to the construction of the school. The Department of School Education has consistently stated that the construction of the school is the direct result of housing development and demographic change in the area, and is a response to community need.

Advice has been received that at no time has the Department disputed the need for upgrading of the intersection on grounds of improved safety. The Department agrees with the former Minister for Planning and the Department of Urban Affairs and Planning that the responsibility for provision of this amenity lies with Council.

Each Department has complied with the relevant Government policy and the matter has been resolved through the correct channels in line with this policy.

No reimbursement of funds will be provided to Hawkesbury Council from the Department of School Education.

John Aquilina MP"

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: **166**

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.G01

**** END OF ITEM 166 ****

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 167

ITEM: 167**REPORTS REQUESTED BY COUNCIL - STATUS AS AT 13
FEBRUARY 1996****FILE NUMBER: C50/1/GMA****REPORT:**

File Rep Date	Referred To	Subject	Comment
25 May 95	By-pass Road DAS&R	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 DAS&R	Provision of suitable lighting in the Ham Common general area for the enhanced use.	Report November GPC
5 Sep 95	Agricultural Study DED	Program & schedule of works.	Report following establish- ment of Committee
7 Nov 95	Our City Our Future DED	Tourism - Potential for a weekend opening of grounds & gardens of selected heritage buildings in the City for public inspection.	Report March GPC
7 Nov 95	Our City Our Future DED	Work currently being undertaken by HNCMT to determine effects of agriculture on Hawkesbury River.	Report February GPC
12 Dec 95	Floodplain Planning DED	Review of Council's floor height standard, medium density housing policy and policy on urban rezonings.	Report February GPC
12 Dec 95	Rugby League Complex DCS&CR	Report on proceeds of sale of Lot 1 DP582018	Report February GPC
12 Dec 95	Stimulus Building DAS&R	State of building including amount of money expended on it since its completion in 1988.	Report February GPC

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.G04

**** END OF ITEM 167 ****

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ITEM: 168

RICHMOND GOLF CLUB

FILE NUMBER: P258/355 PT02 GC283/70 PT03/CSV

REPORT:

Council is the trustee of Crown Reserve R 81554 for public recreation, which is subsequently leased to Richmond Golf Club for use as a Golf Course and Clubhouse.

Correspondence has been received from the Department of Land and Water Conservation advising that the Department has approved in principle the sale of part of the site ie approximately 3500m², which incorporates the Clubhouse, Professional Shop and carpark areas to the Club. It is understood that support for this proposal is on the basis of the nature and extent of improvements effected by the Club on the site, including the substantial extensions to the licensed Club premises in recent years. The Department also advises that consideration could also be given to occupation of the site by means of a longterm lease from the Crown, should the Club be unable to proceed with the purchase of the land or prefer to lease it direct from the Crown. Subsequently, the Council has been requested to advise its views as to the revocation and sale of part of R 81554 to the Golf Club. It is pointed out that the current arrangement with the Golf Club is a ten year lease which does not expire until the 30 June 1999. Existing rental terms are quite favourable for the Club, with the current rental being just over \$3,000PA and unsuccessful attempts have been made in recent years to secure a more equitable rental from the Club.

The Department has been advised it is considered that the sale or direct lease from the Crown of part of the Reserve currently under lease from Council to the Golf Club, would effectively result in the current agreement being null and void. Further, should the proposal proceed, a fresh lease for the residue of the site i.e. the Golf Course area should be entered into and a more equitable rental achieved. Subsequently, it was indicated to the Department that no objection is raised to the proposal, subject to a new lease being negotiated between Council and Richmond Golf Club, for the residue of the site.

RECOMMENDATION:

That the information be received.

*Funds for Sale to be returned to
Hawkesbury*

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.C07

**** END OF ITEM 168 ****

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 169

ITEM: 169

MCKENZIES CREEK BRIDGE REPLACEMENT - PITT TOWN ROAD

FILE NUMBER: 1641/R PT01, GR070/013 PT02/ENG

REPORT:

Following advice that the Roads & Traffic Authority were going to replace the timber bridge on Pitt Town Road at McKenzies Creek with a new structure at the same level, Council, at its meeting of 13th June, 1995, resolved that the Roads & Traffic Authority be requested to raise the level of McKenzies Creek Bridge and approaches on Pitt Town Road to a similar level to that of McGraths Hill Flats, as part of the current proposal to replace that bridge. The support of the local State Member be sought in this regard.

Advice was received from the Hon. K. Rozzoli MP, in August, 1995, that the Authority had arranged for an independent study to be carried out by a specialist consultant. The Roads & Traffic Authority has now advised of the details of the flood impact assessment and evaluations which have been carried out by the consultants for flooding in the McKenzie Creek catchment as well as for combined flooding in the Hawkesbury/McKenzie catchment areas.

"Raising the deck level and the approaches to the Bridge by approximately one metre would reduce the incidence of nuisance flooding from the McKenzie Creek catchment for small floods, that is, average recurrence interval of less than two years. However, the area is approximately two metres below the estimated one year average recurrence interval flood level for the Hawkesbury River and therefore, frequent flooding of the area would continue.

Significant increases in channel velocities would occur for flooding of McKenzies Creek if the approaches were to be raised by one metre. Rock rip-rap would be required for channel protection for approximately 50 metres downstream of the bridge. Alternatively, the bridge length would need to be increased from 15 to 23 metres to retain the existing velocities under the bridge for the 100 year average recurrence interval flood.

An economic analysis, using conservative figures, showed the proposal to raise the bridge and approach levels would not be cost effective, as additional costs would outweigh any potential benefits. Consequently it is now intended to proceed with construction of a new bridge at approximately the same level as the existing structure."

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.E16

**** END OF ITEM 169 ****

FN:OR213NCX.E16

SECTION 5

Page 51

✓
ITEM: 170

HAWKESBURY SPORTS STADIUM

FILE NUMBER:

P1950/213 PT08, DA0233/94 PT01/ENG

REPORT:

Council, at its Ordinary Meeting held on 12th December, 1995, resolved in part:-

"B. That the matter be further reported to Council following consultation with the nearby Child Care Centre and Stimulus."

A meeting of the Management Committees of the Child Care Centre and Stimulus was held and it was indicated that they wish to address Council on the matter and in this regard, a report will be submitted to the General Purpose Committee Meeting to be held on 27th February, 1996.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.E21

**** END OF ITEM 170 ****

ITEM: 171

**DRAFT GUIDELINES FOR AN ENVIRONMENTAL IMPACT
STATEMENT - PROPOSED SYDNEY WEST AIRPORT**

FILE NUMBER: GA020/004PT03/EVD

REPORT:

A copy of the draft guidelines prepared by the Federal Environment Protection Agency for an Environmental Impact Statement for the proposed Sydney West Airport has been received.

The guidelines indicate that it is not proposed that this Environmental Impact Statement will address the issue of alternative sites for Sydney's second major airport (except to the extent that it is considered appropriate to discuss the 1985 EIS process and outcomes). Nevertheless, the EIS will provide adequate coverage of the reasons, environmental and other, for the rejection of prudent and feasible alternative development and operational options at Badgerys Creek.

It is envisaged that the alternatives to be discussed would include:

- not proceeding with the proposed development;
- the scale of onsite development, taking account of the potential air traffic growth in the Sydney basin;
- arrangement of onsite infrastructure, including optimisation of runway spacing and alignment established in 1985 so as to minimise environmental impact;
- alternative flight path arrangements;
- alternative operating modes (eg preferred departure and arrival modes and alternatives for both day and night operations);
- operation of the airport with a night curfew.

Community and other interest groups and individuals are invited to comment on the draft guidelines.

As the draft guidelines do not propose to revisit the issue of alternative site locations for Sydney's second major airport, it is not considered that a response to the draft guidelines is required.

RECOMMENDATION:

That the information concerning the Draft Guidelines for an Environmental Impact Statement on the Proposed Development of Sydney West Airport be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.V08

**** END OF ITEM 171 ****

ITEM: 172 DEVELOPMENT OF THE VINEYARD AREA

FILE NUMBER: LEP0017/90PT03/EVD

REPORT:

It was reported to Council's meeting on 5 September 1995 that ERM Mitchell McCotter, Consultants, had completed a draft final report on the Riverstone Scheduled Lands Study. However, the Department of Urban Affairs and Planning had requested that the report not be publicly released.

In the late 1880s a series of paper subdivisions were created in the Riverstone, Vineyard and Marsden Park areas. These lands are known as the "Scheduled Lands" because of their location in a schedule in Blacktown's LEP. They have been actively marketed for over a Century resulting in a fragmented ownership pattern. It is estimated that 747 individual ownerships currently exist in the Scheduled Lands with 612 holdings in private ownership and 135 holdings in government ownership (mainly through sales for unpaid rates). Throughout the Scheduled Lands, 186 dwellings or structures have been built without Blacktown Council's consent with no legal action being taken to remove them. There has been a long campaign by owners of the Schedule Lands to permit development without full urban services.

As a consequence of Council's meeting of 5 September 1995, representations were made to local members and the Minister responsible for Urban Affairs and Planning, the Hon Craig Knowles MP, requesting the immediate release of the draft final report on the Riverstone Scheduled Lands Study.

The Minister's office has now responded as follows:

"... I understand that the study has recently been referred to the Scheduled Lands Consultative Committee for its consideration. As the report was prepared as a technical document to assist the Committee in deciding which direction future planning for the area should take, it was not intended that it be published.

Subsequent to the previous correspondence from Paul Levins, the Parramatta Office of the Department of Urban Affairs and Planning has made copies and extracts from the report available to interested parties. Accordingly, Council may, if it wishes, also provide copies or extracts to the public."

Whilst the distinction between publishing a report and providing copies or extracts would seem to be exceedingly fine, it is presumed that the Minister's office would have no objection to the reporting of the final study to Council.

The final report concludes that the implementation of the full development scenario in the Scheduled Lands (17,500 allotments) would produce urban land at competitive market prices and be environmentally acceptable. However, if development were to progress, community service funds would be required from the State Government together with the establishment of special arrangements for programming, service provision and recoupment of costs.

The major conclusions from the study are as follows:

"The investigations have revealed that the area is part of a sensitive environment being within and adjoining the floodplain of the Hawkesbury-Nepean River. Soils in the study area are clayey limiting the type of waste-water facilities which can be used to dispose of effluent. Fragmented ownership and the absence of a legally constituted entity to co-ordinate land owner participation are significant impediments to development. State and local government authorities have indicated that they would not be able to finance necessary infrastructure with community service funding allocations.

Notwithstanding the above, the investigations have shown that implementation of a full development scenario (17,500 allotments) would produce residential land at competitive market prices and an environmentally acceptable form of development. However, for the full development scenario to be implemented various trade-offs with other development options and authorities' existing servicing programs would be necessary.

A further key consideration is the expectations and attitudes of land owners. They believe that development is feasible, justifiable and should occur in the short-term. However, generally they do not anticipate a need to make significant financial contributions for infrastructure, rather there are expectations of windfall profits from development. In reality, after land owners had paid for infrastructure, either up-front or on connection, little margin would remain given prevailing market values for land in the area. Therefore, realising land owners expectations for development may not realise their financial expectations, meaning that any option for the future has the potential to be controversial.

In conclusion while it may be technically feasible to develop the Scheduled Lands area many issues remain to be resolved, particularly with regard to finance, timing of infrastructure provision, slowness of cost recoupment, equity and planning benefits. The future of the area will depend on whether these issues can be resolved."

The land within the full development scenario included 85 hectares within the City of Hawkesbury out of a total of 1,342 hectares.

Whilst land within the City of Hawkesbury and the Vineyard area is fragmented, it is not as fragmented as the Scheduled Lands.

It is evident from the report that the expectations of the Vineyard/Riverstone Development Committee which represents landowners in the Scheduled Lands and the Vineyard Action Group which represents property owners within the City of Hawkesbury are different.

The Vineyard Action Group see its role as facilitators of the development process whereby it co-ordinates and promotes the delivery of a whole area to a developer. It does not see the development of Vineyard as being dependent on the release of the Scheduled Lands but consider that development could occur simultaneously. Given the different fragmentation on either side of Bandon Road, this is considered a desirable course.

ORDINARY MEETING

Meeting Date: 13 February 1996

Item: 172

The Vineyard Action Group has been advised that should any opportunities become available for the provision of additional reticulated water to the area, then Council would be pleased to attempt to facilitate development by undertaking the necessary cost/feasibility investigation.

RECOMMENDATION:

A That the information concerning the final report for the Blacktown Scheduled Lands Development Feasibility Study be received.

B. 10/10/96

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR213NCX.V15

**** END OF ITEM 172 ****

ORDINARY



Section 6 **Reports of Committees**

ORDINARY MEETING
Reports of Committees

✓ **Schaffer Quarry Environmental Monitoring Committee - 2 March 1995**

Minutes of the Schaffer Quarry Environmental Monitoring Committee held in the Wilberforce Community Centre on 2 March, 1995, at 7.30pm.

PRESENT: Councillor L Sheather, Chairperson; S Larkin; J Halpin; R Corkery; J Chapple and R Clifford.

RESOLVED: On the motion of Councillor Sheather seconded by R Clifford that the apology of S Chinner be accepted.

Councillor Sheather advised that the future attendance of S Chinner is not clear. Advertisements for alternate community representatives were placed in the local press, with one nomination, that of Jenny Chapple, being received.

RESOLVED: On the motion of S Larkin, seconded by R Corkery that Jenny Chapple be appointed alternate community representative. Further that another letter be sent to Mr Chinner regarding his intentions and that the matter be further considered at the next meeting.

RESOLVED: On the motion of Councillor Sheather seconded by R Clifford that the minutes of the meeting of 1 December, 1994, be adopted.

MATTER ARISING OUT OF MINUTES:

- 1) Traffic device - Mr Halpin advised that the island has been installed however requires painting with reflective paint and two left hand turn arrows painted on the specified lane from north on Singleton Road. The contractor will complete these works by 21 March 1995.
- 2) Buildings - Mr Halpin advised, that a workshop is only required if sawing proceeds. The administration building is not required. A lunch room will be provided on the quarry floor and amenities near the weighbridge.
- 3) Rehabilitation - Mr Halpin stated the works are generally to the submitted timetable. The alternate roadway will be rehabilitated after the haul road is sealed. Councillor Sheather asked about the northern face, Mr Halpin advised that a shelf has been established above the internal road, native flora seed collection has been completed and germination is occurring. Councillor Sheather suggested that some vegetative material should be placed in this area and that rehabilitation should be a priority.

This aspect to be discussed and inspected at next site meeting.
- 4) Refuse - Councillor Sheather stated that this matter will be considered at the next site meeting.

ORDINARY MEETING
Reports of Committees

- 5) Haul road - Mr Halpin advised that the road has been cut to design level with drainage and final trimming to be carried out prior to sealing. Sealing to be completed within two months.

GENERAL BUSINESS:

- 1) Dust monitoring - Mr Corkery submitted dust gauge analysis covering the period 22 April 1994 to 25 January 1995. All results for insoluble solids were below the standard of <4.0 grams/m²/month. Following discussion on the need for additional monitoring Messrs Halpin and Corkery agreed to install a dust gauge on a property in Halls Lane.
- 2) Mr Clifford submitted the quarterly report on inspections of the quarry:

OVERALL SUMMARY OF INSPECTIONS
3 MONTH PERIOD ENDING FEBRUARY 1995
SCHAFFER CORPORATION LTD

Matters in Progress

Condition No 8

Haul Road

Seal of the road was required prior to 6 June 1994. This item is still outstanding.

Rehabilitation of the area along the road has commenced.

Condition No 10 & 29

Workshop/Administration Building

Construction of a workshop, administration building, employees amenities and parking areas was required prior to 6 September 1994. A building application for employees amenities, lunch room and carparking was received on 15 February 1995.

Condition No 38

Refuse

The old bus at the top of the quarry is to be removed as is the loader on the quarry floor. The spare parts etc. have not been removed from the quarry floor.

Condition No 41

Rehabilitation

This work is progressing. There is a need to keep abreast of the timetabled plan as submitted by R W Corkery & Co Pty Ltd.

ORDINARY MEETING
Reports of Committees

Condition No 12

Traffic Device

The device has been provided, with reflective painting required for completion.

- 3) Sawing proposal - Mr Corkery advised that advice was sought from Department of Planning and Council's Staff whether a pilot sawing plant would be designated development under the Environmental Planning and Assessment Act. Initial indication was that it would not be designated development, however legal advice would be obtained. On the last day of exhibition of the development application, notification was received from Council that the legal advice was that it is designated development and that the current development application is void. The same advice was also received from the applicant's Solicitor.

The noise assessment submitted with the development application was discussed with Mr Corkery stating that noise pollution will not be a problem.

Mr Clifford advised that the development application was referred to the Committee however a special meeting was not called as the legal advice was received.

Councillor Sheather suggested that if the sawing proposal is to proceed, an on-site trial be carried out to allow residents to assess the actual noise. Mr Corkery advised that the applicant must now consider its future sawing intentions.

Councillor Sheather stated that earlier involvement of the Committee would assist it in being able to advise Council. Mr Corkery stated that when organising any future meeting with Council and/or staff, that he would suggest that Committee members be involved.

- 4) RESOLVED: On the motion of J Halpin seconded by S Larkin that a public inspection of the quarry be held on Saturday 1 April 1995 between 11.00 am - 12.30 pm.

NEXT MEETING:

The next meeting will be held at Schaffer Quarry on 1 April, 1995 at 10.00 am.

ORDINARY MEETING
Reports of Committees

The meeting terminated at 11.10 pm.

NOTE:

Minutes have not been referred to Council previously as Committee requires that they be ratified by the Committee before referral to Council and the Committee did not meet for much of 1995.

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

ORDINARY MEETING
Reports of Committees

Schaffer Quarry Environmental Monitoring Committee - 1 April 1995

Minutes of the Schaffer Quarry Environmental Monitoring Committee held at Schaffer Quarry on 1 April 1995 at 10.00 am.

PRESENT: Councillor L Sheather, Chairperson; S Larkin; J Chapple; J Halpin; R Corkery and R Clifford.

The Committee conducted an inspection of various aspects of the quarry.

- 1) Alterations have been made to the layout of internal roads. Mr Halpin will submit amended plans to Council.
- 2) The cleared area for future noise bund wall and cleared areas adjacent to native bushland require sedimentation controls.
- 3) The storage of spare parts at the top of the quarry is acceptable.
- 4) Rehabilitation of completed areas and noise bund wall adjacent to the haul road require sedimentation controls at exposed faces to bushland and to protect drainage inlets.
- 5) Haul road - Mr Corkery advised that the sealing will be commenced in about two weeks.

A public inspection of the quarry commenced at 11.00 am.

RESOLVED: On the motion of Councillor Sheather, seconded by S Larkin that residents comments regarding position of the traffic device at the intersection of Singleton Road and East Kurrajong Road Section 2 be noted, and that the Traffic Committee be requested to inspect.

The meeting terminated at 12.30 pm.

NOTE

Minutes have not been referred to Council previously as Committee requires that they be ratified by the Committee before referral to Council and the Committee did not meet for much of 1995.

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

ORDINARY MEETING
Reports of Committees

✓ **Hawkesbury Australia Day Awards Committee - 29 November 1995**

Minutes of the Meeting of the Hawkesbury Australia Day Awards Committee held in the Committee Room, Hawkesbury City Council on Wednesday, 29 November 1995 commencing at 7.30 pm.

PRESENT : Councillor R P Stubbs, Chairperson, Councillor L Allan, Mrs J Peare, Mrs Y Whalan, Ms J Barkley, Ms J Astley and Mr Z Ristevski.

APOLOGIES : Councillor H J M Books, Mrs M Overmyer & Mr B Brown.

GENERAL BUSINESS :

Moved by Councillor Allan seconded by Mr Ristevski that Henry Kable receive a commemorative plaque dedicated to him. Carried unanimously.

Moved by Councillor Allan seconded by Mr Ristevski that Grono's nomination be carried forward to be included in the 1997 nominations for a commemorative plaque. Carried.

Moved by Mrs Peare seconded by Councillor Allan that award winners not be nominated again for an award in the same category for three years, however, they can be nominated for an award in a different category. Carried.

Sportsperson of the Year

Moved by Mrs Peare seconded by Councillor Allan that Liz Ellis receive the Sportsperson of the Year Award in 1996. Carried unanimously.

Young Citizen of the Year

Moved by Mrs Peare seconded by Councillor Allan that Michael Sullivan receive the Young Citizen of the Year Award in 1996. Carried.

It was noted that the Committee found this a difficult decision as there were five very good nominations.

Citizen of the Year

Mrs Peare declined her nomination for Citizen of the Year.

Moved by Mr Ristevski seconded by Mrs Whalan that there be two recipients for the 1996 Australia Day Citizen of the Year Award. Carried.

Moved by Mrs Peare seconded by Councillor Allan that Inspector Phil Close and Mrs Wendy Sledge be joint recipients for the Citizen of the Year Award in 1996. Carried unanimously.

ORDINARY MEETING
Reports of Committees

Moved by Mrs Barkley seconded by Councillor Allan that a common form be designed as a basis for comparison and distributed to nominators. Carried unanimously.

The meeting terminated at 9.50 pm.

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

ORDINARY MEETING
Reports of Committees

Hawkesbury Access Forum Committee - 5 December 1995

Minutes of Meeting of Hawkesbury Access Forum Committee held in the Committee Room, Hawkesbury City Council on Tuesday, 5th December, 1995, commencing at 9.30am

PRESENT: Mr. A. Hastie, Mr. S. Perry, Miss J. Astley, Mr. P. Lindsay, Hawkesbury City Council; Mr. M. Clear, UWS-H; Mr. R. Hyde, H'bury Multi Purpose Taxis; Mr. K. Ferris; Ms F. McCarthy; Mr. A. Aldrich; Ms R. Waddington, UWS-M; Ms L. McDonnell, Ross Street Clinic.

APOLOGIES: Mr. J. Newton, Hawkesbury City Council

CONFIRMATION OF MINUTES: Resolved M. Clear, seconded K. Ferris that the Minutes of the meeting held on 3 October, 1995, be adopted.

BUSINESS ARISING FROM PREVIOUS MEETING

Item 1 WSROC Technical Sub-Committee Traffic

The Committee advised that ACROD NSW were revising their draft study into access for the mobility impaired.

Item 2 Accessible Pathways

The Committee was advised that Marrickville Council will forward a copy of their guidelines "*Accessible Pathways - A Marrickville Model*" and this document will be tabled at the next meeting.

Item 3 Policing of Disabled Parking Spaces - Pauls and Woodhills Car Parks

The Committee advised that Council Officers patrol these car parks and particular attention is given to policing disabled parking spaces.

Item 4 Windsor Traffic Study Modification to Gutter Ramps

The Committee was advised that all gutter ramps repaired or modified are constructed without a lip.

It was further advised that at this time, no further ramps are to be modified.

Specifications for layback crossings were discussed and it was resolved to investigate the geometry to see if these sections could be constructed in the future without a lip.

CORRESPONDENCE

1. Draft Accessible Public Transport Standards

ORDINARY MEETING
Reports of Committees

Two copies of a draft report dealing with accessible public transport standards under the Disability Discrimination Act asking for comment, were tabled.

It was resolved that Ray Hyde and Ken Ferris would provide the task force with comments as appropriate by the due date.

2. Sydney City Council Access Map and Directory 1994/Sydney City Council Access Policy 192

Both of these documents were tabled and distributed for information.

3. Correspondence received and tabled by Councillor L. Sheather from a local resident concerned about a considered lack of facilities in the local area for people with disabilities.

GENERAL BUSINESS

1. Toilet Facilities - Richmond Park

The Committee was advised that it was doubtful if the project would be included in the 1996/97 building program.

It was resolved to update and report on the matter at the next meeting of the Committee.

2. Proposed Disabled Toilet Facilities

The Committee was advised that disabled toilet facilities are programmed for construction as part of the 1995/96 Building Construction Program at the following locations:-

- a) Memorial Park, Kurrajong
- b) St. Albans Park
- c) Singleton Road Rest Amenity, North Wilberforce

3. Richmond Growth

Peter Lindsay advised the Committee that the proposed complex was at the Development Application stage "January 96" and it was now appropriate to address any matters relating to access.

It was resolved to invite the Project Manager. Mr. Sam Restifan to the next meeting of the Forum to address the Committee.

NEXT MEETING

The next meeting will be held on Tuesday, 6th February, 1996, commencing at 9.30am.

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

ORDINARY MEETING
Reports of Committees

Heritage Advisory Committee - 6 December 1995

Minutes of the Heritage Advisory Committee held in the Councillors Room, Council Chambers, Windsor, on Wednesday 6 December 1995, commencing at 7.30pm.

PRESENT: Mr C Grinter, Cllr L Allan, Mr B Flakelar, Mr G Edds, Mr M Hatherly, Mrs J Barkley, Prof. I Jack, Ms A Brandjes and Mrs R Cumming

An apology for absence was received from Cllr Books.

CONFIRMATION OF MINUTES:

The Committee resolved to adopt the Minutes of the meeting held on 1 November 1995.

MATTERS ARISING OUT OF PREVIOUS MINUTES:

1. Richmond Archaeological Zoning Plan

Mr G Edds asked about the status of the Richmond Archaeological Zoning Plan. Ms Brandjes advised that the consultants had been asked to come into Council on 19 December 1995, at 3.00pm to address a selection panel. The panel will consist of Council's Heritage Adviser, members of the Heritage Advisory Committee, a representative from the Department of Urban Affairs and Planning and a Council officer.

Mr Brandjes also advised that four submissions had been received for the zoning plan.

2. Rose Cottage

The Committee was advised that Rose Cottage has been on the Australian Heritage Commission's Register of the National Estate since 1986.

Mr Grinter advised that a detailed inventory of items held in Australian Pioneer Village (APV) has been done. Council, Friends of The Village and APV all have copies. Mr Grinter also advised that the change in admission prices at APV have not affected attendance at this stage.

3. "Melrose Cottage", 57 East Market Street, Richmond

Cllr L Allan advised the Committee that a rescission motion had been placed on this item in the Business Paper and would go to Council on 12 December 1995.

CORRESPONDENCE:

1. St Matthews Church

Mrs R Cumming advised the Committee that a letter had been received from St Matthews informing Council that repairs had been carried out to the guttering on the Rectory and to the roof of the barn.

The letter also indicated that due to demands on finances, the building assumes a low priority. The Church has made approaches to the Heritage Branch in relation to the building.

The Committee requested that a letter be sent to St Matthews suggesting funding options.

GENERAL BUSINESS:

1. Commercial Hotel, Windsor Street, Richmond

Clr L Allan asked about the status of the Commercial Hotel in Windsor Street, Richmond, in terms of the work being carried out on the facade of the building. Ms Brandjes advised that there had been inspections on the building and that Council had been supportive of work in the past.

Ms Brandjes advised that Council's Heritage Adviser would speak to the property owner to see what was happening.

2. Richmond and Windsor Townscape Studies

The Committee asked if the studies had been adopted by Council.

Ms Brandjes advised the Committee that the reports were formally adopted by Council. The studies have been implemented on an adhoc basis since they had been completed and owners were encouraged at the development application stage to implement the recommendations.

Clr Allan suggested that the recommendations of the studies could be promoted and encouraged through the Chambers of Commerce and business owners could be referred to Council for further information.

3. Local Heritage Assistance Program

Ms Brandjes outlined the guidelines for the Local Heritage Assistance Fund as set out by the Department of Urban Affairs and Planning:-

- once a year applications;

ORDINARY MEETING
Reports of Committees

- priority areas for funding;
- dollar for dollar grants only with a maximum of \$3,000;
- assessment of applications by the Heritage Advisory Committee, Council's Heritage Adviser and Council staff;
- assessment criteria; and
- payment after satisfactory completion and certification of work by the Heritage Adviser.

The Committee discussed the guidelines in detail, it was suggested that priority areas should not be set for the 1996 applications. Priority areas should be set after 1996 in consultation with the Heritage Advisory Committee and Council's Heritage Adviser.

The Committee expressed an interest in meeting Council's Heritage Adviser and asked about the possibility of him attending some meetings of the Heritage Advisory Committee.

4. Lilburndale, West Portland Road, Lower Portland

Mr Hatherly advised that the work had been completed and that the money should be repaid within the next twelve months.

Mr Hatherly also raised the issue of Lilburndale being a significant historical item in a rural setting, yet not listed on Hawkesbury Local Environmental Plan 1989. Although the situation had been rectified it highlighted that lack of recognition of rural properties.

The Committee resolved to review rural farm houses as a priority using Prof. Jack's book as a starting point.

5. Macquarie Arms Hotel, Windsor

Mr Hatherly advised of the rising damp problem at the Macquarie Arms Hotel. He stated that the problem was being exacerbated by the owners watering the garden along the wall.

Mr Brandjes suggested that Council's Heritage Adviser inspect the building and speak to the owners.

6. **School of Arts, Bridge Street, Windsor**

Mr Hatherly advised of the demolition occurring on the site. Ms Brandjes advised that approval had been given for demolition of the carport and will advise of the situation at the next meeting of the Heritage Advisory Committee.

7. **Blackhorse Inn, Windsor Street, Richmond**

Mr Edds expressed concerns over the removal of sandstone kerb in front of the Blackhorse Inn on Windsor Street. Ms Brandjes advised that she would speak to the works engineer as a matter of urgency.

8. **"The Palms", 51 Bells Line of Road, North Richmond**

The problem of vandalism was discussed, particularly as the Christmas holidays are approaching. The building is listed as an additional heritage item in LEP 1/94. Ms Brandjes advised that the Section 68 submission would be forwarded to the Department of Urban Affairs and Planning and would be followed by gazettal of the plan by the Minister.

The Committee resolved to send a letter to the owner requesting them to secure the building.

9. **Masonic Building, Richmond**

Clr Allan requested a copy of the inventory sheet for the building.

10. **Vandalism of Wilberforce Cemetery**

Mr Hatherly advised of vandalism problems occurring at some of the grave sites.

The Committee requested that a letter be sent to those responsible for the grave. Mr Hatherly to advise Ms Brandjes of the location of the damaged graves.

11. **Catholic Cemetery, George Street, Windsor**

Mrs Barkley requested the status of the repairs and conservation work for the Catholic Cemetery. Mr Brandjes advised that Anthony Renownden was preparing a brief and will commence the work in January 1996.

ORDINARY MEETING
Reports of Committees

12.

Cnr Charles Street and Bells Line of Road, North Richmond

Mr G Edds requested the results of Council's Heritage Adviser's inspection on the building. Ms Brandjes advised that a 1820's building on the corner had been demolished and an 1860's building still stands on the site. Mr R Staas recommended that the building should remain and that sympathetic redevelopment could occur around the heritage item.

DATE OF NEXT MEETING:

The Committee resolved that the next meeting be held at 7.30pm on 7 February 1996, in the Council Offices.

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

ORDINARY MEETING
Reports of Committees

Flood Plain Management Committee Meeting - 20 December 1995

Minutes of the Flood Plain Management Committee Meeting held in the Committee Room, Hawkesbury City Council, Windsor on 20 December 1995 commencing at 5.00pm.

PRESENT: Councillor L Sheather, Councillor A Baczynskyj, Councillor P Minturn, Mr G Ryan, Mr S Roberts, Mr A Low, Mr F Koo, Mr M Coulter and Ms A Brandjes.

APOLOGIES: Mr K Rizzoli, MP - Member for Hawkesbury, Mr P Gibson, MP - Member for Londonderry, Ms M Deahn, MP - Member for Macquarie, Mr W Blayclock, Mr C Williams, Mr R Mason, and Mr A Hastie.

ELECTION OF CHAIRPERSON:

The committee resolved to elect Councillor Sheather as Chairperson of the Flood Plain Management Committee.

CONFIRMATION OF MINUTES:

The committee resolved to adopt the minutes of the meeting held on the 1 May 1995.

CORRESPONDENCE:

No correspondence received.

BUSINESS ARISING:

5.1 Flood Evacuation Routes

The committee resolved that a list of works required in relation to the evacuation routes be provided by Council's Engineering Department and forwarded to the Roads and Traffic Authority. The committee further resolved that liaison occur with the Council's Flood Awareness Committee to ascertain the required work.

5.2 Land Care Funding

The committee resolved that a report be provided to the next meeting via Council's Mr A Hastie in relation to the current status of funding availability.

5.3 Metropolitan Weather Bureau

The committee resolved that a follow-up letter be forwarded to the Metropolitan Weather Bureau requesting that better information be provided for the Hawkesbury and inviting a representative to address the committee.

The committee discussed problems experienced with flood gauges and the need for a valley wide system.

ORDINARY MEETING
Reports of Committees

GENERAL BUSINESS:

6.1 Propose Warragamba flood mitigation dam - environmental impact statement

Ms Brandjes advised the committee that copies of the Director of Environment and Development's recent report to Council on flood plain planning and Council's subsequent resolutions were distributed with the minutes of the last meeting. The Councillor Sheather (Chairperson) advised the committee of Council's response to the Warragamba Dam Environmental Impact Statement.

The committee discussed the implications of the Government's decision not to proceed with construction of the dam wall. The committee further discussed the community's difficulty in fully understanding the nature of the problem.

6.2 Council's Regional Study

Mr A Low advised the committee that the regional study had not commenced yet due to a change in the Government. Mr Low further explained that the study would be approximately one year in duration and involve six months of consultation.

The committee resolved that a letter be forwarded to the Department of Urban Affairs and Planning in relation to the progress of this study.

DATE OF NEXT MEETING:

Wednesday 21 February, 1996.

The meeting closed at 6:45pm.

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

ORDINARY MEETING
Reports of Committees

Minutes of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday, 19th January, 1996 commencing at 8.30am.

PRESENT: Councillor R Searle (Chairperson)
Mr K Rozzoli, MP
Mr J Christie, Office of P Gibson, MP
Senior Constable R Banno, NSW Police Service

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

ALSO PRESENT: Mr C Daley, Director of Asset Services and Recreation
Mrs D Aspinall, Road Safety Officer
Mrs M Fooks, Engineering Clerk

MINUTES:

The Minutes from the previous meeting held on 17th November 1995 were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

✓
1. Crowleys Lane/Castlereagh Road, Agnes Banks - Traffic Conditions - NSW Police Service/A Jones. 370/R PT02

Questions Without Notice - Local Traffic Committee meeting 17 November 1995 - restricted sight distance along Castlereagh Road, Agnes Banks, upon exit from Crowleys Lane due to a large tree obscuring sight distance (deferred pending site inspection 19.01.96).

Committee's Recommendation

- A. That a broken holding line be provided across the intersection
- B. A traffic dome and thirty (30) metres of barrier lines in Crowleys Lane.
- ✓ C. Further that an inspection be carried out to determine the condition of the tree in question.

2. Old Stock Route Road/Old Pitt Town Road, Pitt Town - Request for Regulatory Signage - Pitt Town Progress Association, 1513/R PT02, 1515/R PT02

Requesting provision of "Stop" signs, in lieu of "Give Way" Signs at the intersection of Old Stock Route Road and Old Pitt Town Road, Pitt Town.

Committee's Recommendation

Investigate the approaches to the intersection to ensure that there are adequate warning signs.

ORDINARY MEETING
Reports of Committees

27
3. Bowen Mountain Road/Wattle Street, Bowen Mountain - Alteration of Regulatory Signage - JJ Roche Pty Ltd 212/R PT02, 2306/R PT02

Requesting provision of "Stop" signs in lieu of "Give Way" signs on Bowen Mountain Road, Bowen Mountain south of the intersection of Wattle Street with Bowen Mountain Road.

Committee's Recommendation

A. That traffic volumes on both Bowen Mountain Road and Wattle Street in the vicinity of the intersection be determined.

B. The feasibility of a low cost mountable roundabout be investigated.

C. Intersection warning signs be reviewed.

4. Grose Vale Road, Grose Vale - Reduction of Speed Limit - Roads and Traffic Authority 722/R PT05

Requesting concurrence to proposed reduction of speed limit from 80 kph to 60 kph on Grose Vale Road, Grose Vale between Bells and Greggs Road.

Committee's Recommendation

That the proposal be supported.

5. Andy Mac's - Right Turn Bay - 729 George Street, Windsor. 731/R PT08

Requesting the consideration of a right turn bay into their property.

Committee's Recommendation

The matter be deferred pending investigation into the condition of consent for the development.

QUESTIONS WITHOUT NOTICE

Councillor R Searle

1. Councillor Searle suggested that due to the short length of Dight Street, proximity to Windsor Primary School and the adjacent 40 kph zone in George Street, that the 40 kph zone be extended for the full length of Dight Street. (422/R PT02)

Committee's Recommendation

That a 40 kph zone in Dight Street, Windsor be supported.

Senior Constable R Banno

ORDINARY MEETING
Reports of Committees

2. Requesting a reduction of the speed limit along Bensons Lane sporting fields from 100 kph to 80 kph. (244/R PT02)

Committee's Recommendation

a. Support the reduction of the speed limit from 100 kph to 60 kph in Bensons Lane from Francis Street to Cornwall Lane.

b. Erect "Protect Our Children" signs within the area of Bensons Lane.

3. Advised of representations from the Comleroy Road School regarding the intersection of Comleroy Road and McMahons Road. (2311/R PT05; 1311/R PT02)

Committee's Recommendation

The RTA be requested to erect "Radar Used Within This Area" signs in Comleroy Road on both approaches to McMahons Road; further the Council Road Safety Officer arrange for the Westbus Safety Officer to liase with school representatives.

Mr J Christie

Requested maintenance be undertaken at the intersection of Lennox/East Market Streets and Bourke/Windsor Streets.

Committee's Recommendation

RTA be requested to undertake necessary maintenance.

NEXT MEETING

The next meeting of the Local Traffic Committee will be held at 10.00am on 16 February 1996.

The meeting terminated at 10.00am.

ORDINARY MEETING
Reports of Committees

Minutes of the Inaugural Cultural Committee Meeting held at the Council Chambers, George Street, Windsor, on 31 January 1996, commencing at 7.35pm.

PRESENT: Clr Sahasrabuddhe (Chair); Mrs Irene Alexander; Ms Robyn Tayler; Ms Jann Malfroy; Mr Greg Hansell; Mrs Sandra Edwards; Ms Johnneen Hibbert; Ms Marina Ferns; Ms Peta Gray; Ms Jeannette Domars; Ms Alannah Sledge and Ms Prue Charlton.

Clr Sahasrabuddhe welcomed members to the meeting. Ms Sledge spoke about the background to the formation of the committee, and invited members to discuss possible projects:

1. GRANTS PROGRAM

Some difficulties were identified in relation to offering a series of grants:-

- ability to achieve broad objectives through this method
- only limited amount of funds available
- ability to independently judge applicants in consideration of the strong ties many committee members have with specific cultural groups which are in need of funding themselves

It was considered that the Committee could, alternatively, offer support in encouraging applications in the "Cultural Facilities and Activities" category of the Western Sydney Area Assistance Scheme (WSAAS).

2. OBJECTIVES OF THE COMMITTEE

It was agreed that the Committee's key role would be to encourage local cultural activity for the benefit of residents, and to encourage greater recognition and awareness of the Hawkesbury region by visitors. It was agreed that the Committee could be most effective through focussing on one project for each year, and that such activities ought to fit in with the Olympic themes:

- 1997 "Festival of Dreaming" with emphasis on Aboriginal culture, past and present. It was pointed out that all cultures have their own form of "dreaming", eg., Celtic myths.
- 1998 "A Sea Change" commemorating exploration and immigration.
- 1999 "Reaching The World", promoting the work of local artists abroad, and
- 2000 "Harbour of Life", climaxing with a full cultural program between 2 September and 7 October, with many visitors expected in the Hawkesbury because of the equestrian and rowing events held at Blacktown and Penrith.

ORDINARY MEETING
Reports of Committees

3. PROJECTS FOR 1996

- a) It was agreed that efforts should be focussed on the **Wine, Food & Music Affair**, with a program of “fringe” activities to be organised and promoted. It was decided that a competition be held to create a **symbol/logo to identify and promote** these activities, with prize money of \$500.00 for the winning design.
- b) Allocation of tasks - it was agreed that members would investigate the following:-
- Peta:** “Dance Affair” - organise a special program of activities, including master classes, activities for seniors, and possibly staging a concert of local talent as identified through the Eisteddfod.
- Jann and Sandra:** “Patchwork Affair” - organise a “suitcase exhibition”, as well as workshops and demonstrations. Investigate opportunities to involve UWS international students, possibly via Balinese dance workshops.
- Johneen:** “Film Affair” - a mini film festival and/or music workshops.
- Irene:** “Drama Affair” - workshops.
- Jeannette:** Choirs, horse and buggy groups willing to be involved.
- Marina:** “Writers Affair” - investigate options, including pub poetry.
- Greg:** “Art Affair” - Friends of the Hawkesbury Art Collection to organise another “Show & Share” painting competition/art exhibition. Friends of the Library could be involved in staging a display.
- Robyn:** Investigate the possibility/value of putting together a weekend package for visitors.

4. OTHER BUSINESS

It was decided to seek out suitable members of the committee representing tourism and youth affairs.

5. NEXT MEETING

Wednesday 28 February, Tebbutt Room, Windsor Library, 7.30 pm. A whiteboard will be available for brainstorming.

The meeting closed at 9.35 pm.

ORDINARY MEETING
Reports of Committees

Minutes of the Friends of the Hawkesbury Art Collection Committee Meeting held at the Council Chambers, George Street, Windsor, on 1 February 1996, commencing at 8.05am.

PRESENT: Clr R P Stubbs (Chairperson); Ms Sandra Edwards; Ms Marcia Rea; Ms Judy Brownlie; Mr Greg Hansell; Mr Brian Jones; Mrs Yvonne West and Ms Prue Charlton.

APOLOGIES: Ms Molly Hulbert.

PREVIOUS MINUTES:

RESOLVED on the motion of Ms Y West seconded by Ms M Rea that the previous Minutes be adopted with the following amendments:-

1. Dorothy Shirt donated her own plate to the Art Lovers Auction (separate from MTAS).
2. The art prize for the Hawkesbury Show sponsorship arrangement has been set in place for 1996 (not 1997).

BUSINESS ARISING

1. With the assistance of the Hawkesbury Gazette/Courier Hawkeye Column the winner for the last raffle has been found.

2. Annual General Meeting -

Ms P Charlton undertook to send notice with Minutes and to place an advertisement to the value of \$60 in the Hawkesbury Gazette.

3. Membership -

Application has been received from J Smail for life membership.

RESOLVED on the motion of Mr B Jones seconded by Mr G Hansell that the application be approved.

Ms P Charlton undertook to add the various categories to the membership application form (single, double, life, pensioner). Ms P Charlton undertook to advise members that subscriptions are due. Mr B Jones offered to be on duty to collect monies from 7.00pm on the night of the AGM. Mr B Jones asked that members refrain from trying to pay during the course of the meeting. Preferably members will renew their subscription in advance by mail. The postal address is C/- Ms P Charlton, Hawkesbury City Council, PO Box 146, Windsor NSW 2756.

4. The Windsor Group -

It was decided to explore other opportunities for the binding of the book as the \$9.30 quote from Perfection was considered to be beyond the Group's means.

5. Ken Done Raffle -

Mr B Jones and Mr G Hansell undertook to go to the Ken Done Gallery to collect the picture on behalf of the Friends and to take photographs which may be used to publicise the donation in the Gazette.

6. Bridges and Byways -

- a. It was agreed that our advertisement, regarding the AGM should include reference to the fact that entry forms are now available.
- b. Ms P Charlton asked for help with the compilation of a mailing list of people and groups who may be interested in entering the exhibition.
- c. Ms M Rea reported that the St Monica's venue is available for \$100 rent. A working bee will be required to clean up the premises and a hanging party will be required on the Thursday and Friday after the taking in.
- d. It was agreed that the taking in day should be Thursday between the hours of 2.00pm and 6.00pm.
- e. Ms J Brownlie undertook to do a roster of all tasks required, Friends will be asked to assist the Committee with this one.
- f. It was agreed that fortnightly meetings will be held at Mr G Hansell's studio beginning 15 February 1996, at 7.30pm.
- g. Ms P Charlton undertook to ask the RTA if they would care to sponsor the opening.
- h. Ms P Charlton and Clr R Stubbs undertook to investigate the possibility of Council's staff installing picture rails. Clr R P Stubbs undertook to see whether Hawkesbury City Council would be interested in acquiring something from the exhibition.
- i. Ms M Rea agreed to arrange an inspection of the venue.
- j. RESOLVED on the motion of Ms Y West seconded by Ms P Charlton that the Friends acquire work for the collection to the value of \$1,000 and that Clr R P Stubbs ask Council to do the same.

ORDINARY MEETING
Reports of Committees

- k. It was agreed that the quilters be asked to lend something appropriate to help dress up the venue for the occasion (Sandra to action).

7. Hawkesbury Show -

It was agreed that Ms Aveyard's suggestion be adopted and that a cheque for \$40 be forwarded.

8. Streeton Centenary -

Mr G Hansell reported that he has yet to secure a guest speaker for the function on the evening of Friday 24 May. Toxana was confirmed as the venue for this function, Ms P Charlton agreed to get a Streeton catalogue from the National Gallery of Victoria.

9. Cultural Festival -

No reports received, although members have heard that the festival will take place in September and that there will be an opportunity for the Friends to have a fundraising stall.

GENERAL BUSINESS

1. Gallery Options -

Clr R P Stubbs reported that negotiations are continuing with St Peters and that the Friends are not expected to raise the money needed for a Gallery; rather, that we concentrate on the collection (adding to, taking care of and promoting awareness about).

2. Rubber Stamps -

Ms P Charlton undertook to get a new "FOHAC" stamp and a "not negotiable" stamp.

3. Insurance -

The Treasurer reported that our insurance premium (Public Liability) has been renewed.

CORRESPONDENCE

In

1. National Gallery of Victoria - permission granted to reproduce "Purple Noon" for \$85.
2. Perfection Binding Company with quote for binding "The Windsor Group".
3. HCC - Certificate of Currency

ORDINARY MEETING
Reports of Committees

Out

1. Mary Aveyard - sponsoring a prize in the Show.
2. Father O'Callaghan - use of St Monica's for Bridges and Byways.

RESOLVED on the motion of Ms Y West seconded by Ms S Edwards that the correspondence be received.

TREASURER'S REPORT

Donations - \$284.87

General Account - \$1,204.67

Investment Account - \$5,000.00

RESOLVED on the motion of Ms J Brownlie seconded by Mr G Hansell that the Treasurer's Report be received.

OTHER BUSINESS

RESOLVED on the motion of Ms P Charlton seconded by Ms M Rea that meetings start at 7.30pm, hence forward.

NEXT MEETING

Thursday 29 February at 7.30pm (AGM - regular meeting to follow).

The meeting terminated at 10.00pm.

ESCD

ESCD

**NORTH WEST SYDNEY
REGIONAL DEVELOPMENT ORGANISATION INC
Agriculture/Horticulture Task Force**

**Minutes of Meeting held on Thursday 7 December 1995
at 10 am at the AMGA office.**

Present:	Brian Carroll Snow Barlow Norma Johnson Laurie McGowan	Ross Jones Robert Calvert Merv Ward David Mason	Arthur Sternaris John Brann Rob Tolson Jan Davis (Chair)
Apologies:	Trish Forsyth Frank Kelleher	Val Males Paul Moxey	

HAWKESBURY CITY COUNCIL		
Barry McGlasson		
FOLIO	2400	
SUBJECT	921	118
DATE	27 DEC 1995	
		RECEIVED
LOCATION	CSCD	
CODE		
REGISTER	CR	01
DOC. TYPE		

1. OPENING

Jan Davis opened the meeting at 10.15 am and welcomed those present. *gmoor 22 SP 100*

2. MINUTES OF PREVIOUS MEETING

It was agreed that:

The minutes of the previous meeting, having been circulated, be taken as read and adopted as a true and correct record of the proceedings of that meeting.

3. MATTERS ARISING FROM PREVIOUS MEETING

3.1 UWSH Packing House Project

Rob Tolson expressed keen interest in this proposal.

It was agreed that:

Snow Barlow, Jan Davis, Rob Tolson and Barry McGlasson would discuss this proposal.

3.2 TQM Project Seminar

Craig Dalli advised that a TQM project seminar would be held commencing on February 9 at Richmond TAFE. He said that there had been a lot of interest in this matter so won't be widely publicised. However, a flier would be sent to group members with the minutes of this meeting. (Attachment A.)

4. GENERAL BUSINESS

4.1 RDO Funding & Project Funding

Ross Jones advised the following funding has been sought:-

Secretariat	\$250,000	confirmed
Employment of Cadet for two years	\$60,000	confirmed
DEET Administrative Assistant		confirmed
Interim strategy	\$15,000	1st instalment received

The River Council can't do anything even on private land where there is a declared wetland - which is the situation for many of these affected areas. This should really be the responsibility of the HNCMT.

It was agreed that:

Ross Jones, Jan Davis and John Brann would explore avenues which can be taken to address the problem of alligator weed in South Creek.

4.2 Planning Workshop Report

David Mason reported on the outcomes of the workshop convened in late October by this task force.

He said that the NSW Agriculture had had some interesting and positive discussions recently with the Minister for Agriculture. These indicated that there was a clear awareness at high levels of the problems facing agriculture in these semi-urban areas.

David also reported on a workshop held by HNCMT last week. This was directed at planners in outer areas to emphasise the importance of agriculture.

Rob Tolson said that the main problem was that everything was put on hold while this "talkfest" went on.

Robert Calvert asked what was the effect of water resources on further development of agricultural industries.

David Mason said that what was happening now was a major shift in thinking from rationalist economics (houses all the way to the mountains) to a more sustainable approach. This takes time and people will be hurt. We can only make efforts to minimise the harm.

Rob Tolson said that this was all very well but regulators were doing things round the wrong way. He emphasised that the status quo must remain until new rules are in place and restraints should not be put in place before the new rules were established.

Robert Calvert said that there must be recognition of public pressure from people who want to have a halt to further unco-ordinated development until the rules have changed.

It was agreed that:

- 1. The RDO make representations to Councils in the RDO about the importance of maintaining the status quo with respect to agricultural developments whilst policy and rules were being reviewed. We should stress that Councils must continue processing applications for agricultural use while planning systems are reviewed.*
- 2. A letter be sent by the HLEDB agriculture/horticulture group to lobby Hawkesbury councillors indicating support for the motion regarding lifting of the vegetation clearing moratorium listed for debate at the next Council meeting.*
- 3. The issue of where agriculture/horticulture goes from here -and the development of education/awareness processes be listed for discussion at the next meeting.*

**ORDINARY
MEETING**

Meeting Filename: OR130296.BIN

END OF BUSINESS PAPER

SEARLE

TOURISM HONKESBURY MINUTES

MINTURN

- WEEDS OFFICER REPORT.
- SUN. 12.2. ZONE RESCUE COMP.

ADAM BACHYNSKY

- COMMENT RE WORKING AS A TEAM.
- DANN - NEXT PUBLIC MEETING?
- CAN WE GET MORE PEOPLE THAN 67

- LIGHTS / ROUNDABOUT

SOHARRABUDDIE

WEST MARKET ST - MARCH TO WINDSOR GRASS ON EDGES

LOWSON

- WOMBAT X-ing FRANCIS ST?
- CODE OF CONDUCT.

SYEATHER

TREE IN RIVER NEAR BRIDGE

BOOKS

- TRAFFIC CITY LETTER TO THOMO - RESOLVED.
- CERT. OF APPRECIATION
- SPEED LIMIT ON DRYTWAY 80 kph?
- RICHMOND R.S.E. EXTENSIONS?
- HMM CONFERENCE BOOKINGS

ALLEN

ELECTION PORTERS ON POWER POLES

POME

LIONS CLUB SHED

WHEELBROOK RIDGE RD ZONE ROAD TO GREENS SWAMP

CONVERT

REPORT ON ALLIGATOR WEED CONGRATS TO MINTURN

MACKAY

AXES TO COUNCILLORS DATES OF LODGEMENT FOR DAS etc.

REPORT PEDESTRIAN X-ing RICHMOND PRIMARY SCHOOL

WOODHURST LIGHT.