

HAWKESBURY CITY COUNCIL ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER MINUTES

DATE OF MEETING: 11 June 1996

LOCATION: Council Chambers

TIME: 7.30pm

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 11 June 1996, 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.

The Mayor called for a minute's silence on the passing of ex-Alderman Madeline Overmyer.

- 684 RESOLVED on the motion of Councillor Baczynskyj seconded by Councillor Mackay that Standing Orders be suspended to permit a presentation to be made.

Councillor Baczynskyj introduced Todd Reilly and Grant Zareba from the Hawkesbury City Soccer Club who have been selected in the Under 14s to represent Australia at Indodor Soccer in November this year and who will be travelling to Brazil.

The Mayor presented a cheque for \$100 sponsorship to each of the players.

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

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 686 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Sahasrabuddhe that the Minutes of the Ordinary Meeting of Council held on 7 May 1996, having been circulated amongst the members of Council, be confirmed.
- 687 RESOLVED on the motion of Councillor Sheather seconded by Councillor Searle that the Minutes of the Special Meeting of Council held on 6 May 1996, having been circulated amongst the members of Council, be confirmed.

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MAYORAL MINUTES

HIGHER EDUCATION FUNDING GU001/001 PT02

- 688 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Paine that the Council in the circumstances seek the Federal Government to maintain and improve the level of funding to the University of Western Sydney.

HEADQUARTERS BUSH FIRE BRIGADE GF010/043 PT02

- 689 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Council provide an interest free loan of \$30,000 (thirty thousand dollars) to the Headquarters Bush Fire Brigade over a period of 10 (ten) years with any subsidy from the Department of Bush Fire Services being part of the loan repayment. That the Brigade be thanked for their work in developing the station and acknowledging that the loan for Stage 1 should be repaid prior to any works proceeding on Stage 2.
- 690 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan that Council accept a motion as a matter of urgency regarding a public health issue at Glossodia.
- 691 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay that a deputation seeking an urgent meeting with The Hon Craig Knowles, Minister for Planning asking for immediate assistance/action in obtaining a Wilberforce, Glossodia and Freemans Reach Sewerage Treatment System.

SECTION 2 - NOTICES OF MOTION

Nil

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SITING OF OLYMPIC STADIUM GR030/056 PT01

- 692 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the proposal of Penrith City Council to seek the siting of an Olympic Stadium at Penrith be supported on a regional basis and that local sports groups be contacted with a view to ascertaining further avenues of support.

SECTION 1 - ENVIRONMENT

146: SUBDIVISION BY BOUNDARY ADJUSTMENT PROPOSAL - LOT 1 DP731677 AND LAND IN OLD SYSTEM CONVEYANCE NO 220 BOOK 146 - 115 REDBANK ROAD, NORTH RICHMOND (SA139/95 PT01/EVD)

- 693 RESOLVED on the motion of Councillor Calvert seconded by Councillor Searle

THAT THE SUBDIVISION be approved subject to the following conditions :

1. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the linen plan.
2. Submission of a Certificate from Integral Energy 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 Telstra that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
4. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Director Environment and Development.
5. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.

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6. Payment of a linen release fee of \$180 (one hundred & eighty). This amount is valid until 30 June 1996.
7. The subdivision shall be in general accordance with the submitted plan dated 20 August 1993, Reference 88630 except where amended by conditions of this consent.
8. The land comprised in Old System Conveyance No 220 Book 146 being included as part of Proposed Lot 11.

147: URBAN BUSHLAND - BIODIVERSITY SURVEY (GP010/001 PT02/GMA)

694 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THE INFORMATION be received.

148: EAST KURRAJONG BUSH FIRE STATION EXTENSIONS (GC305/088 PT01/GMA)

695 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT APPROVAL BE given to East Kurrajong Bush Fire Brigade to demolish the existing two bay section of the station and sell the old building materials so as to assist in the financing of a new three bay extension.

149: DRAFT LOCAL ENVIRONMENTAL PLAN 20/95 - ADDITIONAL HERITAGE - HAWKESBURY HOSPITAL (LEP20/95/EVD)

696 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT A SUBMISSION be prepared requesting the Minister to gazette the plan, and Council exercise its delegation with respect to Sections 68 and 69 of the Environmental Planning and Assessment Act, 1979.

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150: PROPOSED AMENDMENT TO CLAUSE 22 - HAWKESBURY LOCAL ENVIRONMENTAL PLAN 1989 (GT160/002/EVD)

697 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT COUNCIL RESOLVE to prepare a DLEP to replace Clause 22(2) in the manner set out in Appendix 1.

151: THREATENED SPECIES CONSERVATION ACT, 1995 (GE020/035 PT02/EVD)

698 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

1. THAT COUNCIL WRITE to Local Members and the Minister for the Environment and Urban Affairs and Planning expressing concern about:

(a) Lack of consultation in the drafting of the legislation.

(b) Lack of strategic focus and an over reliance on the development control process.

2. That the issue of Council employing an ecologist be investigated.

152: CAMPAIGN AGAINST OVERHEAD CABLES - LOCAL GOVERNMENT ASSOCIATION (GT001/001 PT2/EVD)

699 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

1. THAT THIS REPORT be received and noted.

2. That Council write to both Telstra and Optus requesting them to advise Council when they do have plans for cabling the Hawkesbury Local Government area and that the consultation process be in strict accordance with the requirements of the Telecommunications National Code.

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153: REZONING APPLICATION - PROPOSED LOT 1 IN THE SUBDIVISION OF LOT 1 DP789666 NO. 154 BOUNDARY ROAD, OAKVILLE - APPLICANT: AUSTRALIAN WATER TECHNOLOGIES (SYDNEY WATER) (LEP8/96/EVD)

700 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT:-

1. Council prepare a draft local environmental plan to rezone proposed Lot 1 in the subdivision of Lot 1 DP789666 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.

154: URBAN DEVELOPMENT PROGRAM - SYDNEY RESIDENTIAL LAND - HAWKESBURY CITY COUNCIL (GT225/001/EVD)

701 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THE INFORMATION be received.

THAT COUNCIL send a delegation to meet with The Hon Craig Knowles MP

1. To discuss the future development of North Bligh Park.
2. The Grose Wold subdivision application.
3. Flood mitigation proposals.

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155: BED AND BREAKFAST ACCOMMODATION - REMOVAL OF THE REQUIREMENT FOR DEVELOPMENT CONSENT FOR B&Bs IN EXISTING DWELLINGS - ADOPTION OF A POLICY TO FACILITATE B&Bs IN THE HAWKESBURY AREA. (LEP012/96/EVD)

702 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

1. A DRAFT local environmental plan be prepared to remove the requirement for development consent for Bed and Breakfast accommodation in existing dwellings.
2. Council adopt a policy for Bed and Breakfast accommodation similar to that operating at Newcastle but varied in accordance with (1) above.

156: RICHMOND PASTORAL COMPANY - PROPOSED RESIDENTIAL SUBDIVISION, LOT 12 DP 716742, BELLS LINE OF ROAD, NORTH RICHMOND. (LAND GENERALLY BOUNDED BY BELLS LINE OF ROAD, RURAL PRESS AND REDBANK CREEK) (LEP007/90;P243/415PT02/EVD)

MOVED on the motion of Councillor Paine seconded by Councillor Allan that this application not be supported at this time.

Councillor Sheather foreshadowed a motion if the motion is lost.

The motion was lost.

703 MOVED on the motion of Councillor Sheather seconded by Councillor Calvert

1. THAT COUNCIL support a draft local environmental plan to rezone the land for residential purposes subject to the preparation of appropriate environmental studies at the applicant's expense.
2. The applicant be advised that all residential home sites may need to be located above the probable maximum flood.

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3. Should a Section 65 Certificate be provided by the Department of Urban Affairs and Planning, a Development Control Plan be prepared at the applicant's expense to determine detailed planning issues such as the location of open space and Section 94 contributions.
4. That a report be developed to address the probable expansion of the North Richmond area.

An amendment was moved by Councillor Searle seconded by Councillor Baczynskyj that:

1. COUNCIL SUPPORT A draft local environmental plan to rezone the land for residential purposes subject to the preparation of appropriate environmental studies at the applicant's expense.
2. The applicant be advised that all residential home sites will need to be located above the probable maximum flood.
3. Should a Section 65 Certificate be provided by the Department of Urban Affairs and Planning, a Development Control Plan be prepared at the applicant's expense to determine detailed planning issues such as the location of open space and Section 94 contributions.
4. That a report be developed to address the probable expansion of the North Richmond area.

The amendment was lost.

The motion was then put and carried.

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157: MORATORIUM ON LICENSES TO EXTRACT WATER - IMPACT ON AGRICULTURE - MEETING WITH THE DEPARTMENT OF LAND AND WATER CONSERVATION AND HAWKESBURY NEPEAN CATCHMENT MANAGEMENT TRUST (GEO20/012PT02/EVD)

704 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THE INFORMATION concerning the meeting on the moratorium on licences to extract water be received.

158: ERECTION OF DWELLING - LOT 3 DP246975, NO 5 PALMER STREET, WINDSOR (BA1451/95 PT01/EVD)

705 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THE BUILDING application be approved subject to amended plans providing for a right of way for flood access benefiting the properties fronting North Street.

159: ERECTION OF DWELLING - LOT 2 DP246975, NO 7 PALMER STREET, WINDSOR (BA1452/95 PT01/EVD)

706 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THE BUILDING application be approved subject to amended plans providing for a right of way for flood access benefiting the properties fronting North Street.

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160: ERECTION OF DWELLING ON FLOOD LIABLE LAND, LOT 25 DP742749, 17 NORTH STREET, WINDSOR (DA274/95/EVD)

Moved on the motion of Councillor Calvert seconded by Councillor Mackay

That the application be approved subject to the following conditions :

1. Submission of a contour plan showing compliance with DA59/89.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. No excavation or site works shall be commenced prior to the issue of the building permit.
4. The submission of an erosion and sedimentation control plan for approval prior to any works commencing.
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. The relocation of the dining room window to the elevation facing North Street.

The motion was lost.

707 RESOLVED on the motion of Councillor Baczynskyj seconded by Councillor Allan

A. That the application be refused for the following reasons :

1. The flood liability of the land.
2. Non compliance with Clause 25(4) of Hawkesbury Local Environmental Plan 1989 in that the habitable floor will be more than 3 (three) metres above the existing ground level.
3. Potential precedent of an approval for the development of other flood liable land.

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- B. That Council's Floodplain Management Committee meet to formulate a policy for the acquisition of property, which is flood liable to the extent that it should not be used for housing.

SECTION 2 - INFRASTRUCTURE

22: MACQUARIE STREET ROAD CLOSURE (1341/R PT03/ENG)

708 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT THIS MATTER be deferred to the next General Purpose Committee Meeting to allow Mrs Roe to address the Committee.

SECTION 3 - ORGANISATION AND RESOURCES

37: LEASE OF 20 FITZGERALD STREET, WINDSOR, AS A CREATIVE ARTS CENTRE (P610/155 PT2/CSV)

709 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT -

1. The leasing arrangement between the Council and Hawkesbury Creative Arts Centre Inc. be varied so that a weekly rental of \$105:00 (one hundred and five dollars) is payable to Council effective from 1st July, 1996, with Council assuming responsibility for outgoings for that period with the exception of electricity charges which shall remain the responsibility of the Lessee.
2. This arrangement to be reviewed in 12 (twelve) months time.

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38: GLOSSODIA SHOPPING CENTRE (GC283/056 PT2/CSV)

710 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT A FEASIBILITY study be carried out in regard to the proposal to expand Glossodia Neighbourhood Centre and once the study is completed, the matter be reported back to the Council, including details of the concept plan costings and financial returns, for determination.

39: MEMORIAL STONE - KURRAJONG WAR MEMORIAL PARK (GF008/001 PT12/CSV)

711 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson

THAT COUNCIL MAKE a donation of \$1,000 (one thousand) to the Kurrajong/Colo RSL Sub Branch this year.

40: CAMP QUALITY CAPER CHARITY CAR RALLY (GF008/001 PT12/CSV)

Councillor Mackay, as he had requested the donation, and Councillor Calvert, because of his involvement in Camp Quality fundraising, declared an interest in this matter.

712 RESOLVED on the motion of Councillor Searle seconded by Councillor Allan

THAT COUNCIL SUPPORT a donation of \$1,000 (one thousand) to the Camp Quality Caper Charity Car Rally in relation to the report.

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41: MONTHLY FINANCIAL STATEMENTS - APRIL 1996 (GF011/005 PT04/FNC)

- 713 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson
THAT THE INFORMATION be received.

42: HAWKESBURY SPORTS COUNCIL (GR30/30 PT04/GMA)

See Item 233 - Reports For Determination.

**43. REMOVAL OF HORSE TROUGH AT CORNER BELLS LINE OF ROAD AND
TERRACE ROAD, NORTH RICHMOND - TO HERITAGE PARK. GC280/004
PT03/ENG)**

- 714 RESOLVED on the motion of Councillor Minturn seconded by Councillor Lawson that
THAT THE WATER TROUGH stay in its current position and that it be restored by
Council when funds are available.

GOVERNMENT LEGISLATION - REMOVAL OF SALES TAX EXEMPTION

- 715 RESOLVED on the motion of Councillor Calvert seconded by Councillor Books that
A SPECIAL MEETING be called to review Council's rates and charges with the possibility
of re-advertising them before Council actually sets the budget.

SECTION 4 - REPORTS FOR DETERMINATION

233: SPORTS COUNCIL (GR030/030 PT04/GMA)

716 RESOLVED on the motion of Councillor Sheather seconded by Councillor Baczynskyj

1. The item be received.
2. That the Sports Council be allocated \$165,000 (one hundred & sixty five thousand) in capital funds for Capital Works with these funds coming from the traffic facilities proposal for West Market Street, Richmond and the \$80,000 (eighty thousand) of non expended funds from the Stewart Street roundabout intersection at South Windsor. That the Sports Council be asked to advise the priorities for the expenditure of these funds.
3. A Review Party comprising of the Mayor, General Manager, appropriate staff and delegates of the Management Committee be appointed to assess the Sports Council's direction and report to Council before September, 1996.

234: DOCUMENTS FOR EXECUTION UNDER SEAL (SA0161/93 PT01, GC283/119 PT02, GC283/087 PT02, GC283/060 PT01, GC283/031 PT02, GC283/123 PT01/CSV)

717 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sahasrabuddhe
That the Council Seal be affixed to the documents as itemised.

235: SEWERAGE FUND MANAGEMENT PLAN (GM001/002 PT03/FNC)

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

That the 1996/97 Management Plan/Sewerage Fund and Estimates be advertised.

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236: ACQUISITION OF DRAINAGE EASEMENT - No 25 NORTH STREET, WINDSOR (P1409/50 PT1, L1409.50/ENG)

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

1. In accordance with the Local Government Act, 1993, an easement of variable width (3.0 metres and 4.0 metres) [three point nought and four point nought] for drainage purposes over No 25 North Street, Windsor being Lot 201 in DP593790, be acquired by compulsory acquisition.
2. All necessary documents be completed under Seal of Council.

237: COMPOSTING FACILITY DEVELOPMENT CONTROL PLAN (DCP0002/96/EVD)

720 RESOLVED on the motion of Councillor Books seconded by Councillor Calvert

That Council resolve to adopt the Development Control Plan for Composting Facilities as set out in the attachment to this report.

238: LOCAL ENVIRONMENTAL PLAN FOR COMPOSTING FACILITIES (GA025/001 PT04/EVD)

721 RESOLVED on the motion of Councillor Calvert seconded by Councillor Allan

That Council resolve to prepare a Draft Local Environmental Plan to enable composting facilities with consent in the City of Hawkesbury.

QUESTIONS FROM THE GALLERY

1. Mr Brian McKinlay noted the proposed change in policy in Item 239 and asked when is Council going to prepare a comprehensive development control plan encompassing all subdivision policies.

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The Director Environment & Development advised that Council had effected changes in its policy over the last six months and was currently preparing a development control plan to bring all of the policy developments into a single document.

2. Mr George Rhodes referred to the new development at the Clarendon Railway Station and the resultant lack of car parking. He also referred to the Hawkesbury Economic Development Board's report to the meeting to-night and asked what is the status of the Board's report in relation to the airport at the RAAF Base.

The General Manager advised that State Rail Authority has a major \$11.5 million project for Clarendon to enable it to operate as a dual line towards the end of 1997. Also carparking space for an additional 30 vehicles is proposed for East Richmond and Council will be asked to provide land on the southern side of Windsor Railway Station to increase patronage.

In regard to the RAAF Base, negotiations are currently being undertaken between Council and the RAAF and these should be finalised within the next week or so and documentation should be available at that time.

Councillor Paine left the meeting at this stage, the time being 9.30pm.

239: POLICY - RURAL SUBDIVISIONS OF EXISTING NON RESIDENTIAL USES ON AN ALLOTMENT (GT190/001/EVD)

- 722 **MOVED** on the motion of Councillor Allan seconded by Councillor Baczynskyj

That non residential uses on rural lands not constitute grounds for subdivision under State Environmental Planning Policy No 1. This to apply regardless of whether a dwelling also exists on the lot or not.

This resolution covers all future applications and those already submitted but not yet determined.

An amendment was moved by Councillor Mackay seconded by Councillor Books that this matter be further reported when Council has the Development Control Plan on rural subdivisions.

The amendment was lost.

The motion was then put and carried.

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SECTION 5 - REPORTS FOR INFORMATION

**240: REPORTS REQUESTED BY COUNCIL - STATUS AS AT 11 JUNE 1996
(GC280/005 PT03/GMA)**

- 723 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather
That the information be received.

**241: HAWKESBURY SPORTS COUNCIL INC - TENDERS FOR MOWING
CONTRACT (GR030/030 PT04/FNC)**

- 724 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sahasrabuddhe
THAT the information be received.

242: PROPOSED WASTE DISPOSAL LEVY INCREASE (GW010/023 PT05/EVD)

- 725 RESOLVED on the motion of Councillor Books seconded by Councillor Sheather
That the information be received.

243: BLIGH PARK NORTH (LEP016/93PT03/EVD)

- 726 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather
THAT THE INFORMATION concerning the Minister's decision on Bligh Park North be received.

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244: DRAFT GREEN WASTE ACTION PLAN (GW010/030 PT01/EVD)

- 727 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather
That the information be received.

245: MORATORIUM ON LICENSES TO EXTRACT WATER - IMPACT ON AGRICULTURE - POSITION OF THE HAWKESBURY- NEPEAN CATCHMENT MANAGEMENT TRUST (GE020/012PT02/EVD)

- 728 RESOLVED on the motion of Councillor Books seconded by Councillor Sheather
That the information concerning the advice from the Hawkesbury-Nepean Catchment Management Trust on the moratorium on new licences to extract water be received.

SECTION 6 - REPORTS OF COMMITTEES

HAWKESBURY ART COLLECTION ORDINARY MEETING

- 729 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Minutes of the Hawkesbury Art Collection Ordinary Meeting meeting held on 2 May 1996 as recorded on Pages 52 to 55 be received.

HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD

- 730 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that the Minutes of the Hawkesbury Local Economic Development Board meeting held on 3 May 1996 as recorded on Pages 56 to 65 be received.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 11 June 1996.

General Manager

Mayor

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TOURISM HAWKESBURY INC - 16 MAY 1996

- 731 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Minutes of the Tourism Hawkesbury Inc - 16 May 1996 meeting held on 17 May 1996 as recorded on Pages 66 to 69 be received.

LOCAL TRAFFIC COMMITTEE - 17 MAY 1996

- 732 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Minutes of the Local Traffic Committee Meeting held on 17 May 1996 as recorded on Pages 70 to 76 be adopted.

MINUTES OF THE COMPOSTING COMMITTEE MEETING

- 733 RESOLVED on the motion of Councillor Allan seconded by Councillor Lawson that the Minutes of the Minutes of the Composting Committee Meeting meeting held on 30 May 1996 as recorded on Pages 77 and 78 be received.

SUPPLEMENTARY REPORTS

246: WASTE MANAGEMENT (GW010/022 PT02/GMA)

- 734 RESOLVED on the motion of Councillor Books seconded by Councillor Sahasrabuddhe
- THAT COUNCIL SUPPORT the principle of a feasibility study and discussions with Baulkham Hills and Hornsby Councils regarding waste management. Further that 3 (three) Councillors be nominated to attend the meeting on the 24th June. Councillors Calvert, Books and Lawson were nominated to attend the meeting.

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247: ROTARY CLUB OF WINDSOR - STREET PARADE (P1341/1247 PT01/ENG)

735 RESOLVED on the motion of Councillor Sheather seconded by Councillor Lawson

That the parade organised by the Rotary Club of Windsor be approved subject to minimal disruption to traffic during the parade.

248: SUPPLY AND DELIVERY - 140 LITRE MOBILE GARBAGE BINS - TENDER NO. 00496 (GW010/002 PT02/EVD)

736 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sahasrabuddhe

The tender from SULO MGB Australia Pty Ltd for the supply and delivery of 5,000 (five thousand) 140 (one hundred and forty) litre mobile waste carts for an amount of \$30.96 (thirty dollars and ninety six cents) per bin, totalling \$154,800 (one hundred and fifty four thousand, eight hundred dollars) be accepted.

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

737 RESOLVED on the motion of Councillor Sheather seconded by Councillor Baczynskyj

1. That the Section 94 Contributions Plan dated May 1996 with the changes proposed by the Sports Council, be adopted as the basis of levying and collecting monies generated under Section 94 of the Environmental Planning and Assessment Act, 1979.
2. Hawkesbury City Council give public notification of its decision to approve its Section 94 Contributions Plan in accordance with the Environmental Planning and Assessment Act, 1979.
3. The Section 94 Plan be reviewed within 12 (twelve) months.

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250: HAWKESBURY SPORTS COUNCIL INC - TENDERS FOR MOWING CONTRACT (GR030/030 PT04/FNC)

- 738 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sahasrabuddhe
That the report be received.

251: WINDSOR ROAD (2342/R PT04/ENG)

- 739 RESOLVED on the motion of Councillor Calvert seconded by Councillor Books
That the information be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Allan tabled a letter from Mrs Anne Jones of Wheelbarrow Ridge Road re bonfires and asked if neighbours and adjoining neighbours are notified.

The General Manager advised that bonfires are not controlled or regulated by the Council.

2. Councillor Allan referred to a request from Mrs Benton of Windsor Park School regarding the filling in of the holes along the median strip in Rifle Range Road which had been left for the planting of trees.

The Director Asset Services & Recreation undertook to follow the matter up.

3. Councillor Books advised that he had received a request from the Johnston Family at Vermont asking that the name Bona Vista Grove be changed to Amelia Grove.

The General Manager advised that it is Council's policy to submit names to the Hawkesbury Historical Society for recommendation.

Councillor Books asked if he could submit a motion in this regard, which was agreed to by the Mayor.

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740 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay that it be recommended to the Hawkesbury Historical Society for consideration that the name "Bona Vista Grove" be changed to "Amelia Grove".

4. Councillor Books asked about the pavement in Windsor Street, Richmond from Bourke Street.

The Director Asset Services & Recreation advised that the Roads & Traffic Authority had carried out some patching but the work has not been completed.

5. Councillor Books asked if members of the Hawkesbury Rural Action Group could be invited to a Council meeting to give them the opportunity of hearing what is going on in Council.

The Mayor advised that he and the General Manager had had discussions with the President and satisfactory outcomes had come from these discussions.

6. Councillor Books asked if discussions could be held with Penrith Council about the forthcoming Olympics.

7. Councillor Sheather tabled a letter from a Westbus driver regarding bus stops and signage and asked if this could be put on the agenda for the Local Traffic Committee.

8. Councillor Lawson asked what is happening with the bins in Thompson Square.

The Director Asset Services & Recreation advised that arrangements have been made to buy a skip. There would be a meeting with interested persons in Thompson Square to-morrow night and he was waiting on their commitment to empty their bins into the skip. It may need a few more bins there also.

9. Councillor Lawson asked what is happening about the money promised by Mr Bartlett for Glossodia Sewerage for a study.

The General Manager advised that the former Opposition Spokesman for Regional Development gave the undertaking. Mr Bartlett will be meeting with the Minister for the Environment next Wednesday and Mr Sharp on Thursday and this would be reported back to Council.

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10. Councillor Lawson referred to the last WSROC meeting which she attended wherein mention was made about a Committee spending \$74 million and asked if Council has written a letter about this as yet.

The General Manager advised that letters had been forwarded to both WSROC and Mr Jim Angel repeating Council's list to Paul Gibson and the relevant Ministers asking them to follow this up.

Councillor Lawson asked if Council could request them to come out and meet the Council.

The General Manager replied in the affirmative.

11. Councillor Sahasrabuddhe asked if any further comments had been received from Mr Tom Hamilton about certain health services that had been promised.

The Mayor advised that there is to be a meeting to-morrow night, which hopefully will advance the status considerably.

12. Councillor Sahasrabuddhe asked if Council could have a copy of the minutes of the meeting that took place between the Wentworth Area Health Service, the Catholic Health Care Service and the concerned parties that Council had requested.

The General Manager advised that there would be a request to the Board to provide them and if they could be provided under the Freedom of Information Act.

The Mayor advised that the agreement is subject to confidentiality.

13. Councillor Baczynskyj asked why is it when Council requires residents to change the number on their property, correspondence is still sent to the lot numbers.

The General Manager advised that the Valuer General had a different property description to Council. There are two parallel systems. He undertook to follow this matter up.

14. Councillor Baczynskyj asked if information relating to rate rises and costs to come before the Council could be provided in a simpler form and could the information be supplied in time for it to be read before the meeting.

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15. Councillor Minturn tabled a letter from Mrs Julie Miller of 4 McMahon Park Road, Kurrajong re trees, and asked if he could get a copy of the reply forwarded.
16. Councillor Searle referred to the membership cost of \$495 for the Hawkesbury Oasis Centre, which, he believed, is considerably more than the two existing gymnasiums in the South Windsor area and expressed concern that the Centre will become a burden on the ratepayers and will become subsidised.

The Director Community Management & Finance advised that the management structure of the Hawkesbury Leisure Centres, which operates both the facilities, has been set up in technical terms of a strategic business unit. It is a self funding organisation.

17. Councillor Searle referred to problems he was experiencing in the collection of his recycled waste, and asked if Council could send a letter to the persons providing that service making them aware of their obligations.

The Director Environment & Development advised that this would be done.

18. Councillor Searle referred to a meeting on Friday in regard to the Grose Wold situation with the Department of Urban Affairs & Planning. He stated that he believed that as a result of enquiries made by the residents of Grose Wold, the Department was not aware of the proposal that the Council had put to the Government. He undertook to discuss with the Planner regarding attendance at that meeting.

The Director Environment & Development advised that the meeting was to discuss the issue of a Section 65 Certificate, flora and fauna habitat study, and the escarpment study.

19. Councillor Searle stated that it had not been raised that Mr Rozzoli had done quite a considerable amount of work on the Glossodia Sewerage and sought information from the General Manager.

The General Manager advised that he had had discussions with Mr Rozzoli on his proposal for privately financing the structure at Glossodia. He understood the advice he had received from the consortium confirms the advice that it is not possible within any reasonable cost or charge to privately finance the proposal. It does need Community Service Obligation from the State Government.

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They are waiting on the outcome of that type of proposal or putting in a modified proposal that utilises existing septic tanks and pump out systems to connect up to a different type of sewerage system. It will depend on the outcome of the EIS.

20. Councillor Searle referred to a recent Racism Forum which he attended at the University of Western Sydney and in discussions with some of the staff and the exchange students he made them aware that the Council has a cultural committee. He asked if Councillor Sahasrabuddhe could contact the relevant section at the University with a view to inclusion of these exchange students in Council's cultural activities within the district.

The meeting terminated at 11.15pm.

Submitted to and confirmed at the meeting of Council on 9 July, 1996.

.....Mayor