

**HAWKESBURY CITY COUNCIL
ORDINARY MEETING**

Where People Make the Difference!

SUPPLEMENTARY BUSINESS PAPER

DATE OF MEETING: 7 May 1996

LOCATION: Council Chambers

TIME: 7.30pm

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ORDINARY MEETING
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ORDINARY

Mayoral Minutes

Mayoral Minutes

Ordinary Meeting - 7 May 1996

1. WENTWORTH AREA HEALTH SERVICE - RESTRICTION OF SERVICES IN THE HAWKESBURY

In May 1993 the Wentworth Area Health Service Board resolved to invite expressions of interest from not-for-profit organisations to build, own and operate new health facilities in the Hawkesbury under contract with the Area Health Service.

This move followed the announcement in March 1992 by the Minister for Health, Hon. Ron Phillips, that development of the new Hawkesbury Hospital would be privatised. A Development Application for the new 150 bed hospital had been lodged with Council in November 1990, with subsequent approval.

There had been a number of earlier false starts and broken promises concerning a new hospital. Governor Macquarie had advised Earl Bathurst of the need for a purpose built hospital in Windsor in July 1822, but had to be satisfied with the conversion of the Convict Barrack in Macquarie Street. The Hawkesbury Benevolent Society resolved in 1907 to construct a new hospital, with five sites being shortlisted. None of the sites were chosen, and the old hospital was renovated, reopening in 1911. Further upgradings of the old hospital occurred in 1920 and 1964. Eighteen acres of Dean's Paddock had been resumed for the new hospital in 1955. The 1957 Annual Report of Hawkesbury Hospital contained advise that funding for the new hospital would be allocated in the Hospitals Commission budget for 1958-59. Construction of a new hospital on the site of the present hospital was announced in 1978, and the Bateman Block was opened as stage one in February 1980. A few months later the project was cancelled.

The Minister for Health was advised of the WAHS decision of May 1993 and his support given to the project proceeding on the understanding that the project was conducted in accordance with the NSW Government's Guidelines for Private Sector Participation in Infrastructure Provision, thereby meeting Loans Council Guidelines.

In June 1993, the Area Health Board established a Project Steering Committee to manage the process of implementing its decision to proceed with the construction and operation of new health facilities in the Hawkesbury under contractual managements with a not-for-profit organisation. The Project Steering Committee was established to comprise representatives of the Area Health Service and the Hawkesbury community.

The call for Expressions of Interest for the Expansion of Hawkesbury District Health Service by the Wentworth Area Health Service was advertised in the metropolitan press commencing on Saturday 18 September 1993.

Submission of Expressions of Interest closed on 14 October 1993 with five proposals having been received. These five proposals were evaluated by the Project Steering Committee in accordance with the assessment criteria set out in the Expressions of Interest documentation.

Following evaluation of the proposals, the Uniting Church of Australia and Catholic Health Care Australia were shortlisted in November 1993 for the purpose of being invited to submit a Development Proposal.

In late November 1993, the Minister for Health, the Hon. Ron Phillips, gave the Public Accounts Committee terms of reference to enquire into the expansion of Hawkesbury District Health Service.

The Public Accounts Committee advertised the terms of Reference and subsequently conducted public hearings which focussed on the adequacy of the planning and consultation process and the appropriateness of the Tender Brief and Framework for the Draft Services Agreement.

Invitations to submit Development Proposals were issued to the two short listed proponents on 18 March 1994.

Submissions of Development Proposals closed on 17 June 1994 with both invitees submitting proposals.

The Project Steering Committee evaluated both proposals, having first formulated detailed heads of consideration regarding both proposals' compliance or otherwise with both Mandatory and Discretionary Requirements and consideration of the overall relative merits of each proposal.

Mandatory requirements were:

- * The Proposal must be cost effective to the Government, ie must be a lower total cost (capital and operating costs) than the public model.
- * The Proposal must comply with the requirements for the transfer of staff.
- * The Proponent shall indicate an intention for the hospital to be administered under the Private Hospitals and Day Procedures Centres Act 1988.
- * The Proponent must be agreeable to finalise a contract which includes provision that the surpluses from the public sector operations shall be re-invested in the Health Service.
- * The Proposal must provide for flood time operations of the Hawkesbury District Health Service to be maintained at least to the current standard provided.
- * The Proponent must provide an assurance that public health services are guaranteed from the hospital site for the long term.

The Project Steering Committee was most keen to ensure that the full range of health services as specified in the Invitation for Development Proposal could be offered within the Hawkesbury should either proposal be accepted.

The proposal of Catholic Health Care Services was closely examined as to the limitation of services it expressly detailed. The Project Steering Committee resolved that the following assurance was required from the Wentworth Area Health Service Board before it could recommend as the successful proposal that submitted by Catholic Health Care Services.

The Wentworth Area Health Service Board shall provide an unconditional, irrevocable guarantee that it shall provide:

1. The full range of fertility services not covered by Catholic Health Care Service, including a full range of contraceptive advice and counselling on a five day per week basis; vasectomy; tubal interruption; insertion of IUCD; removal of IUCD; and termination of pregnancy, as allowed under current terms of NSW Law.
2. A permanent centre in Windsor, located in the vicinity of the new hospital, in case of the need for emergency transfer resulting from complications.
3. Availability of general anaesthesia, as required for tubal interruption.
4. Integration and assimilation of these services with the new Hospital and Community Health.
5. Provision of group rooms for fertility counselling and education/promotion.
6. Such full range of services shall be provided during the full life of the contract.

The Wentworth Area Health Service has provided the guarantee requested by the Project Steering Committee.

Negotiations were also conducted with Catholic Health Care Services to ensure the requirements of provision of the full range of health services as specified in the Invitation for Development Proposal might be achieved in the Hawkesbury.

The outcome of these negotiations provided that such could be achieved by the following arrangements:

1. Only that portion of land required for construction and operation of the hospital and community health services by Catholic Health Care Services will be sold to Catholic Health Care Services.
2. The portion of land not sold to Catholic Health Care Services will be retained by Wentworth Area Health Service to enable provision of future health services required by the community.
3. The Wentworth Area Health Service will retain portion of the current hospital site (Bateman Building) to be known as the Wentworth Health Clinic and refurbish buildings situated thereon as a Day Procedures Centre.
4. The Day Procedures Centre will function as an outreach of the Penrith District Health Service and will offer a wider range of day surgical procedures than those not offered under the Catholic Health Care Services' proposal.
5. Wentworth Area Health Services will retain the right to delete the Day Gynaecological lists from the services contracted with Catholic Health Care Services. The Services Budget will be reduced by the amount included for provision of those services.

6. The full range of contraceptive advice and counselling and other women's health advisory services will be available within the Hawkesbury District. Staff providing such services will continue to be employed by Wentworth Area Health Service but will be accommodated in facilities owned by Catholic Health Care Services and will have access to both hospital inpatients and community health clients in the facility owned and operated by Catholic Health Care Services.

The only restriction placed on the provision of the full range of services offered by the Women's Health Nurse will be the fitting and/or removal of diaphragms in facilities located at the new Hospital and community health centre owned by CHCS. Such services will be included in those offered at the Wentworth Health Clinic.

The capital cost to renovate the building to be retained by WAHS was estimated to be \$250,000 was to be provided by the Health Department.

Following the announcement of CHCS as the successful proponent, the Minister for Health, the Hon. Ron Phillips, stated in a press release on 9 September 1994 "Wentworth Area Health Service will continue to provide any services which CHCS has placed limitations on, such as fertility services. This will include day procedures".

It had always be proposed that the Wentworth Area Health Service would retain the provision of certain services after the new hospital is open. These were to include dental health, mental health, sexual health and sexual assault.

Correspondence has recently been received from Mr T M Hamilton, Chief Executive Officer of Wentworth Area Health Service, indicating that it is now not intended to proceed with the establishment of the earlier proposed Day Procedures Centre. The Day Procedures Centre was envisaged as being required to cater for a significantly higher number of surgical procedures than is now the situation given the actual determination on the specific procedures the hospital will not offer in accordance with the beliefs and philosophy of the Catholic Church. The consultation rooms are no longer seen as required as these were largely proposed to ensure the presence of the Women's Health Nurse could be facilitated in Windsor.

The reason stated for not proceeding arises from the inability of the Area Health Service to guarantee that a quality service could be offered from such a facility which would have an extremely low utilisation rate.

The Area Health Service has proposed that residents electing such procedures should be given the option of admission to Nepean Hospital or another public hospital of their choice (presuming such persons elect service in a public hospital). The Area Board has undertaken to reimburse the cost of transport to and from the alternate neighbouring public hospital if any patient incurs financial hardship due to the need to elect a public hospital outside the Hawkesbury.

The Area Health Service will facilitate access to Nepean Hospital for Visiting Medical Officers appointed at Hawkesbury Hospital and who may have patients resident in the Hawkesbury and electing surgical services not available at the new Hawkesbury Hospital in line with the beliefs and philosophies of the Catholic Church.

Advice has been received as to the number procedures currently being performed at Hawkesbury Hospital. These are:

	1-7-96 to 31-12-95	1994-95
	6 months	12 months
Tubal Interruption	15	58
Tubal Interruption following delivery	5	8
Elective termination of pregnancy	8	16
Sterilisation - male	6	11

Mr Hamilton has estimated an outflow rate of 70% of the annual level of these procedures, resulting in approximately 50 persons per annum may not be able to access the new hospital for totally elective procedures falling into the above categories.

It must be pointed out the Catholic Health Care has always acted honourably regarding the services that it would be able to provide to the residents of the Hawkesbury. It also needs to be stated that the Hawkesbury is about to get an outstanding new hospital, for which we have been waiting in excess of fifty years. That hospital has been delivered in record time, whilst major delays are being experienced in public hospital projects at the Royal Hospital for Women, Royal Prince Alfred, Prince of Wales, St George, Nepean and Liverpool Hospitals.

Councillor Paine has also submitted a Notice of Motion which I fully support. An unconditional, irrevocable guarantee was given to the people of the Hawkesbury by Wentworth Area Health Service and, in my opinion, inadequate justification has yet to be received to overturn that commitment.

Further, the unconditional, irrevocable guarantee was fully supported by the Department of Health and the former Minister for Health.

It is recommended that:

1. Representations be made to the Minister for Health, Dr Andrew Refshauge, through our State representatives.
2. Council support further reasonable initiatives to achieve restoration of the services outlined within this Minute, and that those initiatives be reported back to Council.

2. TRIBUTE TO MEN AND WOMEN OF RAAF RICHMOND GA020/003 PT03

The community and Council have had a long association with RAAF Richmond and there is additional emphasis this year on the 75th Anniversary of the Air Force.

The Rest-A-While opposite the RAAF Base on Richmond Road has always attracted persons observing the Base and its operations. The construction of Fat Albert adjacent to the Tourist Centre has proven to be very successful.

I would consider it most appropriate in the year of the RAAF's 75th Anniversary for the Council to establish in this area an appropriate memorial to the men and women who have served at RAAF Richmond, and particularly those who have given their lives whilst serving from Richmond. The erection of such a memorial would also recognise the role that RAAF Richmond plays in the Hawkesbury community.

I have discussed the matter with the Base Commander who has indicated that the Base would be honoured by the Council undertaking such a gesture and would support the venture to the maximum possible extent. This would be in the provision of an appropriate type of brass work, technical advice and a pictorial display in the Information Centre.

The memorial would not be at any great cost and funds would be taken from the Parks Maintenance area. It would however be a great gesture, this year, to establish such a memorial clearly indicating the close relationship that has existed between the community and those who served at RAAF Richmond and the respect in which they are held.

I would recommend that Council establish an appropriate memorial to the men and women who have served at RAAF Richmond in the Bicentennial Park adjacent to the Tourist Centre.

**3. RISBEY HOUSE AND THE EXISTING HAWKESBURY HOSPITAL SITE.
DA0266/94 PT03**

Council had previously made representations to the Wentworth Area Health Service regarding the use of Risbey House for community purposes. Correspondence has been received from Mr T M Hamilton, Chief Executive Officer of WAHS, indicating that for a variety of reasons, Risbey House could not be retained. Demolition has subsequently occurred.

As part of the earlier discussions, Mr Hamilton had raised the possibility of Council acquiring part of the existing Hawkesbury Hospital for community purposes and indicated that he would make representations on Council's behalf.

A copy of Mr Hamilton's correspondence to the New South Wales Health Department has been provided, along with the response.

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Further discussions with Mr Hamilton will take place on 14 May.

Submitted for information.

Councillor Rex Stubbs
Mayor

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

ORDINARY

Section 2

Reports of Committees

Local Traffic Committee - 19 April 1996

Minutes of the Local Traffic Committee held at the Council Offices, Windsor, on Friday 19 April 1996 commencing at 10.00am.

PRESENT: Councillor R Searle (Chairman)
Mr K Rozzoli, MP
Mr J Christie, Office of P Gibson,MP

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

ALSO PRESENT: Mr C Daley, Director of Asset Services and Recreation
Mrs D Aspinall, Road Safety Officer
Mr T Shepherd, Administrative Officer, Asset Services and Recreation

MINUTES:

1. The minutes of the previous meeting held on 15 March 1996 were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

2. East Market Street Richmond - Traffic Conditions - Hawkesbury City Council 515/R PT04.

Questions without notice, 20 October 1995

Mr K Rozzoli - perceived need for a marked pedestrian crossing on East Market Street at the egress point from Richmond Railway Station due to the volume of persons crossing East Market Street at that point.

Pedestrian traffic counts were submitted as requested by the Committee in deferring consideration of this matter from its meeting held on 15 March 1996.

Committee's Recommendation:

Emphasising pedestrian safety despite the lack of a warrant for a marked pedestrian crossing at the subject location. Application be made to both the Roads and Traffic Authority and City Rail with a view to the installation of a pedestrian overbridge and bus interchange facility and that City Rail, in the short term, be requested to close the steps to the existing access point to Richmond Railway Station and in addition to the ramp access an additional alternate access be provided through the carpark on the northern side of Richmond Railway Station.

3. Laurence Street, Hobartville - Proposed Traffic Management - Defence Housing Authority 1217/R PT02; P1217/260;GT150/003 PT03

Submitting a plan of proposed traffic management on Laurence Street, Hobartville incorporating a wombat crossing, 90° parking, seagull device at the intersection of Powell and Laurence Streets and two-way traffic flow in the shopping centre.

An on site inspection was held on 19 April 1996 as resolved by the Committee in deferring this matter from its meeting held on 15 March 1996 with the following persons in attendance:

J Mahony, J Holmes, S Machon, K Thornton, M Della-Torre, R Scott and G Jackson.

Committee's Recommendation:

Having regard to advice received from the Defence Housing Authority substantially altering their proposal that the following works be undertaken:

1. The proposed wombat crossing on Laurence Street, Hobartville be relocated to centrally serve the shopping centre, with that wombat crossing being extended across the internal driveway to the carpark of the shopping centre and investigate the provision of speed humps;
 2. That a 6m "No Standing" zone be established on the eastern side of Laurence Street, immediately south of the southern drive egress from the shopping centre carpark;
 3. A 40KPH speed restriction zone be established on Lawrence Street, Hobartville from the bend immediately north of Powell Street to the bend immediately south of the shopping centre; and,
 4. A traffic dome and 30 metres of barrier line be installed on Powell Street, Hobartville at it's intersection with Lawrence Street.
4. Commercial/Menin Roads, Oakville - Traffic management - Hawkesbury City Council 49/R PT2

Following recent resealing of the above intersection, traffic counts indicate that the priority traffic flow traverses Commercial Road, Oakville and recommending relocation of the "Give Way" signs from Commercial Road to Menin Road to improve safety at that intersection.

Deferred from the meeting held on 15 March 1996.

Committee's Recommendation:

Noting that the give way barrier line has been reinstated on Commercial Road at it's previous location as well as the lack of accident history at the subject intersection during the previous three years that no further action be taken at this stage.

5. Bells Line of Road, North Richmond - Traffic Management - NSW Police Service/Colo High School 243/R PT06

Representations regarding difficulties encountered on egress from Colo High School, Bells Line of Road, North Richmond and requesting installation of an appropriate traffic management device.

As resolved by the committee at its meeting held on 15 March 1996 an onsite meeting was held with representatives of Colo High School, NSW Police Service, Roads and Traffic Authority.

Committee's Recommendation:

Subject to design criteria being satisfied the Roads and Traffic Authority be requested to install a painted "seagull" device on Bells Line of Road, North Richmond at the drive entrance to Colo High School.

6. Hayman/Charles/Monti Streets, North Richmond - Traffic Management - Hawkesbury City Council 802/R PT02, 308/R PT02, 1331/R PT02

Question without notice 15 March, 1996 - Councillor R Searle

Requested consideration be given to the installation of regulatory signage/barrier lines/traffic domes at the intersection of Hayman Street and Monti Place and Charles Street, North Richmond.

Committee's Recommendation:

That a traffic dome and the standard minimum length of barrier lines be installed on Hayman Street and Charles Street at their intersection with Monti Place, North Richmond.

7. Bensons Lane, Richmond - Reduction of speed limit - Roads and Traffic Authority 244/R PT02

Advising of concurrence to Council's request for reduction of speed limit to 60KPH Bensons Lane, Richmond.

Committee's Recommendation:

That the information be received.

8. "Out on a Wing Motorcycle Tours" - Tour Routes GT050/05 PT06

Requesting approval to conduct tours on roads within Hawkesbury City Council area, this approval required by the Department of Transport prior to granting a tour operator licence.

Committee's Recommendation:

No objection is held to Out On A Wing Motorcycle Tours conducting tours within the Hawkesbury City Council area.

9. Kurmond Road/Crooked Lane, North Richmond - Traffic conditions - H Phillips/NSW Police Service 2312/R PT04 322/R PT02

Plan No. 322-3 sheet 1, showing proposed carriageway realignment in respect of the intersection of Crooked Lane and Kurmond Road, North Richmond and incorporating a roundabout, was submitted as requested by the Committee at its meeting held on 16 February 1996.

Committee's Recommendation:

That the proposed intersection realignment at the subject location, as depicted on Plan No. 322-3 sheet 1, at an estimated cost of \$80,000.00, be considered for inclusion in the 1996/97 Works Program.

10. Bourke/March Streets, Richmond - Traffic Conditions - Hawkesbury City Council 258/R PT03, 1343/R PT02

Report advising of difficulty experienced by larger vehicles in negotiating the south west manoeuvre from Bourke Street into March Street, Richmond due to vehicles parking on the southern side of March Street down onto the intersection with Bourke Street.

Committee's Recommendation:

That a "No Stopping" sign be erected on the southern side of March Street, Richmond for a distance of 20 metres from the front fence line of the property fronting Bourke Street, Richmond.

11. Proposed lot 3, subdivision of lot 1 DP811602 - George/Macquarie/Baker Streets, Windsor - proposed retail centre - Tryence Pty Ltd DA63/96

Development application providing for construction of a retail centre including a 66 space basement carpark on the above property.

Committee's Recommendation:

To defer further consideration of the subject application pending receipt of comment from the Roads and Traffic Authority regarding the proposed ingress/egress point on Macquarie Street, Windsor.

QUESTIONS WITHOUT NOTICE

Mr J Christie

1. Advised of continuing incidence of heavy vehicles traversing College Street, Richmond, in contravention of weight restriction.

Committee's Recommendation:

On advice of times of occurrence by Mr J Christie, the matter be referred to Council's Environment Investigation Officers for investigation.

Mr K Rozzoli

2. Advised of representations received regarding traffic conditions on Mileham Street, South Windsor in the vicinity of Woods Road, particularly in relation to the high incidence of speeding vehicles.

Committee's Recommendation:

To defer further consideration of this matter to the next meeting of the Committee pending submission of a traffic count in respect of the subject location.

Councillor R Searle

3. Advised of perceived traffic conflict on Windsor Street, Richmond and at its intersection with Bourke Street in that the horizontal alignment of Windsor Street appears to direct east-west traffic flows towards each other.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to investigate realignment of the subject intersection.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held at 10.00am, Friday 17 May 1996.

The meeting terminated at 12.30pm.

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

ORDINARY

Section 4

Reports for Determination

ORDINARY MEETING

Meeting Date: 7 May 1996

Item: 231

ITEM: 231 RICHMOND SCHOOL OF ARTS

FILE NUMBER: P2338/115 PT02/GMA

REPORT:

The Richmond School of Arts has been managed and maintained for the local community by a committee of local citizens since its establishment as the Richmond Literary Institute in 1861.

Given its age and current condition and the facilities that it provides, the voluntary community committee must be commended for their efforts.

The building is in a prominent location in Richmond and is one of the significant heritage items of the region. The major restoration program undertaken by the committee in the 1980s is a significant achievement and particularly since they raised all their own funds to undertake the work.

In 1994, the Council indicated that it would assist the committee in an application under the Heritage Assistance Program but did not receive favourable support from the State. They now seek Council's support in an application for a capital grant under the Arts Capital Assistance Program. Their proposal is to undertake further restoration works, this time in the large room known as the Supper Room that is on the Richmond Park side of the building. The restoration is almost a complete reconstruction that will provide for a multi-purpose room adding considerably to the uses available in the building. The Richmond School of Arts is an important cultural facility in the area.

The Committee has \$75,000 to put towards the project and seeks assistance from the Council in a similar amount and has requested the maximum available capital assistance grant of \$50,000. In addition they would need professional fees for the works proposed for architecture and archaeology.

The building and the precinct in which it is located are of heritage significance. It would be very desirable to have the Richmond Park frontage of the site improved and rather than appearing as a dividing fence between two properties, it is seen as an integrated transition between the Park and the School of Arts complex. The opportunity will be taken during the design to see how this can best take place. This will include an assessment of appropriate design and positioning for the replacement of the amenities building within the Park for which the Council has allocated funds.

Most State Government programs are not announced until later in the calendar year, usually October/November. Therefore with the time required to undertake the design and obtain the necessary approvals, then call for quotations, it is unlikely that any Council funds would be required until 1997. Accordingly the funds could be brought forward as part of the 1997/98 budget.

ORDINARY MEETING

Meeting Date: 7 May 1996

Item: **231**

RECOMMENDATION:

That the Council advise the Richmond School of Arts it is prepared to contribute up to \$75,000 (seventy five thousand dollars) for the restoration of the reconstruction of the Supper Room on the basis that the Richmond School of Arts is an important part of the cultural facilities available in the area, and further, it is prepared to meet all reasonable professional fees for architecture and archaeology based on a signed Deed of Agreement.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR507LAX.G26

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

ORDINARY MEETING

Meeting Date: 7 May 1996

Item: 232

ITEM: 232 HAWKESBURY SPORTS COUNCIL INC., 1996/97

FILE NUMBER: GR030/030 PT03/FNC

REPORT:

The Chairman of Hawkesbury Sports Council Inc. has submitted the following report with that Organisation's Budget requests for 1996/97. In addition, the Sports Council has included details of its achievements for the nine months completed of the 1995/96 Financial Year, along with the Works and Services currently programmed and a schedule of those planned to be carried out with its existing available resources. The financial detail is provided as an attachment and the report is as follows;

"The financial year 1995/1996 has been a very busy one for the Hawkesbury Sports Council Inc. and you will find details of what we have achieved in the past nine months on the following pages.

In addition to the works carried out, we have also maintained a very successful and rewarding relationship with the various sporting groups. By our initial improvements to the grounds, the users have developed a renewed interest in their grounds, and by way of working bees, have contributed many hours of free labour. The various clubs have also donated funds and materials to further improve grounds and facilities.

Our Delegate Meetings have been an open forum for forward plans and an avenue for users to discuss any problems they have or expect to have in the future.

The numbers of sports persons in this area is growing much faster than most groups expected, so many have provided us with their 2, 5 and 10 year plans which have been taken into consideration in our budget request.

As a voluntary committee, many hours have been spent by the various sub-committees doing ground inspections with the users to ascertain their needs and holding meetings to discuss avenues available for them to see their goals achieved.

Our management plan which was accepted by Hawkesbury City Council last year, has been updated and details of the changes are also included with this budget application.

On behalf of the Hawkesbury Sports Council Inc., I submit this 1996/1997 Budget proposal for your consideration".

HAWKESBURY SPORTS COUNCIL INC.**COMPLETED WORKS 1995/ 1996:****Bensons Lane Sporting Complex -
Ovals 1, 2, 3, 4, 5 & 6 -**

Mowed, Weedsprayed and Fertilised Grounds.
Repaired Plumbing in Amenities Block.
Installed new Bore Pump to service Irrigation Dams.
Registered Bore.
Constructed New Grounds (levelling, sowing, irrigation) and Turf Wicket Table.
Installed new Litter Bins.
Repaired Irrigation System and Pump.
Installed new Emergency Access Gate.
Repaired Car Park & Driveway.
Installed new Septic Pump.
Repaired Practice Cricket Nets.
Contributed towards Maintenance of Turf Wickets.

Hawkesbury Cricket Club contributed \$10,000 towards cost of new ground and maintained the turf wickets.

Soccer Complex -

Mowed, Weedsprayed and Fertilised Grounds.
Constructed New Fields including Irrigation, Turf, Fertiliser and Topsoil.
Constructed New Amenities Building.
Contributed to Capital Assistance Grant - new field \$10,000.
Repaired Fences.
Installed new Entry Gate.
Installed new Litter Bins.
Supplied long Hose for Irrigation.
Delivered Goalposts.

Hawkesbury City Soccer Club laid turf, spread topsoil and installed goalposts.
Hawkesbury City Soccer Club, Hawkesbury District Cricket Association and Hawkesbury Cricket Club assisted in the construction of the amenities.

Softball Complex -

Installed new Litter Bins.
Mowed, Fertilised and Weedsprayed Grounds.
Constructed New Amenities Building.
Installed new Entry Gates.
Repaired Fences.
Provided Temporary Toilet Block/Port-a-loos.

Hawkesbury Softball Association assisted in the construction of the amenities.

Baseball Complex -

Landscaped area surrounding Amenities Building.
Installed new Dividing Fences.
Repaired Driveway/Carpark.
Mowed, Fertilised and Weedsprayed Grounds.
Installed new Litter Bins.
Repaired Locks on Amenities Building.

Berger Road Reserve:
Mowed, Fertilised and Weedsprayed Grounds.
Delivered & Installed Goalposts.
Covered Cricket Wicket for Winter Sports.
Repaired Locks on Amenities Building.
Repaired Electrical problems.

Bounty Reserve -

Mowed, Fertilised and Weedsprayed Grounds.
Removed Goalposts.
Repaired Floodlighting.
Repaired Locks on Amenities Building.

Breakaway Ovals -

Installed new Litter Bins.
Mowed, Fertilised and Weedsprayed Grounds.
Repaired Synthetic Cricket Wicket.

Brinsley Park -

Supplied and Installed new Seats and Table/Seat Combinations.
Mowed, Topdressed, Turfed, Fertilised and Weedsprayed Grounds.
Removed Contaminated Soil.
Levelled ground around Practice Wickets.
Re-meshed Practice Nets.
Supplied Wire to repair Boundary Fence.

Repaired damaged BBQ.
Installed new Litter Bins.
Supplied & Installed Park Identification Sign.
Supplied Trees.
Supplied Adhesive to secure Synthetic on Practice Wickets.
Repaired Floodlighting.
Delivered Goalposts.
Paid Pitt Town Sports Cricket Club to cover/uncover Cricket Wicket.
Pitt Town Sports Cricket Club carried out fencing repairs and ground works.
Pitt Town & District Sports Soccer Club installed goalposts.

Colonial Reserve -

Mowed, Fertilised and Weedsprayed Grounds.
Repaired Kiosk Roll-a-shutter.
Repainted Security Grills on Kiosk, Ladies & Gents.

Colbee Park-

Supplied and Installed New Seats.
Mowed, Fertilised, Weedsprayed and Topdressed Grounds.
Supplied Paint and Equipment for painting of the Shelters/Seats/Tables/Bins.
Issued Work Order to the Value of \$1,000 for Urgently needed Ground Repairs.
Repaired and Completed wiring on Two Baseball Back nets.
Replaced Synthetic Surfaces on Cricket Wickets.
Repaired Floodlighting and other Electrical problems.

Oakville United Soccer Club carried out drainage & ground works and installed goalposts.

Colo Heights Reserve -

Contributed \$10,000 through Capital Assistance Grants towards new dam for water supply.

Don't Worry Oval -

Mowed Fertilised and Weeds prayed Grounds
Paid Half Cost of New Synthetic Cricket Wicket

Windsor Leagues Cricket contributed half cost of new cricket wicket.

Deerubbin Park -

Mowed Fertilised and Weedsprayed Grounds
Repaired Fence/Gate

Glossodia Park -

Installed new Litter Bins
Mowed, Fertilised and Weedsprayed Grounds

Icely Park -

Mowed, Fertilised, Topdressed and Weedsprayed Grounds
Repaired Fencing
Painted Internal Walls of male/female Toilets
Delivered and Installed Goalposts
Repainted and Realigned Floodlighting
Covered Cricket Wicket for Winter Sport

Richmond Ex-Serviceman's Soccer Club spread topsoil and turfed goalmouths

Maraylya Oval -

Mowed, Fertilised and Weedsprayed Grounds

McQuade Oval -

Mowed, Fertilised and Weedsprayed Grounds
Repaired Fencing
Constructed New Turf Wicket Table
Contributed towards Maintenance of Turf Wicket
Delivered Goalposts
Upgraded Existing Floodlighting, including Installation of Two New Lights

Hawkesbury Valley Rugby Club contributed \$3,000 towards cost of floodlighting upgrade and installed goalposts
Windsor Leagues Cricket Club maintained the turf wicket

North Richmond Club Ground -

Installed new Litter Bins
Repaired Fences
Repaired Travelling Irrigators
Mowed, Fertilised, Weedsprayed, Topdressed and Turfed Grounds
Repaired Floodlighting
Installed new Access Gate

North Richmond Oval -

Installed New Fence between rear of Club and Main Oval
Supplied and Installed New Seats and Table/Seat Combinations
Removed, Replaced and Upgraded Wire on Practice Nets
Levelled Ground around Practice Wickets

Repaired Damaged Seats
Contributed towards Maintenance of Turf Wicket
Mowed, Fertilised and Weedsprayed Grounds
Repaired Damaged Irrigation Timer and System
Installed new Litter Bins
Delivered and installed Goalposts
Repaired Electrical problem in Amenities Building
Repaired Linemarkers

Hawkesbury City Jnr. Rugby League Football Club installed rugby league goalposts
North Richmond Cricket Club maintained and turfed wicket.

North Richmond Tennis/Netball Courts -

Removed Tree causing damage to Tennis Courts
Supplied New Tennis Net
Repaired and Upgraded Floodlighting on Netball Courts
Supplied and Installed Junior Netball Posts/Rings for Training
Supplied and Installed New Senior Netball Post/Ring
Repaired damaged Netball Rings
Mowed, Fertilised, Weedsprayed and Topdressed Grounds
Extended Existing Pine Log Fence
Installed new Litter Bins
Supplied and Installed New Table/Seat Combination
Replaced Locks on Tennis Court Gate

Colo Netball Club spread topsoil on netball court

Oakville Reserve -

Installed new Litter Bins
Repaired Plumbing & Irrigation
Contributed towards Maintenance of Turf Wicket
Mowed, Fertilised and Weedsprayed Grounds

Schofield's Cricket Club maintained the turf wicket

Pound Paddock -

Installed new Litter Bins
Mowed, Fertilised and Weedsprayed Grounds
Repaired damaged Practice Nets
Repaired Fencing
Installed Security Grills on Toilet Doors
Supplied Weed Control Spray
Supplied and Installed Park Identification Signs

Keith and Betty Sumner carry out day-to-day maintenance, apply weed killer, open and close toilets for groups and generally keep an eye on the park.

Richmond Oval -

Mowed, Fertilised and Weedsprayed Grounds
Contributed towards Maintenance of Turf Wicket
Repaired Irrigation
Richmond Cricket Club maintained the turf wicket

Stanley Park -

Mowed Grounds
Covered Cricket Wicket with Topsoil

South Windsor Netball Complex -

Refurbished Courts 1,2,7,8,9 & 10
Constructed Bitumen Pathway and Upgraded Drainage
Mowed, Fertilised and Weedsprayed Grounds
Repaired damaged Netball Rings
Repaired Plumbing
Blocked off Tower to avoid further damage
Installed new Litter Bins
Supplied and Installed Park Identification Signs
Supplied and Installed new Netball Rings

Hawkesbury City Association contributed \$23,855 towards cost of court refurbishment

Tamplin Field -

Supplied New Travelling Irrigator
Upgraded Irrigation System
Mowed, Fertilised, Weedsprayed, Topdressed and Turfed Grounds
Contributed \$1,500 through Capital Assistance Grants for long jump run ups
Provided Instantaneous Hot Water to Canteen
Carried out Electrical work in Amenities Building
Repaired Floodlighting
Supplied new Locks for Amenities Building and Lighting Box
Repaired Fencing
Repaired Plumbing and Amenities Building
Repaired damaged Netball Rings
Rotated Basketball/Netball Posts
Supplied long Hose for Irrigation
Supplied new Typhoon Sprinklers
Supplied small Irrigator

Hawkesbury City Little Athletics Centre turfed bare patches, irrigated the ground and contributed funds towards construction of long jump run-ups

Vineyard Park -

Installed new Litter Bins
Mowed, Fertilised and Weedsprayed Grounds
Repaired Plumbing in Public Toilet Block
Replaced Gate Lock

Woodlands Park -

Mowed, Fertilised and Weedsprayed Ground
Contributed towards maintenance of Turf Wicket
Repaired Floodlighting

Wilberforce Cricket Club maintained the turf wicket
Wilberforce United Soccer Club installed the goalposts

Woodbury Estate -

Mowed, Fertilised and Weedsprayed Grounds
Contributed \$2,500 through Capital Assistance Grants for Safety Fencing
Carried out Major Ground Works including Upgrade of Irrigation System, Ground Levelling, Seeding etc.
Removed old Synthetic Wicket and Installed new Wicket including synthetic cover
Installed new Litter Bins
Repaired Irrigation Pump
Repaired Security System

Glossodia Soccer Club installed mini goalposts and contributed funds towards safety fencing, repairs to security system and pest control treatment.

WORKS PROGRAMMED - TO COMMENCE:**Bensons Lane Sporting Complex -**

Installation of lights for Australian Rules/Cricket Ground (Capital Assistance Grant).
New fence along Bensons Lane.

North Richmond Netball/Tennis Courts -

Seal one netball court (Capital Assistance Grant)
Upgrade of netball court lights.
Repair of existing tennis courts.
New fence around both.
Upgrade tennis court floodlighting.
Upgrade tennis shelter.

PROJECTED WORKS:**Amenities Buildings -**

In accordance with EPA requirements upgrade **all** existing amenities buildings to an acceptable standard as per program to be provided by Hawkesbury City Council.

Playing Fields -

Aeration of all grounds.

Topsoil, fertilise and weedspray all grounds.

Upgrade existing irrigation systems and provide irrigation to others.

Provide signs to all fields.

Provide parking areas to fields as required.

Provide seats/tables as required.

Property -

Acquisition of land adjoining McMahons Park.

Acquisition of land adjoining Colbee Park.

New athletics complex.

New pistol range at Upper Colo - with approval of Lands Dept.

Acquisition of land for Motorcycle Club.

New sporting fields at Heritage Park - Nth Richmond.

Recommended Fees and Charges for 1996 Winter Season

The Hawkesbury Sports Council has recommended the following Fees and Charges for the 1996 Winter Season;

Membership Fees - per delegate	\$25.00
Ground and Facilities Fees	
Booking Fee - per field, per season	343.00
Casual Field Hire - per day	104.00
Canteen Hire - per discipline, per season	135.00
- Daily Hire (\$50.00 Deposit)	20.00
Floodlighting/Electricity Charges	
- Casual Hire	13.00
1 night/week/season	52.00
2 nights/week/season	104.00
3 nights/week/season	156.00
4 nights/week/season	208.00
5 nights/week/season	260.00
Key Charges	
Refundable Deposit - first key, per season	25.00
Additional keys Refundable Deposit - (50% refundable for replacement keys)	50.00

ORDINARY MEETING

Meeting Date: 7 May 1996

Item: 232

RECOMMENDATION:

1. The Report be received;
2. The Fees and Charges proposed by Hawkesbury Sports Council Inc. be adopted for the 1996 Winter sporting season.

ATTACHMENTS:

AT-1 Hawkesbury Sports Council Inc. 1996/1997 Budget.

FN:OR507LBX.F25

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

**ORDINARY
MEETING**

Meeting Filename: OR070596.BIL

END OF BUSINESS PAPER