

HAWKESBURY CITY COUNCIL ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER MINUTES

DATE OF MEETING: 3 September 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 3 September 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.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 74 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Calvert that the Minutes of the Ordinary Meeting of Council held on 13 August 1996, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

1. FUTURE OF RAAF RICHMOND P2343/5 PT02

- 75 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Paine that the information be received.

2. STORM DAMAGE GRO60/064 PT02

- 76 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay that letters be forwarded to those involved commending them on the work undertaken over this period.

To demonstrate Council's support for the people who suffered damage on the weekend, Council not charge for the tipping of green waste at the South Windsor Depot for a period of 2 (two) weeks effective immediately.

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3. FAMILY DAY CARE CO-ORDINATION GROUP GC120/002 PT02

- 77 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Paine that Council appoint a delegate to the Family Day Care Consultative Group with Councillor Lawson being appointed delegate.

SECTION 2 - NOTICES OF MOTION

Nil

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

21: RETAIL CENTRE WITH BASEMENT PARKING PROPOSAL - LOT 2 RESUBDIVISION OF LOT 1 DP811602 GEORGE, BAKER & MACQUARIE STREETS, WINDSOR (DA63/96/EVD)

- 78 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay
- A. THAT COUNCIL RESOLVE as follows:-
1. To prepare a draft local environmental plan to rezone the proposed road Reservation 9(b) between Kable Street and Baker Street, Windsor, to:-
 - a. Special Uses 5(a) Masonic Lodge in respect of part; and
 - b. General Business 3(a) for the balance of the reservation between the area of lot to Baker Street.
 2. To exercise its delegation in respect of Sections 65 and 69 of the Environmental Planning and Assessment Act 1979.
 3. In view of the minor nature of the proposal, an environmental study is not required.

This is Page of the Minutes of the ORDINARY No 2 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 3 September 1996.

General Manager

Mayor

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4. To undertake consultation, in respect of Section 62 of the Environmental Planning and Assessment Act 1979, with the Roads and Traffic Authority, Sydney Water, Integral Energy and Telstra.
 5. If there are no submissions made on the exhibited plan and the final local environmental plan is substantially the same as the exhibited plan, the Council give delegated authority to the Director of Environment and Development to proceed with the plan and forward the plan to the Department of Urban Affairs and Planning for gazettal.
- B. That Development Application 63/96 for a single storey retail/commercial building and associated car parking for 67 vehicles, on Lot 3, resubdivision of Lot 1 DP811602 George Street, Baker Street and Macquarie Street, Windsor, be approved subject to the following conditions:-
1. The development shall be carried out in accordance with Plan No. DA01B dated 15 July 1996 and Plan No. DA012A-DA015A dated 16 July 1996.
 2. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, to the satisfaction of the Divisional Manager Environment and Development. Details prepared by an accredited acoustical consultant to be submitted for approval with the building application.
 3. The submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
 4. Submission of a building application, plans and specifications complying with the Building Code of Australia.
 5. 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.
 6. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
 7. Provision of toilets in accordance with the requirements of the Building Code of Australia.

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8. 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. Use of shops for a Refreshment Room would require lodgement of a separate development application with Council.
9. No excavation or site works shall be commenced prior to the issue of the building permit.
10. Any internal or external alterations being the subject of a separate building application.
11. Application being made under the Local Government Act for the demolition of the existing building. Such application shall address noise attenuation, dust control, safety of the public, disconnection of services, reuse/recycling of materials and disposal of any residual materials.
12. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
13. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
14. All loading and unloading in relation to the use shall take place wholly within the property, and these loading areas shall be kept clear for loading/unloading at all times. All ingress and egress to be in a forward direction and adequately sign posted to this effect.
15. Parking shall be provided for 62 (sixty two) vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.

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16. (i) Payment of an amount of \$49,000 (forty nine thousand dollars) to Council being the contribution in lieu of 5 (five) car parking spaces not provided on the site based on \$9,800 (nine thousand eight hundred dollars) per space. This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to release of building approval.
- (ii) Alternatively, amended plans submitted which reduce the amount of floor space so that car parking complies with the rate of 4.5 (four point five) spaces per 100m² (one hundred) of gross leaseable floor area.

Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.

17. Provision on-site of a minimum of 3 (three) disabled car parking spaces.
18. Servicing of the shops shall only be carried out during off-peak traffic periods along Macquarie Street.
19. The provision of a clearly displayed sign at the Macquarie Street entry, stating "Service Vehicles/Tenant Parking Access ONLY".
20. Semi-trailer access to the loading dock off Macquarie Street is prohibited.
21. Access drive off Macquarie Street being clearly displayed as "Single Lane Driveway" and "No Passing".
22. The developer shall undertake an archaeological assessment of the site to determine the potential for archaeological significance. The assessment to be provided prior to the issuing of any Building Approval. Building Application conditions may, in response to this assessment, include the necessity for partial open archaeology or a watching brief and recording, during construction based on the results of the assessment.
23. Separate approval being sought for materials, finishes and colours prior to release of Building Application.
24. As part of the Building Application details of an accessible loading dock of sufficient width shall be provided adjacent to Shops 9 and 10.

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25. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the building approval.
26. Payment of a sewer headworks contribution to Council of \$5,184 (five thousand one hundred and eighty four dollars). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
27. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site to Baker Street.
28. The provision of conduit/ducts under new driveways to the requirements of Integral Energy, in accordance with Prospect Electricity drawing 049759H dated 14/7/1987. Conduit and ducting material is available from Integral Energy.
29. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
30. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application.
31. Council must be consulted regarding acceptable discharge limits to the sewerage system. A Trade Waste Agreement must be entered into with Council prior to discharge of trade waste from the premises. A Trade Waste Agreement Application must be submitted and assessed prior to the issue of the building approval.
32. The sewer line located under the proposed building is to be excavated, renewed as necessary and concrete encased to the requirements of the Director of Asset Services and Recreation.
33. A new sewer manhole is to be constructed on the existing sewer line immediately to the south of the proposed shops.
34. The reconstruction of the footway area fronting Baker Street with brick paving to match that existing in the George Street Mall.

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35. The reconstruction of the pavement area at the rear of the site. Details to be submitted for approval with the Building Application.

22: TOURIST FACILITY - DESIGNATED DEVELOPMENT - LOT 1 DP614232 & LOT 2 DP565168 NOS. 1165-1177 BELLS LINE OF ROAD, KURRAJONG HEIGHTS (DA0334/94 PT02/EVD)

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

THAT THE APPLICATION be determined under delegated authority subject to the submission of a geotechnical report.

23: OUTDOOR ADVENTURE EDUCATION PROPOSAL - LOT 2 DP581458 NO. 333 WHEELBARROW RIDGE ROAD, COLO HEIGHTS (DA76/96/EVD)

- 80 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert that

SUBJECT TO THE provision of a satisfactory report by Council's Fire Control Officer, the application to use the property to conduct "outdoor adventure education" generally as described in the application and additional information be approved under delegated authority subject to conditions including the following:-

1. Ropes course/adventure education activities to be permitted for a maximum of 20 persons (including supervisors) on a maximum of 4 (four) days per week (208 [two hundred and eight] days per year) including one weekend each calendar month and the June weekend be included in the 208 (two hundred and eight) days.
2. Overnight accommodation may be provided for a maximum of 25 (twenty five) persons on 4 (four) nights per week only in the bunkhouse.
3. Ropes courses/adventure activities to be conducted:-

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- a. Only between the hours of 9.00am and 5.00pm (6.00pm in daylight saving time) and thereafter.
- b. Night activities to be conducted only within the curtilages of the existing dwelling and bunkhouse until 10.30pm.
4. No trail bikes to be permitted to be operated on the property by any persons other than the applicants and their immediate family.
5. Submission of a building application for the provision of an additional shower and disabled amenities as required by the Building Code of Australia.
6. The development is not to involve the employment of any other person other than the residents.
7. The development be reviewed after 12 (twelve) months and further reported to Council.

Councillor Minturn left the meeting at this stage.

24: DRAFT LOCAL ENVIRONMENTAL PLAN 4/95 - AMENDMENT NO. 41 - REZONING OF THE RESIDUE ALLOTMENT IN THE SUBDIVISION OF LOTS 4 & 5 DP786671, LOT 7 DP738354, LOTS 80 & 90 DP834019 & LOTS 22, 24, 26-29, 32-41 INCLUSIVE DP17870 - "KEMSLEY DOWNS", GROSE VALE ROAD, NORTH RICHMOND (LEP4/95, LEP4/96/EVD)

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

1. THAT THE INFORMATION be received.
2. That Council exercise its delegation in respect of Sections 68 & 69 of the Act.
3. That the plan be forwarded to the Minister for Urban Affairs and Planning requesting gazettal of the plan subject to an additional objective being added to the Rural 1(d) zone to retain the holding for some future purpose without fragmentation.

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4. The zone boundary to be finalised following submission of a final subdivision plan within 12 (twelve) months.

25: DRAFT REGIONAL ENVIRONMENTAL PLAN NO. 20 - HAWKESBURY-NEPEAN RIVER 1996 (GT192/001 PT03/EVD)

- 82 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert :

THAT THE ATTACHED detailed submission to the Department of Urban Affairs and Planning be endorsed.

26: CLASS 1 APPEAL AGAINST COUNCIL'S DECISION - SULTANA - STOCKPILING OF MANURE - LOT 4 DP239897 NO. 137 COMMERCIAL ROAD, VINEYARD (DA154/89/EVD)

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

THAT THE INFORMATION concerning the legal action in relation to the stockpiling of poultry manure at Commercial Road, Oakville, be received.

27: DRAFT LOCAL ENVIRONMENTAL PLAN TO CREATE 8 RURAL RESIDENTIAL ALLOTMENTS WITH AREAS BETWEEN APPROXIMATELY 6000m² & 2.5ha & A SINGLE RESIDUE ALLOTMENT WITH AN AREA OF APPROXIMATELY 33ha - LOT 2 DP501880 NO. 242 BELLS LINE OF ROAD (K & B JOHNSTON) & LOT 18 DP793094 NO. 83 SLOPES ROAD (O MILLER) - APPLICANT: TEERMAN NEWTON PTY LTD (LEP016/96 PT01/EVD)

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

THAT THE DRAFT Local Environmental Plan for the subdivision of Lot 2 DP501880 and Lot 18 DP793094 not be supported.

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28: RECYCLABLE MATERIALS COLLECTION SERVICE - SELECTION OF SERVICE TYPE & SELECTION OF TENDER (GW010/017, GT020/326 PT01/EVD)

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

THAT THE INFORMATION concerning the recyclable materials collection service be received.

THAT COUNCIL MAKE representations to the EPA, the Minister for the Environment, The Hon Pam Allan, and the Local Government Associations of NSW in regard to funding or contributions towards the cleaning up of streets, parks and other areas on which rubbish and building rubble has been disposed of and the Government's commitment to reduce waste by 60% (sixty) by the year 1998.

SECTION 2 - INFRASTRUCTURE

1: DRAINAGE EASEMENT EXTINGUISHMENT - LOTS 8 & 9, DP12710 THE TERRACE, WINDSOR (P2019/140 PT1, P2019/130 PT2/ENG)

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

THAT COUNCIL CONSENT to the extinguishment of the easement for drainage 1.065 (one point nought six five) wide through Lots 8 and 9, DP12710 The Terrace, Windsor, subject to the applicant's paying Council's legal costs in the matter.

That the Common Seal of Council be affixed where necessary to the documentation.

2: FAIREY ROAD CLOSURE (0606 PT02/ENG)

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

THAT THIS MATTER be deferred for further discussion.

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3: WINDSOR GOLF CLUB - ACCESS FROM MCQUADE AVENUE (P1340/8 PT01/ENG)

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

THAT APPROVAL BE granted to the Windsor Golf Club Limited to use the public road (Lot 71, DP216270) as access to the Golf Club, subject to:-

1. The construction of an industrial footpath crossing.
2. Provision of a sealed access over the full length of the lot, 3 (three) metres wide, located as close as practical to the southern boundary of the lot.

4: BOWEN MOUNTAIN NATURE RESERVES MANAGEMENT STRATEGY (P1205/5/ENG)

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

THAT THE BOWEN Mountain Nature Reserves Management Strategy be amended to allow a 21 (twenty one) year licence on the above property for the purpose of vehicular access to residential properties Nos. 14 and 16 Red Gum Crescent.

5: SERVICE ROAD LINK OVER INDUSTRIAL LAND BETWEEN GROVES AVENUE AND PARK ROAD, MULGRAVE (P2342/90, P2342/100, P2342/105, P2342/115, P2342/120, P2342/130, P2342/135/ENG)

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

THAT THE INFORMATION be received.

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SECTION 3 - ORGANISATION AND RESOURCES

6: MONTHLY FINANCIAL STATEMENTS - JULY 1996 (GF011/005 PT04/FNC)

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

THAT THE INFORMATION be received.

7: SPONSORSHIP OF CLUSTER MUSIC FESTIVAL (GF008/001 PT13/CSV)

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

THAT COUNCIL MEET the cost of hiring the Windsor Function Centre for the Combined Schools Music Festival, funding is available through Council's Community Relations Budget.

8: RESCUE EXPO '97 (GF008/001 PT13/CSV)

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

THAT A DONATION of \$2,000 (two thousand dollars) be made as sponsorship of Rescue Expo '97.

SECTION 4 - REPORTS FOR DETERMINATION

33: GLOSSODIA VILLAGE SHOPPING CENTRE (GC283/056 PT2/CSV)

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

That:-

1. Council proceed with the revised concept plan for the construction of an additional 7 (seven) shops at Glossodia Village Shopping Centre and that the preliminary estimate of \$750,000 (seven hundred and fifty thousand dollars) for the cost of the project be maintained, with the final project budget to be determined by Council once tenders and quotations for the constructions works are received.

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2. Detailed drawings be prepared for lodgement of development application and subsequent invitation of tenders to build.

34: ALFRESCO DINING - GEORGE STREET AND THOMPSON SQUARE, WINDSOR (GC283/134 PT1/CSV)

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

That the proposals outlined in this report for leasing part of the proposal timber decking within George Street and Thompson Square, Windsor, for the purpose of alfresco dining be accepted, subject to the following principle terms and conditions:-

1. term of the Agreements being 1 (one) year;
2. the respective rentals as outlined in the report be paid by the Lessees;
3. the Lessees being responsible for the cleanliness and clearing of any litter within their leased areas;
4. pedestrian access not being impeded;
5. no exposed hot food counters, boilers or urns to be placed on public areas;
6. the Lessees have in place a Public Liability cover by way of a certificate of currency indemnifying themselves and Council in respect of occupancy of the decking and the amount of cover to be consistent with the Mall providing it is not under \$5 million (five million); and
7. the necessary documentation being completed under Seal of Council.

35: QUARTERLY REVIEW AS AT 30 JUNE 1996 (GF4/3 PT1, A1-6/FNC)

- 96 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert

That the quarterly review of the 1995/96 Management Plan and Financial Statement for period to 30 June 1996, be adopted.

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36: ANNUAL STATEMENTS OF ACCOUNTS 1995/1996 (GF001/001 PT3, GF001/007 PT1/FNC)

- 97 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather

The statement in the approved form on the Financial Reports for the period ended 30 June 1996, be endorsed in accordance with Section 413 of the Local Government Act.

37: CAPITAL ASSISTANCE PROGRAM 1996/97 - DEPARTMENT OF SPORT, RECREATION & RACING (GG021/172/ENG)

- 98 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert

That the applications, as listed in priority order, be supported, with funding for successful Sports Council projects to be provided by the Sports Council and funding for successful community projects to be provided from current programs.

38: TENDERS - PLANT (GT020/324/ENG)

- 99 RESOLVED on the motion of Councillor Sheather seconded by Councillor Lawson

- A. The tender of Winford Motors for the supply of a Ford Trader 0409 short wheel base, cab/chassis with body by Picca Bodies at the tendered price of \$32,616 (thirty two thousand six hundred and sixteen dollars) and the offer of purchase by PVT Sales Pty Ltd for the Toyota Dyna 2T - JBO 629 at a price of \$2,880 (two thousand eight hundred and eighty dollars) be accepted.
- B. The tender of Winford Motors for the supply of a Ford Trader 0811 long wheel base cab/chassis with body by Picca Bodies at the tendered price of \$32,701 (thirty two thousand seven hundred and one dollars) and the offer of purchase by PVT Sales Pty Ltd for the Ford Trader 4T - MPG 781 at a price of \$3,666 (three thousand six hundred and sixty six dollars) be accepted.
- C. The tender of Winford Motors for the supply of a Ford Trader 0509 dual cab/chassis with body by Picca Bodies at the tendered price of \$37,875 (thirty seven thousand eight hundred and seventy five dollars) and the offer of purchase by PVT Sales Pty Ltd for the Ford Trader 2.5T - NGZ 311 at a price of \$4,666 (four thousand six hundred and sixty six dollars) be accepted.

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- D. The tender of Winford Motors for the supply of a Ford Trader 0811 long wheel base cab/chassis with body by Picca Bodies at the tendered price of \$32,901 (thirty two thousand nine hundred and one dollars) and the offer of purchase by PVT Sales Pty Ltd for the Ford Trader 4T - TCT 418 at a price of \$4,666 (four thousand six hundred and sixty six dollars) be accepted.
- E. The tender of Garwood International for the supply of 2 (two) Mitsubishi FE 659 cab/chassis complete with Garwood 6m³ (six) compactor body at the tendered price of \$146,805 (one hundred and forty six thousand eight hundred and five dollars) and the offer of purchase by Bastian Truck Sales for the 2 (two) Mitsubishi Canter Compactors - SRF 139 and SRF 240 for a total price of \$7,340 (seven thousand three hundred and forty dollars) be accepted.
- F. The offer of purchase by Western Toyota for the Ford Cargo 8T MOU 863 at a price of \$8,000 (eight thousand dollars), the offer of purchase by PVT Sales Pty Ltd for the Ford F250 2T - NBS 342 at a price of \$4,666 (four thousand six hundred and sixty six dollars) and the offer of purchase by Hawkesbury Tree Services for the UD 9T - LMB 606 at a price of \$23,000 (twenty three thousand dollars) be accepted.
- G. The tender by Cess Hill Industries for the supply of a John Deere 315D Series 2 backhoe/loader at a net price after trade of \$49,000 (forty nine thousand dollars) be accepted.
- H. The tender of Tutts for the supply of a Kawasaki 70Z IV at the tendered price of \$136,614 (one hundred and thirty six thousand six hundred and fourteen dollars), the offer to purchase by Rocks Excavations for the Caterpillar 963 at a price of \$54,000 (fifty four thousand dollars) and the offer to purchase by PVT Sales Pty Ltd for the Caterpillar 920 at a price of \$23,666 (twenty three thousand six hundred and sixty six dollars) be accepted.
- I. The tender of Mole Engineering for the supply of a Mitsubishi MG 330 motor grader at the net price after trade of \$155,641 (one hundred and fifty five six hundred and forty one dollars) be accepted.

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39: DOCUMENTS FOR EXECUTION UNDER SEAL (GG021/114 PT4, GC283/005, GC283/013, GC283/014, GC283/016/ENG)

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

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

Councillor Books left the meeting at this stage.

SECTION 5 - REPORTS FOR INFORMATION

40: UNAUTHORISED EXCAVATION AND DISPOSAL OF DEMOLITION MATERIAL - LOT 81 DP 63735 36 CORNWALLIS ROAD, WINDSOR (P365/245/EVD)

- 101 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay

THAT COUNCIL NOT take any legal action against Mr Allen pending determination of a development application for the proposed landfill on Lot 81. Further that Mr Allen be provided with a period of two (2) weeks to submit an acceptable development application from the date of this meeting and that application be reported to Council for determination.

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

41: FLOOD MITIGATION - NSW GOVERNMENT'S POSITION ON THE HAWKESBURY NEPEAN VALLEY (GC180/006 PT4/EVD)

- 102 RESOLVED on the motion of Councillor Mackay seconded by Councillor Lawson

That the information from the Minister for Land and Water Conservation, The Hon Kim Yeadon, MP, advising that the Government will be addressing flood risks through an integrated flood plain planning approach be received.

Councillor Books returned to the meeting at this stage, the time being 9.30pm.

SECTION 6 - REPORTS OF COMMITTEES

LOCAL TRAFFIC COMMITTEE

- 103 RESOLVED on the motion of Councillor Paine seconded by Councillor Sheather that the Minutes of the Local Traffic Committee meeting held on 16 August 1996 as recorded on Pages 47 to 52 be adopted.

HERITAGE ADVISORY COMMITTEE

- 104 MOVED on the motion of Councillor Mackay seconded by Councillor Paine that Items 1 to 6 on Pages 53 to 56 of the Minutes of the Heritage Advisory Committee meeting held on 21 August 1996 as recorded on Pages 53 to 56 be received and that Items 2, 3 and 4 on Page 56 be adopted.

An amendment was moved by Councillor Books seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 21 August 1996 as recorded on Pages 53 to 56 be received with the items for adoption, be adopted.

The amendment was lost.

The motion was then put and carried.

SUPPLEMENTARY REPORTS

42: HAWKESBURY TRIATHLON (GR030/062/ENG)

- 105 RESOLVED on the motion of Councillor Mackay seconded by Councillor Searle

That representations be made to the Sports Council to look at the merits of running a Triathlon in the 1997 year.

43: RURAL LANDS STUDY - SELECTION OF COMMUNITY REPRESENTATIVES - COMMENCEMENT OF STUDY (GT150/015/EVD)

- 106 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather

1. That the following persons be invited to participate on Council's Rural Lands Study Committee:-

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William Shields
Barry Crockford
Rob Tolson
Neil Shedden
Brian McKinlay

2. That the Rural Lands Study Committee be advised of the draft purpose, aims and objectives and the need for the brief to be drafted within those constraints.
3. That the information concerning the first meeting of the full Rural Lands Study Committee at 7.30pm on Monday 16 September 1996 be received.
4. That funding of \$50,000 (fifty thousand dollars) be provided from overdraft to commence the study in the 1996/97 financial year.

44: HAWKESBURY CITY SISTER CITY ASSOCIATION - INVITATION TO VISIT TAMBA, JAPAN (GP092/003 PT02/GMA)

- 107 RESOLVED on the motion of Councillor Mackay seconded by Councillor Lawson

That the information be received.

45: AUSTRALIAN PIONEER VILLAGE - RETENTION OF BUILDINGS (GA050/001 PT02/EVD)

- 108 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather

That the information querying the proposed draft Local Environmental Plan for the Australian Pioneer Village be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Allan sought advice regarding the loss of the two disabled parking spaces in the Jewel's development which have not been replaced. Also is that parking area going to be private parking space or is it to be one for the general public and can it be monitored by the ranger.

The Branch Manager Building & Development advised that the disabled parking spaces were investigated and will be followed up. They were to be maintained in the extensions. The parking area is part of the Jewel's development for the Jewel's shoppers.

The General Manager advised that it can only be monitored if Jewels provide Council with a lease over the carpark. In the absence of a lease it will not be monitored.

2. Councillor Allan advised that she had received representations from Ms Peg Cody of 1063 Grose Vale Road regarding a problem with the gutter and asked if this could be investigated.

The Director Asset Services & Recreation undertook to investigate the problem.

3. Councillor Books asked whether it would be possible to make representations to the RTA about incorporating a slip lane in the roundabout at South Windsor in Blacktown Road so that traffic can move through to Richmond.

The Director Asset Services & Recreation stated that this has been identified as Stage 2, but was not sure of the timeframe. He undertook to make representations to the RTA.

4. Councillor Books asked how many car parking spaces will be lost with the extension of Jewel's shop.

The Branch Manager Building & Development undertook to ascertain the information.

5. Councillor Sheather referred to the Indoor Centre at South Windsor and the agreement that was reached that there were certain things that would happen within a period of time. Apparently at the meeting held last Friday, it was seen that some of the things that were agreed to be done did not happen. He stated that, if Council undertakes or whoever represents Council gives an undertaking for certain things to happen, and it does not happen, could these be looked into.

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The General Manager undertook to provide a written response to the Councillors listing all the matters, the majority of which have been attended to. There is one major issue, which is the matter of the driveway which has not been reconstructed because Council is currently in dispute with the contractor.

Councillor Sheather stated that one of the things that may well be looked at is the planting of trees along the road and the carpark which could cut down the lights. Trees of substantial size and growth and leaf foliage would remedy some of the problems. He referred to wheel spin marks inside the carpark and outside resulting from activities within that development and it needs appropriate action taken to stop it. He asked if this could be looked at.

6. Councillor Lawson stated that there is still a rubbish problem in Thompson Square and asked if something could be done.

The Director Asset Services & Recreation stated that he took the matter up with Mr Benfield this morning and he was going to take the appropriate action and get the assistance of the rest of the shop keepers to do the work.

7. Councillor Baczynskyj stated that he had representations from a resident in Everingham Farm Road at Colo Heights. There has been a load of rubbish dumped there. Does Council normally clean that up.

The Director Asset Services & Recreation said that if it is on a public road he would arrange to have it cleaned up.

8. Councillor Baczynskyj referred to his previous question about the cleaning up of the graffiti on the flood signs and the advice that he was given that they would be brought down. Now he has noticed that the Hawkesbury Food Wine and Music Affair signs are up. He asked how do other groups act to this new form of Council advertising.

The Mayor stated that the original flood signs were erected by Council at Council's expense. He understood that Mr Coulter had had some discussions with Mr Hanna. He had spoken to Mr Munns who assured him that his Department had absolutely nothing to do with the erection of the signs or the provision of the signs.

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Councillor Baczynsky said that he did not have a problem with the Food Wine and Music Affair signs being up, he was only asking whether Council was going to do this regularly now, does Council receive a contribution, and is that the way Council is going to advertise all of its promoted activities, as he needs to communicate with people who asks him questions.

The Mayor stated that Council has not resolved a position in relation to that. Council, as far as he was aware, had not given approval for the signs to be erected, but there is certainly with the large wooden poles being placed, an avenue for that to occur if Council should so determine. It would probably be appropriate if the matter was further reported to Council and an official policy determined.

9. Councillor Baczynsky asked if it was the Mayor's opinion, that Council could now have the DAMIT signs again, or did he not think that that would be sending a message to the community that the Food Wine and Music Affair was more important than the issue of raising the Dam wall if Council had removed the signs just for the duration of the Food Wine and Music Affair or will the DAMIT signs not go back up.

The Mayor stated that Council did not make any determination and as far as he was aware, they were removed without Council's approval.

10. Councillor Searle referred to the Commonwealth Government Common Use arrangement and asked if Council was using that facility for purchasing. This is a system whereby Local Government and State Government can link in with the purchasing power of the Commonwealth Government.

The General Manager advised that Council does use the State Government Purchasing System. He is unaware of the Commonwealth Government Common Use System.

11. Councillor Searle referred to representations regarding the proposed demolition of a house in Francis Street. It was apparently the old Shaddick Baker and Paul house. He asked if Council had received an actual request to demolish the property.

The Branch Manager Building & Development said he was not aware of any demolition request.

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12. Councillor Books tabled a letter from the Jasmine Pre School Kindergarten, Terrace Road, Freemans Reach regarding a subdivision application, seeking advice as to why it had been determined under delegated authority and not come before Council.

The General Manager advised that it is Council's policy that subdivisions outside the provisions of the Council's Planning Scheme do not come before Council.

13. Councillor Mackay asked when would the new SES Headquarters be fully commissioned.

The Mayor advised in approximately one month.

QUESTIONS FROM THE GALLERY

The Mayor then invited questions from the gallery.

1. Mr John Christie supported Councillor Sahasrabuddhe in getting a light in the Orange Grove Mall.

The Director Asset Services & Recreation advised that there has been additional lighting placed directly behind Orange Grove Mall. He has asked Integral Energy to look at putting another light in the section directly behind Orange Grove Mall and West Market Street, Richmond.

2. Mr Christie asked if residents pay for the waste paper collection in their rates. He referred to the unsatisfactory recycling collection.

The General Manager advised that the garbage rate pays for both the normal garbage collection and the recycling collection. There is a difference between the one man operation of the garbage trucks and the recycling service which is a very competitive tender for the service provided. There is a lot of kerbside sorting taking place. Hopefully the problem will be solved with a new tender at a likely increased cost.

3. Mr Brian McKinlay referred to the inspection fees now charged by Council. Initially it was based on a unit base or cost per item, now it is based on a rate per hour. He referred to difficulty in calculating what the charge will be. He asked that Council review these charges.

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The General Manager in relation to the hourly charge, it was seen as a fairer way of doing it. Most professionals have their work charged on an hourly basis and we accept as professionals that they should give a fair assessment of their time and what they consider as reasonable. If that is not the case, then the matter should be reviewed. Those people involved in the development and subdivision industry will be discussing those issues at next month's meeting.

The meeting terminated at 10.30pm.

Submitted to and confirmed at the meeting of Council on 8 October 1996.

.....Mayor