



Hawkesbury City Council

general purpose committee minutes

date of meeting: 25 February 1997

location: Council Chambers

time: 9:30am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 25 February 1997

AGENDA

- **APOLOGIES.**
- **CONFIRMATION OF MINUTES.**
- **SECTION 1 - ENVIRONMENT.**
- **SECTION 2 - INFRASTRUCTURE.**
- **SECTION 3 - ORGANISATION AND RESOURCES.**
- **NEXT MEETING.**

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Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 25 February 1997, commencing at 9.30am.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, R G Calvert, M E Lawson, P J Minturn, R D Searle, and L C Sheather.

Apologies for absence were received from Councillors A W Baczynskyj, H J M Books, W J Mackay, C A Paine and R Sahasrabudde.

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

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Minturn that the Minutes of the General Purpose Committee Meeting held on the 28 January, 1997, be confirmed.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

95: Former Hawkesbury Hospital - Proposed Rezoning from 5(a) Special Uses - Hospital to 3(a) General Business (P731/3005 PT02/EVD/ENB25NBX.V06)

Mr Ian Woodward of Scott Carver, on behalf of the NSW Health Department, addressed the Committee.

1. That Council support the rezoning of the site from Special Uses 5(a) Hospital to General Business 3(a) subject to a clause being inserted in the local environmental plan requiring that the site contribute the full cost of the conservation of the hospital as recommended by Stafford Moor & Farrington (following determination of the total cost, this would then be distributed on a \$ per square metre basis across the whole site and be levied similar to a Section 94 contribution. This would allow development on the site to proceed in a staged manner).
2. That a development control plan be prepared for the whole site addressing the following issues:-
 - * background to the site
 - * heritage issues associated with the site
 - * planning and urban design principles
 - * landscaping and site boundary fencing
 - * access & carparking

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* the operation of the contribution plan and the creation of a trust fund for its proceeds.

3. That the applicant and the NSW Health Department be advised that in Council's opinion there are too many constraints on the site (heritage buildings, curtilage and setback requirements, access difficulties, trees) to permit a standard sized supermarket development.
4. Council resolve to nominate the Former Hawkesbury Hospital for inclusion on the Register of the National Estate.

96: Draft Hawkesbury Wildlife Corridor Plan - Supplementary Report (GG021/197 PT04/EVD/ENB25NBX.V08)

That the plan be placed on display for a period of 1 (one) month for public comment.

97: Draft Local Environmental Plan and Environmental Study - Lot A DP 184225, Lot 1 DP 185503 and Lots 31 and 142 DP 751665 Tizzana Road, Ebenezer - Owner CH Kemp and Sons Pty Ltd (LEP17/93/EVD/ENB25NBX.V02)

Mr Athol Kemp, applicant and Mr Brian McKinlay, on behalf of the applicant, addressed the Committee.

That:

1. The applicant be required to enter into a deed of agreement to dedicate the 28 (twenty eight) ha of open space land to the Council upon gazettal of the Local Environmental Plan.
2. In the event that the applicant proposes to arrange the supply of water for non-potable purposes from the Hawkesbury River, a total water cycle management study is to be submitted. Alternatively if there is no water to be supplied from the Hawkesbury River (except to the proposed open space lot), then an effluent disposal study only is required. The Local Environmental Plan is to require that the recommendations of such a study be considered prior to the determination of any subdivision application.
3. Council take no action in respect of a hearing under Section 68 of the Environmental Planning and Assessment Act 1979.

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4. The boundary of the 6(a) land be amended to agree with the 20 (twenty) lot subdivision plan.
5. The Draft Local Environmental Plan is to be referred to the Minister for gazettal incorporating the change referred to in Items 1, 2 and 4.

98: City Health Plan (GP070/026/EVD/ENB25NBX.V03)

Mr Brent Powis of the University Western Sydney, Hawkesbury, Ms Linda Christine of the Wentworth Centre for Health Promotion and Mr Garry Baldrey, Hawkesbury City Council, gave a presentation on the City Health Plan.

That Council :

1. Formally endorse the project and the proposal to develop a Multi-City Action Plan (MICAP) with Hue in Vietnam.
2. Nominate (2) two or 3 (three) Councillors to participate on the Working Party with Councillors Stubbs and Lawson being nominated.

99: Proposed Telstra Mobile Phone Base Station - Lot 1 DP 789666 Boundary Road, Oakville (P256/210/EVD/ENB25NBX.V09)

That Hirst Consulting Service Pty Ltd be advised that Council raises no objection to the proposed mobile phone base station at Lot 1 DP 789666 Boundary Road, Oakville.

That there be a brief report covering the health issues on communication towers and Mr Alan Cadman's letter be addressed in the report.

100: Integrated Development Assessment - White Paper and Exposure Draft Bill (GT090/001Pt02/EVD/ENB25NBX.V07)

That the information concerning the Integrated Development Assessment White Paper and Exposure Draft Bill be received with a further more detailed report to be considered by Council at its meeting on 11 March 1997.

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SECTION 2 - INFRASTRUCTURE

- 18: Crown Road off Cabbage Tree Road, Grose Vale** (301/R; DA16/96; P301/70/ENG/INB25NBX.E02)

That Council seek transfer of the Crown road from its intersection with Cabbage Tree Road to the south western corner of Lot 21 DP 599943 in accordance with the Roads Act 1993.

- 19: Capital Assistance Grants 1996/97 - Department of Sport and Recreation** (GG021/172/ENG/INB25NBX.E01)

That the 1996/97 Capital Assistance Grants be accepted.

- 20: Wilberforce School of Arts** (GC318/002; P2355/380/ENG/INB25NBX.E03)

Miss Jay Robinson representing the Hawkesbury Branch of the Animal Welfare League, and Mrs Mavis Cobcroft representing the Old Timers' Dance Group and members of the CWA, addressed the Committee.

THAT A SITE inspection be carried out of the Wilberforce School and the Wilberforce School of Arts.

The Committee inspected the site at 11.45am. Councillors present at the inspection were Councillor R P Stubbs, Mayor and Councillors L Allan, R G Calvert, M E Lawson, P J Minturn, R D Searle and L C Sheather.

THAT THERE BE a further report to Council identifying the options for a new hall on the present site or on an alternative site, what facilities could be provided for the existing Animal Welfare Markets, cost of providing carparking facilities for a new hall on the site and repairs to the old building. Further that Council Officers liaise with the Wilberforce School for the use of their school hall for community functions.

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21: Roads and Traffic Authority - Traffic Facilities Maintenance
(GG021/114/ENG/INB25NBX.E04)

That the offer from the Roads and Traffic Authority for Council to maintain traffic facilities in the area be accepted.

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SECTION 3 - ORGANISATION AND RESOURCES

36: Monthly Financial Statements - January 1997 (F011/005 PT04/FNC/OGB25NBX.F01)

That the information be received.

37: Richmond Outreach Program - Hawkesbury Community Kitchen (PK/202 PT05/FNC/OGB25LBX.F02/)

Mr Dorhauer, representing the Hawkesbury Community Kitchen, addressed the Committee.

Approval be given to the Hawkesbury Community Kitchen for the conduct of a food caravan on a trial basis for a 4 (four) week period commencing 7 March 1997 between the hours of 7.00pm and 9.00pm in Richmond Park at the suggested location.

Further that the caravan be removed from the site after 9.00pm on each Friday night during the trial period and that any litter associated with the activities be removed from the park.

That the recommendation of the General Purpose Committee be adopted.

QUESTIONS WITHOUT NOTICE:

There were no Questions Without Notice.

The meeting terminated at 2.00pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 25 March 1997.

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Mayor

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General Manager

Mayor