Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 8 July 1997

location: Council Chambers

time: 7.30pm

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 8 July 1997, commencing at 7.30pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillor 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 Reverend Janice Freeston, Uniting Church, Windsor, representing the Hawkesbury Ministers Association, gave the opening prayer at the commencement of the meeting.

Councillor Minturn arrived at the meeting at 7.40pm.

Councillor Books left the meeting at 8.40pm.

SECTION 1 - CONFIRMATION OF MINUTES

629 RESOLVED on the motion of Councillor Searle seconded by Councillor Paine that the Minutes of the Ordinary Meeting of Council held on 10 June 1997 having been circulated amongst the members of Council, be confirmed.

630 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that the Minutes of the Special Meeting of Council held on 23 June 1997 having been circulated amongst the members of Council, be confirmed.

SECTION 2 - NOTICES OF MOTION

Nil.

MAYORAL MINUTES

1. Rescue Expo 97 GC180/007 PT02

631 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the organisers of Rescue Expo 97 be congratulated on their high level of commitment and on the success of the event.

SECTION 3 - Report of the General Purpose Committee

Environment

138: Golf Course and Subdivision Proposal - Peel Parade, Kurrajong (DA108/97, SA45/97 & SA46/97/EVD/ENF24NAX.V10)

Moved on the motion of Councillor Sheather seconded by Councillor Books

That :

1. Council agree in principle to the staging of the development as outlined in this report.

2. Council agree in principle to a 9 (nine) hole golf course development of the site.

3. That there is no fairways or any felling of the existing heavily timbered area.

An amendment was moved by Councillor Searle seconded by Councillor Minturn that

1 Council agree in principle to a 9 (nine) hole golf course development of the site.

2. That there is no fairways or any felling of the existing heavily timbered area.

3. That the reference to all staging be dropped.

The amendment was lost.

The motion was then put and lost.

632 MOVED on the motion of Councillor Calvert seconded by Councillor Mackay

1. Council agree in principle to the staging of the development as outlined in this report.

2. Council agree in principle to a 9 (nine) hole golf course development of the site.

3. That there is no fairways or any felling of the existing heavily timbered area.

4. That there be a 100 (one hundred) metre buffer zone between the creek and the start of any development clearing with an appropriate fence to restrict access to it.

An amendment was moved by Councillor Searle seconded by Councillor Allan that

1. Council agree in principle to an 18 (eighteen) hole golf course development of the site.

2. That there be no staging or release of land until the golf course is substantially completed.

The amendment was lost.

The motion was then put and carried.

139: Two Lot Subdivision Proposal - Lot 238 DP751665 No. 115 Salters Road, Wilberforce (SA59/97/EVD/ENF24NAX.V06)

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

That the item be deferred.

140: Landfill - Lots 2, 3 & 5 - 10 DP861071 Havelock Street, McGraths Hill (DA117/97/EVD/ENF24NAX.V12)

Councillor Books declared an interest in this matter as he carried out the original landfill.

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

That the proposed development be approved subject to the following conditions :

1. The development being carried out in accordance with Plan Number 88452:F:2 dated 24 April 1997, except where modified by conditions of this consent.

2. 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.

3. Only clean inert waste is to be used to carry out the landfill.

4. Details of the amount and origin of fill imported to the site being submitted to Council. Payment to Council at a rate of 3 (three) cents per tonne per kilometre of fill transported to the site will be required under Section 94 of the Environmental Planning and Assessment Act 1979 towards the maintenance of roads.

5. All filling shall be completed within 8 (eight) weeks of commencement.

6. All fill including existing fill must be compacted to 98% (ninety eight) standard compaction and verified by the submission of test results for each lot accompanied by a contoured depth of fill plan. Topsoil is to be stockpiled and respread over the finished surface. The contoured depth of the fill plan is to include the existing fill.

7. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of nutrients, litter, vegetative debris or other water borne pollutants.

8. All loaded trucks arriving at the site shall have their payloads suitably covered to prevent spillage from the truck onto the road.

9. The topsoil shall be stripped and stockpiled and used to cover the landfill.

10. The filled area, including batters, shall be grassed to the satisfaction of the Director Environment and Development immediately after filling takes place.

11. All works shall be completed within 3 (three) months of commencement.

12. The landfill site shall be secured to prevent the depositing of any unauthorised material.

13. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.

14. The submission of a works as executed plan showing the final levels on the site.

15. The hours of operation for the carrying out of the landfill being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 4.00pm on Saturdays.

141: Camping Ground and Amenities Building Proposal - Lot 32 DP753828 No. 718 Webbs Creek Road, Wisemans Ferry (DA256/96 & P2307/180/EVD/ENF24NAX.V13)

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

That the item be deferred.

142: Crown Road Reserve Off Tizzana Road at Ebenezer (P2006/250; SA148/96/CSV/ENF24NBX.C01)

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

That the information be received.

143: Heritage Assistance Program 1997 (GG021/098 PT7/EVD/ENF24NBX.V03)

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

That Council make application under the 1997 Heritage Assistance Program for the projects listed below:-

1. Hawkesbury Heritage Advisor ($5,000 [five thousand dollars] dollar for dollar).

2. Hawkesbury Local Heritage Assistance Fund ($5,000 [five thousand dollars] dollar for dollar).

144: Wilberforce Abattoir (P1102/560 PT06; DA0052/94 PT02/EVD/ENF24NBX.V11)

638 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that

A site inspection be carried out at the next General Purpose Committee Meeting.

145: Wildlife Corridor Plan (G021/197 PT4/EVD/ENF24NBX.V07)

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

That:-

1. Council adopt the Hawkesbury Wildlife Corridor Plan.

2. Council resolve to receive a further report on the recommendations and implementation of the Strategy.

146: Removal of Hawkesbury Retreat Caravan Park Proposal (Paradise Point), Lower Portland, and Replacement with 30 Community Title "Weekender" Cottages and Ancillary Facilities (DA0109/97 PT01/EVD/ENF24NBX.V15)

Moved on the motion of Councillor Sheather seconded by Councillor Mackay

A. That the information concerning the proposed 30 community title "weekender" cottages at Hawkesbury Retreat (Paradise Point), Lower Portland, (DA109/97) be received.

640 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Paine that

A. That the information concerning the proposed 30 community title "weekender" cottages at Hawkesbury Retreat (Paradise Point), Lower Portland, (DA109/97) be received.

B. That subdivision in any form will not be supported by Council.

The amendment was carried.

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

147: Draft Local Environmental Plan 12/96 (Amendment 81) - Removal of the Requirement for Development Consent for Bed and Breakfast Accommodation in Existing Dwellings (LEP12/96/EVD/ENF24NBX.V02)

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

That the draft local environmental plan removing the requirement for development consent for bed and breakfast establishments in existing dwellings be forwarded to the Department of Urban Affairs and Planning requesting final gazettal.

148: Flood Forum Outcome - Planning Standards and Risk Disclosure (GC180/006 PT03;LEP11/96 PT01/EVD/ENF24NBX.V08)

642 RESOLVED on the motion of Councillor Lawson seconded by Councillor Calvert that Council retain the current planning level until :

A. The Local Flood Study is completed using the data already gained in previous studies and also undertaking a quantative study of residents' understanding of the flood risks and the level of risk the community is prepared to accept.

B.. The results of the Hawkesbury-Nepean Management Advisory Committee are known, what level the State Government will fund the recommendations of that Committee and over what time frame.

C. That the Local Floodplain Management Committee be reactivated to consider what ongoing educative measures can be undertaken to increase flood awareness amongst residents.

Councillors Baczynskyj and Paine asked that their names be recorded as being against the resolution.

Councillor Books left the meeting at this stage, the time being 8.40pm.

149: Presentation by Western Sydney Waste Planning and Management Board (GW010/022/EVD/ENF24NBX.V05)

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

That the information concerning the presentation by the Western Sydney Waste Planning and Management Board be received.

150: Hawkesbury Heritage Study (GH020/003 PT05/EVD/ENF24NBX.V14)

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

That the information be received and noted and there be a further report re funding when the investigation has been completed.

151: Extension of Time for Recovery and Payment for Sewer Works - Subdivision Lot 5 DP264159 Fairey Road, South Windsor (SA78/88, SA32/89, P606/85, 0606/R/EVD/ENF24NBX.V04)

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

A. Subject to Fair Deal Homes Pty Ltd and A and M Galea Homes Pty Ltd agreeing, in writing, to the amendment in its entirety, Council agree to modify its resolution of 9 October 1990, to read as follows:-

1. That the Council fix a levy covering the construction of the sewer carrier main serving Lot 1 DP716112 of $46,865 (forty six thousand eight hundred and sixty five dollars) indexed in accordance with changes in the CPI from 30 June 1990, to the date of payment.

   The levy to be paid at the time of subdivision or development of the land which results in the need to connect to Council's sewer whichever occurs first. This levy to be in addition to the sewer headwork charge and sewer reticulation costs for any subdivision or development.

2. In consideration of the developers of Lot 5 DP264159 having constructed the carrier main from Lot 5 to the sewer pumping station, Council pay any levy received from the subdivision or development of Lot 1 DP716112 including any CPI adjustments to the developer.

3. While Council will use its best endeavours to recover the moneys no liability will accrue to Council after 9 October 1998, for non recovery of the moneys for whatever reason including negligence of Council or staff.

B. If the amendment is not agreed to in writing within 2 (two) months of the date of this resolution, the current agreement stands and will become void on 9 October 1998.

152: Flood Forum Outcome - Planning Standards and Risk Disclosure (GC180/006 PT03;LEP11/96 PT01/EVD/ENF24LBX.V17)

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

That written advice dated 20 June 1997 received from Mr Peter McClellan, QC, concerning flood levels be received.

153: New South Wales Sustainable Energy Authority - Energy Smart Homes Policy Program (GE020/061Pt01/EVD/ENF24LBX.V16)

647 RESOLVED on the motion of Councillor Calvert seconded by Councillor Lawson

A. That the information concerning the presentation of the Sustainable Energy Development Authority's Energy Smart Homes Program be received.

B. That Council accept the Energy Smart Homes Policy for implementation in the City of Hawkesbury at an estimated cost of $6,500 (six thousand five hundred dollars) all inclusive.

Infrastructure

32: Lower Portland Ferry (GT240/010 PT02/GMA/INF24NAX.G02)

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

A working party be established comprising 4 (four) Councillors and 1 (one) community member with appropriate staff to work with representatives of Baulkham Hills Council to :-

1. consider the options, issues and costs as identified in this report,
2. consider any other options or alternatives,
3. report back to Council not later than 31 October 1997
4. Councillors Sheather, Calvert, Searle and Minturn be the four Councillor representatives.

33: Windsor Downs Nature Reserve (0606/R PT2 & PK257 PT2/ENG/INF24NBX.E03)

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

That the matter be deferred to the next General Purpose Committee Meeting.

Organisation and Resources

54: Monthly Financial Report - May 1997 (F011/005 PT04/FNC/OGF24NAX.F05)

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

That the information be received.

55: Indoor Sports Stadium - Representations by Mr and Mrs Donnelly (P1950/213 PT10/GMA/OGF24NAX.G06)

651 **MOVED** on the motion of Councillor Sheather seconded by Councillor Searle

That subject to the completion of the consultation about the concept plan for South Windsor Park, Council provide funding in the 1998/1999 budget for relocation of the Stadium driveway and that residents of Stewart Street who are affected by the Stadium driveway be offered on request, shutters or similar facilities for their front windows.

An amendment was moved by Councillor Calvert seconded by Councillor Allan that subject to the completion of the consultation about the concept plan for South Windsor Park, Council provide funding in the 1998/99 budget for relocation of the Stadium driveway as indicated on Plan 1950/33 and that residents of Stewart Street who are affected by the Stadium driveway be offered on request, shutters or similar facilities for their front windows.

The amendment was lost.

The motion was then put and carried.

56: Nursing Home Facilities (C100/004 PT01/GMA/OGF24NAX.G02)

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

That the information be received.

57: Vessel Waste Pumpout Facility (GR060/017 PT02/GMA/OGF24NAX.G01)

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

That the information be received.

58: Richmond Lawn Cemetery (GC283/118 PT2/CSV/OGF24NBX.C03)

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

That:-

1. Expressions of Interest be invited for the Leasing/Management of Richmond Lawn Cemetery and the building of a crematorium/funeral home on the site.

2. The Minister for Land and Water Conservation be requested to extend the Reserve Notification for the site to allow the development of a crematorium/funeral home on the site in addition to the core use as a Cemetery.

59: Donation - St Matthews Catholic Church Pipe Organ Restoration (GF008/001 PT15/CSV/OGF24NBX.C07)

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

A donation of $500 (five hundred dollars) be offered to the St Matthews Catholic Church Pipe Organ Restoration Project, with such monies being paid upon completion of the works and Council's donation suitably recognised.

60: Leasing Proposal - 520 Windsor Road, Vineyard (GC283/148 PT1/CSV/OGF24NBX.C04)

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

That the Council Lease Lot 22 DP513364 (No. 520) Windsor Road, Vineyard, to Woodville Cooperative, subject to the following terms and conditions:-

1. the Lease be for a period of 5 (five) years and commence on 1 July 1997;

2. payment of a commencing rental of $100 (one hundred dollars) per week, ie. $5,200 (five thousand two hundred dollars) per annum, with the rental to be reviewed annually in line with movements in the Consumer Price Index for Sydney;

3. the Lessee to be responsible for payment of all outgoings on the site, including Rates and taxes;

4. the Lessee to comply with the conditions of easement over the site applied by TransGrid;

5. the Lessee being responsible for all legal and survey costs associated with the Leasing;

6. the Lessee at its own expense, erect fencing, arrange water and power connections and upgrade the soil and grass to meet their own requirements, with the property to be made good on the termination of the Lease;

7. the Lessees being responsible for ensuring appropriate care for the animals agisted on the site in accordance with the relevant legislation and codes of practice;

8. the Lessees to indemnify Council against any claim arising from the use of the land in an amount of not less than $5 (five) million; and

9. the Common Seal of Council be affixed to the necessary documentation.

61: South Windsor Park Concept Management Plan (P1950/213 PT10/GMA/OGF24LCX.G10)

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

That the information be received.

SECTION 4 - Reports for Determination

269: Annual Conference - Local Government Association (GL040/005 PT04/GMA/ORG08NAX.G15)

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

That Council nominate its 4 (four) voting delegates to the Local Government Annual Conference with Councillors Baczynskyj, Lawson, Sheather and Books being elected as delegates.

270: Catchment Management (GP025/004 PT06/GMA/ORG08NAX.G16)

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

That Council seeks from the State Government, details of the proposed reorganisation of the Department of Land and Water Conservation and program budget cuts particularly in those areas of water, sewerage, flood mitigation, land degradation and impacting on the health of the river systems. That the assistance of the State Members for Hawkesbury and Londonderry also be sought in this matter.

271: Trading Hours for Licenced Premises (GP040/001 Pt02/GMA/ORG08NAX.G20)

Item No 300 was dealt with in conjunction with Item 271.

Councillor Allan declared an interest in this matter, as a member of the Richmond & District Chamber of Commerce, but elected to debate and to vote on the matter.

660 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay :

A. That Council adopt the policy of seeking a common closing hour for all licenced premises within the City. That there needs to be a nexus between the provision of public transport and closing time of licenced premises and where this is not provided and to a level satisfactory for patrons to return home that licensees that trade beyond the hours of an acceptable level of public transport being available be responsible for undertaking of a survey of their patrons to ensure that they have adequate access to transport to return home, following their leaving of the licenced premises and this form a basis of submissions with any licence applications and provision of licensee paid public transport.

That the State Government be advised of Council's position in the matter and the assistance of the State Members for Hawkesbury and Londonderry be sought. That Chief Inspector Becke be advised of the Council's support for his proposal and thanked for his involvement in the community and support during his time as Patrol Commander and including his work in the liquor licencing area.

B. That the information contained in Item 300 be received.

272: Westpool Public Liability/Professional Indemnity Scheme
(GF013/006/CSV/ORG08NBX.C07)

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

That:-

1. Council contribute $354,333 (three hundred and fifty four thousand and three hundred and thirty three dollars) to Westpool for the period 1 July 1997 to 30 June 1998.

2. The revised Deed of Agreement between Council and Westpool be endorsed under the Seal of Council.

273: Leasing of the Former SES Building Proposal - No. 325 George Street, Windsor
(GC283/150/CSV/ORG08NBX.C11)

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

That:-

1. Council agree to lease No. 325 George Street, Windsor, to Mr Darrell Brown for the purposes of conducting a Formal Clothing Hire business and a Chauffer/Hire Car business for a period of 5 (five) years with an option to extend the lease for a further 5 (five) years. With rental to apply on the following basis:-

a. initial 12 (twelve) months to be rent free on the basis that the applicant will undertake and complete the specified improvement works to the building within a period of 2 (two) months from commencement of the lease;

b. thereafter until the last year of the initial term of the lease, rental will be assessed at $300 (three hundred dollars) per week and increased in accordance with movements in the Consumer Price Index in subsequent years for the remainder of the first term; and

c. rental to be re-assessed in accordance with market value at the expiration of the initial 5 (five) year term.

2. The applicant is required to lodge appropriate development and building applications in respect of the use and proposed improvements to the premises.

3. The lessee shall be responsible for the payment of outgoings on the premises including all Rates charged on the premises, electricity, gas, telephone, water consumption charges and any costs associated with the provision of services or utilities separately provided or metered to the premises.

4. The lessee to be responsible for effecting appropriate Public Liability Insurance cover indemnifying the Council in relation to any injury or damage that may result as a consequence of his use of the premises in the sum of no less than $5,000,000 (five million dollars). The applicant also to effect the following insurance cover:-

   a. Workers Compensation, as appropriate;

   b. Personal Accident Insurance:

   c. Contents Insurance; and

   d. Plate Glass Insurance.

5. Lodgement of a security bond equal to 1 (one) month rental.

6. The lessee to meet all legal costs associated with the preparation of the Lease Agreement and lodgement of the necessary development and building applications.

7. The lease to be subject to any requirements that may be requested by the Department of Land and Water Conservation, should the lease proceed between Council as Trustee and the lessee prior to formal transfer of the land to Council being effected.

8. The Common Seal of Council being affixed to any necessary documentation.

274: Glossodia Village Shopping Centre (GC283/056 PT2 & GT020/343 PT1/CSV/ORG08NBX.C13)

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

That Council proceed with the development of an additional 7 (seven) shops at Glossodia Neighbourhood Shopping Centre and the tenancy mix and proposed rentals as outlined in the report be adopted. Further, that the Seal of Council be affixed to the necessary documentation.

275: Glossodia Neighbourhood Shopping Centre - Construction of Additions to Shopping Centre at Golden Valley Drive, Glossodia (GT020/343 PT1 & GC283/056 PT02 & GC305/021 PT01/ENG/ORG08NBX.E23)

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

1. The tender of Stephen Edwards Constructions Pty Ltd in the sum of $526,000 (five hundred and twenty six thousand dollars) for the construction of additions to Glossodia Neighbourhood Shopping Centre at Golden Valley Drive, Glossodia, be accepted and the necessary documents be executed under the Seal of Council.

2. The tender of Stephen Edwards Constructions Pty Ltd in the sum of $51,500 (fifty one thousand and five hundred dollars) for the construction of additional carparking at Glossodia Neighbourhood Shopping Centre at Golden Valley Drive, Glossodia, be accepted and the necessary documents be executed under the Seal of Council.

3. The tender of Hawkesbury Native Landscapes in the sum of $39,500 (thirty nine thousand and five hundred dollars) for landscaping at Glossodia Neighbourhood Shopping Centre at Golden Valley Drive, Glossodia, be accepted and the necessary documents be executed under the Seal of Council.

276: Sponsorship - Hawkesbury Wine, Food and Music Affair (GC030/029 PT02/CSV/ORG08NBX.C27)

665 RESOLVED on the motion of Councillor Allan seconded by Councillor Lawson

Sponsorship of the Hawkesbury Affair continue to assist in the promotion of Hawkesbury as a key food producer in the Sydney region and that goods and services to the value of $20,000 (twenty thousand dollars) be made as a contribution in 1997 and that suitable recognition of Council's support be provided.

277: Contracts and Documents for Execution Under Seal of Council (GC283/028 PT2/CSV/ORG08NBX.C33)

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

That the Seal of Council be affixed to the document as itemised.

278: Arts and Cultural Program 1997/98 (GC130/032/CSV/ORG08NBX.C26)

667 RESOLVED on the motion of Councillor Allan seconded by Councillor Sahasrabuddhe

The program of arts and cultural activities recommended be endorsed and that the following financial contributions be made from the existing cultural festival budget allocation:-

- a donation of $4,000 (four thousand dollars) be made to the 1997 Hawkesbury Carnivale celebrations; and

- a contribution of $2,000 (two thousand dollars) be made to the inaugural Hawkesbury Waratah Festival.

Further, that information regarding the 'Fruits of the Hawkesbury' arts and cultural festival be received.

279: Hawkesbury Sports Council Inc - Active Mowing Contract - Tenders (GR030/030 PT6; GT020/311 PT2/FNC/ORG08NBX.F25)

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

The tenders submitted by Pete's Lawn and Garden Service P/L in the amount of $85,951 (eighty five thousand nine hundred and fifty one dollars) per annum for a period of 3 (three) years with an option of 3 (three) years in accordance with the tender specification be accepted. Further that the contract documents be executed under the Seal of Council.

280: Local Government & Shires Association of NSW Water Supply and Resources Committee Annual Conference (GW020/004 Pt4/ENG/ORG08NBX.E05)

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

That two (2) voting delegates be nominated to attend the conference with Councillor Minturn being nominated.

281: Tenders - Plant (GT020/324/ENG/ORG08NBX.E22)

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

A The tender of the Noble Motor Group for the supply of a Isuzu NPR 300 Dual Cab/Chasis with body by Obieco Industries at the tendered price of $39,417 (thirty nine thousand four hundred and seventeen dollars) and the offer to purchase by All-Trans Spares for the Mazda 4T Dual Cab - OEJ 117 at a price of $7,530 (seven thousand five hundred and thirty dollars) be accepted.

B The tender of Rosmech P/L for the supply of a Scarab Major 5000 Dual Control Road Suction Sweeper at the tendered price of $217,788 (two hundred and seventeen thousand seven hundred and eighty eight dollars) with a trade price for the existing Scarab Major of $38,611 (thirty eight thousand six hundred and eleven dollars) being a net cost to Council of $179,177 (one hundred and seventy nine thousand one hundred and seventy seven dollars) be accepted.

C The tender of the Fury Group for the supply of a UD PK235G 4 x 2 Cab/Chasis with body by Sinclair Equipment at the tendered price of $64,618 (sixty four thousand six hundred and eighteen dollars) and the trade offer on Isuzu 8T - NLO 440 of $12,500 (twelve thousand five hundred dollars) along with offer to purchase from All-Trans Spares for the Isuzu 7T UGV 724 at $10,680 (ten thousand six hundred and eighty dollars), the Isuzu 7T UGV 725 at $10,980 (ten thousand nine hundred and eighty dollars) and the Isuzu 8T NLO 443 at $12,660 (twelve thousand six hundred and sixty dollars) be accepted.

D The offer to purchase the Caterpillar 12E Motor Grader - HII 885 from All-Trans Spares at $10,560 (ten thousand five hundred and sixty dollars) be accepted.

282: Weena Road, Kurrajong - Proposed Road Name (GR12120/003 Pt02/ENG/ORG08NBX.E06)

671 RESOLVED on the motion of Councillor Sheather seconded by Councillor Minturn

That appropriate action be instituted under the Roads Act, 1993 to name the un-named road between Bells Line of Road, Kurrajong and Little Wheeny Creek as Weena Road, Kurrajong.

283: Access Policy Review (GC150/015 PT01/ENG/ORG08NBX.E08)

672 RESOLVED on the motion of Councillor Sheather seconded by Councillor Searle

That the Access Policy as amended under the provisions of Clause (6.3) be adopted.

284: Hawkesbury Sub-Regional Bike Plan (GG021/193 PT02/ENG/ORG08NBX.E24)

673 RESOLVED on the motion of Councillor Searle seconded by Councillor Lawson

That the bike plan be exhibited for public comment.

285: Certificates of Compliance - Fire Safety Appliances - Industrial, commercial and residential buildings other than single dwellings, dual occupancies and small bed and breakfasts (GS080/003 PT02/EVD/ENG08NBX.V01)

674 RESOLVED on the motion of Councillor Sheather seconded by Councillor Searle

That the information concerning the allocation of staffing resources to the completion of the Essential Services Register be noted, together with the proposed deletion of the $50 (fifty) fee for the submission of Certificates.

286: Resignation of Robert Staas as Council's Heritage Advisor (GC260/004 PT06/EVD/ORG08NBX.V09)

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

Following consultation with the New South Wales Heritage Office, that a further report be submitted on the appointment of a new Heritage Advisor and Mr Staas be formally thanked for his work throughout the years.

287: Former Hawkesbury Hospital - Proposed Rezoning from 5(a) Special Uses - Hospital to 3(a) General Business (LEP2/97/EVD/ORG08NBX.V29)

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

That:-

1. Council proceed with rezoning the former Hawkesbury Hospital from Special Uses 5(a) Hospital to General Business 3(a) subject to a Deed of Agreement being entered into between Council and NSW Health (such Deed providing that a similar deed be required to be obtained from any successor in title) pursuant to which the redevelopment and contributions to be paid and conservation to be carried out are dealt with.

2. The rezoning not be submitted for gazettal until a satisfactory Deed of Agreement has been signed by Council and the NSW Health Department.

3. In the event that arrangements are not made to fund the conservation of the buildings through the Deed, that Council not support the rezoning of the site from Special Uses 5(a) to General Business 3(a).

SECTION 5 - Reports for Information

288: Reports Requested by Council - Status as at 8 July 1997 (GC280/005 PT03/GMA/ORG08NCX.G03)

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

That the information be received.

289: Pitt Town Community Hall (P268/305 PT02/GMA/ORG08NCX.G21)

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

That the information be received.

290: Wilberforce Community Facilities (GS20/31 PT02/; P703/50 PT02/GMA/ORG08NCX.G17)

679 RESOLVED on the motion of Councillor Lawson seconded by Councillor Calvert:

A. That the information be received.

B. That Council make representations to the Department of School Education and the Minister for Education regarding the use of school facilities by the community.

C. That a report on other options be reported to Council.

291: Mushroom Composters - Court of Appeal Proceedings (P1609/110 PT13/GMA/ORG08NCX.G04)

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

That the information be received.

292: Home and Community Care Program (GC100/002 PT03/GMA/ORG08NCX.G19)

681 RESOLVED on the motion of Councillor Allan seconded by Councillor Sahasrabuddhe

That the information be received.

293: Caretaker/Curator Bensons Lane Sporting Complex (P244/10 PT1; GR030/030 PT5/FNC/ORG08NCX.F31)

Councillor Baczynskyj declared an interest in this matter as President of the Hawkesbury City Soccer Club who are users of the Bensons Lane Complex.

682 RESOLVED on the motion of Councillor Paine seconded by Councillor Minturn :

That Council vote an allocation of $10,000 (ten thousand) for the curator/caretaker for the Bensons Lane Sporting Complex to be administered through the Hawkesbury Sports Council Inc.

Questions from the Gallery

The Mayor then invited Questions from the Gallery.

294: Hawkesbury Sustainable Agricultural Development Strategy (GT150/015/EVD/ORG08NCX.V01)

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

That the information be received.

295: NSW Waste Reduction Program (1996/97) - Grant Application (GG021/202 PT1/EVD/ORG08NCX.V02)

684 RESOLVED on the motion of Councillor Paine seconded by Councillor Lawson

That the information be received.

296: South Windsor Waste Depot - Extension of Lease - Purchase of Nine Properties Generally Opposite the Waste Depot (P2018/55 PT10 & GC281/067 PT3/EVD/ORG08NCX.V18)

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

That the information concerning the status of the Lease for the South Windsor Waste Depot and the purchase of The Driftway properties be received.

297: Hawkesbury Sporting Club - Auction of 3ha of Land Zoned Residential 2(a) - Lot 1 DP536078 Beaumont Avenue, North Richmond (P227/20/EVD/ORG08NCX.V32)

Councillor Minturn declared an interest in this matter as he may have legal action against the Club.

Councillor Searle advised that he is a member of the Club.

The General Manager read a letter from the Hawkesbury Sporting Club.

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

That the information concerning the sale of Lot 1 DP536078 No. 35 Beaumont Avenue, North Richmond, owned by the Hawkesbury Sporting Club, be received.

298: Town Planning Codes - Extractive Industries (GT070/010 PT02/EVD/ORG08NCX.V28)

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

That the information be received.

SECTION 6 - Reports of Committees

The Friends of the Hawkesbury Art Collection - 5 June 1997

688 RESOLVED on the motion of Councillor Mackay and seconded by Councillor Allan that the Minutes of the The Friends of the Hawkesbury Art Collection meeting held on 5 June 1997 as recorded on Pages 92 to 94 be received.

Local Economic Development Board - 6 June 1997

689 RESOLVED on the motion of Councillor Mackay and seconded by Councillor Lawson that the Minutes of the Local Economic Development Board meeting held on 6 June 1997 as recorded on Pages 95 to 97 be received.

Library Working Party - Monday 16 June 1997

690 RESOLVED on the motion of Councillor Mackay and seconded by Councillor Allan that the Minutes of the Library Working Party meeting held on Monday 16 June 1997 as recorded on Page 98 be received.

Heritage Advisory Committee - 18 June 1997

691 RESOLVED on the motion of Councillor Calvert and seconded by Councillor Mackay that the Minutes of the Heritage Advisory Committee meeting held on 18 June 1997 as recorded on Pages 99 to 101 with the items for adoption and the report be received.

Local Traffic Committee - 20 June 1997

3.3 March/Paget Streets, Richmond - Robert Pont - Regulatory Signage. 1619/R PT02 & 1343 /R PT02

Councillor Sahasrabuddhe declared an interest in Item 3.3 being the owner of an adjoining property.

692 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the Minutes of the Local Traffic Committee meeting held on 20 June 1997 as recorded on Pages 102 to 107 be adopted.

SUPPLEMENTARY REPORTS

299: Mountain Rally - Windsor & District Chamber of Commerce (P2021/40 PT2/ENG/ORG08LBX.E35)

693 RESOLVED on the motion of Councillor Searle and seconded by Councillor Sahasrabuddhe :

That the Windsor and District Chamber of Commerce be given approval to erect the barricades and close Thompson Square for the period requested.

300: Hotels/Clubs Closing Times in Richmond (GC155/001 Pt02/GMA/ORG08LCX.G34)

See Item 271.

QUESTIONS WITHOUT NOTICE

1.. Councillor Paine asked for a report on the removal of sand at the Breakaway at Windsor.

The Director Asset Services & Recreation advised that representations had been made to the Minister and a formal application has been made to the Department of Urban Affairs & Planning for approval. He is not aware of any reply at this stage.

Councillor Paine asked, as soon as a reply is received, if it could be made public to the Councillors.

2. Councillor Sheather sought advice as to the present status with the communication towers at Grassy Hill or Kurrajong.

The General Manager advised that the Fire Control Officer is co-ordinating a report to address the issues that have been raised and undertook to follow the matter up.

Councillor Sheather asked how long will it be before it comes before Council.

The General Manager advised that once the report is prepared, it has to be advertised for community comment and then determined by Council.

3. Councillor Sheather asked if the lease for the Pioneer Village had been signed.

The Mayor advised “No”.

The Director Corporate Services & Community Relations advised that there are a few minor adjustments to be made. The variations are very insignificant and do not warrant being reported to Council. These adjustments have been forwarded to Council’s Solicitor. He would expect the lease to be executed within a fortnight.

4. Councillor Sheather asked what process was gone through regarding the signs placed in relation to the Village. He referred in particular to the sign in the paddock not far from Gary White's property.

   The General Manager advised that the same process would have been used for the original signs that were put there. He undertook to investigate the matter.

5. Councillor Allan advised that she had received representations from a lady who lives at 46 Old Bells Line of Road - on the corner of Old Bells Line of Road and Kurrajong Road near the Vincent Road end, concerning Council land which is apparently overgrown. She has written quite a few letters to Council and was assured some three weeks ago that it would be looked into but nothing has happened. Apparently a lot of people are dumping rubbish on that block. Councillor Allan asked if this could be followed up.

   The General Manager advised that Council would still be able to serve a notice as a harbour for vermin. The notice would take something like 90 days and there is a process involved.

6. Councillor Allan referred to a letter from a Mr John Taylor, Parent Member of Colo High School asking about the Dalian No 24 Middle School, Dalian, China concerning a sister city relationship or friendship agreement. Councillor Allan asked what is the process in dealing with such matters.

   The General Manager advised that from a Councillor it could be dealt with by Notice of Motion.

   The Mayor advised that all the Councillors had received a copy of the letter. He is looking into the request and will let the Councillors know what comes out of that request.

7. Councillor Baczynskyj referred to the septic system in the Bensons Lane Complex. He understood the Sports Council had put in a request to Council some three to four months ago and are still waiting on a reply.

   The Director Environment & Development undertook to investigate the matter.

8. Councillor Baczynskyj asked if the DAMIT signs are going to be used for the Hawkesbury Food, Wine and Music Affair this year, and if so, could he request that the signs do not reappear.

The Mayor stated that he is not aware of any proposal, but they were used last year. He undertook to discuss the matter with Councillor Baczynskyj after the meeting.

9. Councillor Minturn referred to the questions raised by Councillor Sheather concerning the communication towers and stated that now there are two repeaters up the Putty Road for the GRN was it not possible to have the brigades on the system and save $250,000.

The General Manager advised that the Bushfire Brigades are currently using the Government Radio Network (GRN) including all those facilities. He had made an enquiry earlier and his understanding from the Department is the standard operating procedures and requirements are that a radio network has to meet 90% of the requirements 90% of the time and that the current system cannot guarantee that that will occur. If Council wishes to pursue that matter, they would also have to address the position with its own system because we would probably meet 40% of our requirements 90% of the time.

The General Manager advised that a verbal response that he had received from the Department was that the GRN network could not guarantee the standard operating procedures required by the Rural Fire Service.

The meeting terminated at 10.40pm.

Submitted to and confirmed at the meeting of Council on 12 August 1997.

....Mayor