



Hawkesbury City Council

general purpose committee minutes

date of meeting: 29 September 1998

location: Council Chambers

time: 10.35am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 29 September 1998

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 29 September 1998, commencing at 10.35am.

PRESENT: Councillor, Mayor R P Stubbs and Councillor L Allan, P J Minturn, C A Paine, R Sahasrabuddhe, R D Searle and L C Sheather.

Apologies for absence were received from Councillor A W Baczynskyj, H J M Books, R G Calvert, M E Lawson and W J Mackay.

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

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Sahasrabuddhe that the Minutes of the General Purpose Committee Meeting held on the 25 August, 1998, be confirmed.

The following recommendations were passed as resolutions of the Committee:

Councillor Calvert arrived at the meeting at 11.00am.

Councillor Minturn left the meeting at 12.00 noon.

SECTION 1 - ENVIRONMENT

24: Proposed Extensions to Trading Hours for North Richmond Hotel - 13 Bells Line of Road, North Richmond (MA170/98/EVD/ENI29NAX.V02)

That the application not be supported with appropriate reasons to be brought to the Ordinary meeting.

25: Proposed Extensions to Trading Hours for the Commercial Hotel - 193 Windsor Street, Richmond (MA017/98/EVD/ENI29NAX.V03)

Mr Harry Swain, part owner, addressed the Committee.

That the application not be supported as it is not in the public interest.

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Councillor Calvert arrived at the meeting at 11.00am.

26: Proposed dual occupancy and subdivision of Lot 62 DP242486 No. 12 Gregory Street, North Richmond (DA134/98/EVD/ENI29NAX.V05)

Mr Paul Barnett and Mr Michael Gough, objectors, addressed the Committee.

That a site inspection be carried out.

A site inspection was carried out at 1.25pm. Councillors present at the inspection were the Mayor, R P Stubbs and Councillors Councillor L Allan, C A Paine, R Sahasrabuddhe, R D Searle and L C Sheather.

That the dual occupancy application be refused on grounds including overshadowing, privacy and site size with the subdivision to be refused on the grounds of drainage, access and amenity with additional grounds for refusal being reported to the Ordinary meeting.

27: Pre-Treatment Facility Proposed for South Windsor Waste Landfill (GT070/003/GMA/ENI29NAX.G01)

That Council advise the Western Sydney Waste Board that it concurs in principle with its proposal to establish a pre-treatment facility at South Windsor and in doing so, include the treatment of some waste from the Penrith and Blacktown areas as outlined in the Board's report of September 1998.

28: Signage on Council's Car Parks (GP001/001 PT20/EVD/ENI29NBX.V04)

That:

1. All car park signage be replaced and upgraded to the standard of 1998 signage through out the City.
2. All car parking in the City which have time restrictions, be for a period of 2 (two) hours

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SECTION 2 - INFRASTRUCTURE

10: Proposed Foot Paving Program (GF13/006/CSV/INI29NBX.C07)

That the proposed foot paving program be adopted with funding provided from the \$40,000 (forty thousand dollars) from the 1997/98 Works Program, \$40,000 (forty thousand dollars) from the 1998/99 Works Program, and \$80,000 (eighty thousand dollars) be provided from the Insurance risk Management Reserve.

11: Sydney Water Scour and Overflow from Windsor South Reservoir - Transfer of ownership to Council (PK/226 Pt1, P1352.1775/ENG/INI29NBX.E01)

That ownership of the scour and overflow line be accepted and approval be sought from Sydney Water for Council to assume full ownership of the scour and overflow line (not previously transferred) located within South Windsor Park. The Seal of Council to be affixed to necessary documents.

12: Second Draft - Vegetation Management Policy for Road Reserves (GE020/040/ENG/INI29NBX.E02)

That the information be received.

13: Naming of a Public Reserve to be dedicated in conjunction with the Swallow Reach Development, Ebenezer (SA012/97/ENG/INI29NBX.E03)

That the name 'Charles Kemp Recreational Reserve' be accepted in principle and an application be forwarded to the Geographical Names Board for approval.

14: Funding for the Colo War Memorial (GG021/204/ENG/INI29NBX.E04)

That the extra \$1,000 (one thousand dollars) funding for the upgrading of the Colo War Memorial be accepted.

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- 15: Greenspace Funding for Stage Two Howe Park Enhancement Project** (GG021/127, PK222 & GC282/001/ENG/INI29NBX.E05)

That the \$20,000 (twenty thousand dollars) Greenspace funding for the stage two enhancement of Howe Park be accepted with the variation as outlined.

- 16: Richmond Park - Ridge Monument** (PK/202 Pt6/ENG/INI29NBX.E06)

That the figurine on the Ridge Statue in Richmond Park not be replaced, however, an interpretive plaque be erected adjacent to the statue to show the original form of the statue.

SECTION 3 - ORGANISATION AND RESOURCES

- 8: WSROC Annual General Meeting** (GM001/005 PT18/GMA/OGI29NAX.G02)

That this item be withdrawn.

- 9: Monthly Financial Report - August 1998** (FO11/005 PT04/FNC/OGI29NAX.F04)

That the information be received.

- 10: Provision of Legal Services** (GT020/247 PT01/CSV/OGI29NBX.C03)

That the information be received.

- 11: Supply of Property / Sales Information on Microfiche**
(GR010/026/FNC/OGI29NBX.F05)

That:

1. The 1998/99 annual fee for the supply of property and sales information on microfiche with quarterly updates be confirmed at \$500.00 (five hundred dollars).

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2. In addition to the quarterly update service, a six monthly update service be introduced at a reduced annual fee of \$372.00 (three hundred and seventy two dollars).
3. Existing subscribers be advised of the introduction of a six monthly update service, and refunds be offered to any subscribers who wish to take advantage of the new option.

Supplementary Reports

12: St Monica's Church, Richmond (P2343/274/GMA/OGI29LAX.G06)

That the Council support the application by St Monica's Church for an exemption to undertake minor works to the former Church building when these have been the subject of consultation and agreement with the Council's Heritage Adviser. On this particular occasion, specific support is provided for the proposed external painting works.

13: Former Hawkesbury Hospital Site (P0731/3005 PT03/GMA/OGI29LAX.G07)

The advice regarding the former Hawkesbury Hospital site be received. Hawkesbury Community Transport be offered use of part of the site free of rent until the Home and Community Care building is completed.

14: Richmond Park - Possible Event (PK/202 PT06/GMA/OGI29NAX.G09)

That:

1. Council concur with the principle of the event to be held in Richmond Park on Sunday 18 October, 1998.
2. Council seek approval from the traffic agencies for the closure of Windsor Street between East Market and West Market Streets.
3. Council relax the prohibition on drinking in Richmond Park for the duration of the event.
4. All retailers within the main street be advised and appropriate advertising be included in the local press.

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5. The proponent be required to undertake public liability insurance in the amount of \$10 million dollars.
6. The park be cleaned following the event.
7. No alcohol be consumed or glass be allowed inside the oval.

15: Prohibiting the Consumption of Alcohol in South Windsor Shopping Centre and Pitt Town Park (GP070/001 PT05/CSV/OGI29LBX.C08)

That:

1. Notices be erected within Pitt Town Park and Brinsley Park, prohibiting the consumption of alcohol between sunset and sunrise, in accordance with the provisions of Section 632 of the Local Government Act, 1993.
2. Public consultation be initiated in regard to the proposal to establish an Alcohol-Free Zone within the footpath and roadways at the front, side and rear of South Windsor Shopping Centre.

QUESTIONS WITHOUT NOTICE:

1. Councillor Sheather enquired if Council found out what had happened to the pontoon in Governor Phillip Park.

The Director of Asset Services and Recreation advised that it is assumed it has been stolen.

2. Councillor Searle advised that the cricket pitches being installed at the Kemsley Downs Reserve are in an appalling state and enquired who was responsible for them.

The General Manager advised that these works were being undertaken by the Sports Council.

Councillor Sheather advised that there is a major problem with the contractor and the Sports Council is dealing with it. He also advised that it will be rectified at the expense of the contractor.

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3. Councillor Paine enquired how Council went in the Land and Environment Court last week regarding the Sheddon matter.

The General Manager advised that the matter was not complete.

4. Councillor Paine advised that she has recently attended a series of meetings regarding the change of garbage services for the Hawkesbury and requested that Ron Morgan and Garry Baldry be thanked for their help.

5. Councillor Paine tabled a letter from Mr Peter Blanchard regarding the needle exchange to be located at the hospital.

The Mayor advised that a copy of this letter would be distributed to all councillors for their information.

6. Councillor Sheather requested that in future he be advised by telephone regarding dates for corporate planning weekends and that councillors be given an opportunity to have input into the agenda.

The Mayor advised that councillors will be given the opportunity to have input into the agenda.

The meeting terminated at 1.50pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 27 October, 1998.

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Mayor