



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 14 April 1998

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 14 April 1998, commencing at 7.30pm

PRESENT: Councillor R G Calvert, Mayor and Councillor L Allan, A W Baczynskyj, H J M Books, M E Lawson, W J Mackay, P J Minturn, C A Paine, R Sahasrabuddhe, R D Searle, L C Sheather, and R P Stubbs.

The Reverend Robert Grainger of the Seventh Day Adventist Church representing the Ministers Association gave the opening prayer at the commencement of the meeting.

SECTION 1 - CONFIRMATION OF MINUTES

- 376 RESOLVED on the motion of Councillor Lawson and seconded by Councillor Mackay that the Minutes of the Ordinary Meeting held on 10 March, 1998 which have been circulated amongst the members of Council be confirmed.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

- 97: Section 102 Application to Modify Consent for Family Amusement Leisure Centre, Shop 16 Lot 544317 No. 189 Windsor Street, Richmond**
(DA297/90/EVD/ENC31NAX.V06)

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

That, pursuant to Section 102 of the Environmental Planning and Assessment Act 1979, development consent dated 9 October, 1990 on Council file DA297/90 in respect of Shop 16 Lot 1 DP544317 No. 189 Windsor Street, Richmond, be modified by the deletion of Condition 7.

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98: Subdivision Proposal - Lot 2 in a Subdivision of Lots 199 & 200 DP708152, Lot 21 DP25564 & Lot A DP313447 Florence Avenue, Kurrajong (SA1/98/EVD/ENC31NAX.V16)

378 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

- A. The SEPP1 objection be supported.
- B. The application to subdivide be approved subject to the following conditions:-
 - 1. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the linen plan.
 - 2. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
 - 3. Submission of a Certificate from Telstra that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
 - 4. Payment of a cash contribution of \$16,673 for recreational buildings, park improvements and community facilities as a consequence of the subdivision of land. This sum will remain fixed for a period of 3 (three) months after which it will be recalculated at the rate applicable at the time of payment.
 - 5. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6m (six), together with the construction of a sealed road shoulder adjacent to the crossing.
 - 6. The provision of interallotment drainage covering all lots and the creation of necessary easements free of cost to Council.
 - 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. Details shall be submitted and approved prior to any works commencing.
 - 8. The construction of the private access road with a 6m (six) wide sealed pavement and all necessary drainage. In this regard, all stormwater flowing towards Florence Avenue is to be discharged into the pit in the road shoulder just to the east of the access.

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Mayor

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9. The completion of the soil enhancement on Lots 3 and 4 as required by the Feasibility Report No. 2023/01 dated 17 July 1997 prepared by H J Fiander prior to release of the linen plan.
10. The creation of a restriction on use of land requiring that effluent be disposed of in accordance with the report "Feasibility of Land Application of Waste Water Proposed Community Title Subdivision, Lot 200 DP708152 and Lot A DP313447 Florence Avenue, Kurrajong", prepared by H J Fiander report No. 2023/01 dated 1997 including a requirement that the vegetation of the disposal area is to be fully established prior to occupation of any dwelling erected on the lot.
11. A Management Statement complying with Schedule III of the Community Land Development Act 1989, shall be lodged and approved by Council prior to issue of the final plan of subdivision. The statement is to include a provision that Lot 1 is not to be used for the purpose of erecting a dwelling or any other building structure. The statement is to provide that this provision may not be amended or revoked without the consent of Council.
12. Construction of access works including the footway and layback vehicular crossing and sealed shoulder are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Director of Environment and Development.
13. A design checking and inspection fee calculated at \$50 per hour or \$10 per metre whichever is less must be paid prior to release of the linen plan. This is current until 30 June 1998.
14. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
15. Payment of a linen release fee of \$380. This amount is valid until 30 June 1998.
16. The subdivision shall be in general accordance with the submitted plan dated 3 November 1997, Plan No. 89483:DA:3.

99: 78 Greens Road, Lower Portland - Conversion of existing heritage listed cottage to a "Refreshment Room" (DA0330/97Pt01/EVD/ENC31NAX.V22)

379 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

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That “Deferred Commencement” development consent be issued pursuant to Section 91AA of the Environmental Planning and Assessment Act for the proposed refreshment room subject to the following conditions:

Upon compliance with all conditions appearing in Schedule 1, and with the issue of confirmation to that effect in writing from Council, this “Deferred Commencement” consent shall commence to operate as development consent inclusive of all conditions appearing in Schedule 2 pursuant to Section 91 of the Act.

The “Deferred Commencement” consent will lapse in 12 (twelve) months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

1. A plan is to be submitted to and approved by the Director of Environment and Development for toilet facilities in accordance with the requirements of the Building Code of Australia and designed so as not to adversely impact on the heritage significance of the building and curtilage.
2. Confirmation is required from an appropriately qualified person that the existing effluent disposal system is adequate for the proposed development taking into account all effluent generated by the development including kitchen waste.
3. A plan is to be submitted and approved by the Director of Environment and Development showing car parking layout and landscaping detail to minimise the visual impact of car parking areas.
4. All outstanding matters of Council’s approval to operate a caravan park issued on 28 August 1996 are to be completed, viz;
 - a) construct shower, toilet and laundry facilities in full compliance with Part 3 of the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 1995. Disabled facilities are to be provided;
 - b) manage the caravan park in accordance with Clauses 54 and 59 of the Regulation 1995;
 - c) provide a complete and accurate tenant’s list for each site. The list is to detail name, address, telephone number, site number and the date list was compiled;

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- d) annexes (flexible or rigid) installed on a site must be capable of being removed from the premises within 24 (twenty four) hours;
- e) compliance plates are required for all rigid annexes;
- f) relocatable homes, manufactured homes, mobile homes, rigid annexes, unregistrable moveable dwellings are not permitted to be installed on flood liable land;
- g) submit a registered surveyor's report of the property on which the caravan park is situated indicating Australian Height Datum levels for the highest and lowest caravan sites. A registered surveyor's report showing all structures and site boundaries is to be submitted; and
- h) all sites (1-46) are to be clearly delineated and numbered, site numbering is to correspond to the community map(s) submitted with the application for approval.

Schedule 2

1. Submission of a building application, plans and specifications complying with the Building Code of Australia.
2. 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.
3. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Director Environment and Development.
4. Provision of toilets in accordance with the requirements of the Building Code of Australia.
5. Parking spaces, access ways and aisles to conform to Council's Development Control Plan and are to be constructed with an all weather pavement, drained and marked.
6. All land not required to be sealed is to be landscaped in accordance with a plan of landscaping which is to be submitted for consideration and approval in accordance with condition in Schedule 1 of this approval.

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7. Operating hours shall be limited to 12 midday to midnight Mondays to Saturdays, and 12 midday to 10 pm Sundays.
8. Development shall be conducted at all times so as not to interfere with the amenity of the neighbourhood. Specifically, no live entertainment is permitted.
9. No alcohol is to be sold from the premises.
10. All floor/wall junctions in the food preparation, food storage and serving areas shall be covered to a minimum radius of 25mm (twenty five) using a smooth impervious material of a light colour.
11. All floors, walls and ceilings shall have a smooth impervious surface capable of being easily cleaned.
12. Ceramic tiles or other approved smooth impervious material shall be provided as a splash back 600mm (six hundred) high to all benches, basins sinks which are adjacent to a wall.
13. All benches, fittings, refrigeration units, counters and the like shall sit on a 75mm (seventy five) high concrete plinth with 25mm (twenty five) radius coving thereto or 200mm (two hundred) high steel legs.
14. A hand wash basin with hot and cold water connected thereto shall be provided in some convenient location approved by the Director of Environment and Development.
15. Services, i.e., plumbing, electrical, gas, etc. shall not be affixed to the surface of any wall, floor or ceiling in a food preparation area, unless it is suitably enclosed below a bench or the like.
16. Doors and/or windows shall be fitted with flyscreens or some other effective means of preventing the entry of insects are to be approved by the Director of Environment and Development.
17. A sneeze barrier shall be provided to the self-service food bar. Separate details of such barriers shall be submitted to and approved by the Director of Environment and Development prior to the installation thereof.

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100: Designated Development - Construction of an Access Road Through A Designated Wetland Under Sydney Regional Environmental Plan No. 20 - Hawkesbury Nepean River - Lot 1 DP214131 No. 649 Tizzana Road, Ebenezer (DA152/97/EVD/ENC31NAX.V14)

380 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

- A. That the application be forwarded to the Department of Urban Affairs and Planning requesting concurrence under the provisions of Sydney Regional Environmental Plan No.20 - Hawkesbury Nepean River.
- B. Upon receipt of the above, the application for the construction of an accessway/road across a designated wetland at Lot 1 DP 214131, No. 649 Tizzana Road, Ebenezer be approved subject to the following conditions:
 - 1. The development be carried out in accordance with the approved stamped plans, and Environmental Impact Statement prepared by Ecovision, dated 26/6/97, submitted with Development Application No 152/97.
 - 2. Full details of the works including hydraulic design and levels tied to the existing culvert under Tizzana Road to be submitted and approved prior to commencement of construction.
 - 3. The submission of a detailed erosion and sediment control plan including temporary and permanent measures and final rehabilitation for the site based on the submitted EIS to be submitted and approved prior to construction.
 - 4. The road pavement is to be sealed in the vicinity of the culverts to prevent damage to the road surface and sediment entering the wetland.
 - 5. All works and ongoing maintenance to be carried out in accordance with the submitted Environmental Impact Statement.
 - 6. The submission of a geotechnical report certifying the structural stability of the access track along the toe of the escarpment and the house site area.
 - 7. Access to the house site area to be located to minimise the impact on the environment in terms of earthworks, removal of trees and visual amenity.

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8. Should it occur during construction that an Aboriginal site is discovered, the owner is legally required under the National Parks and Wildlife Act 1974, to formally record the finding and cease work on the site. The finding should be reported to the National Parks and Wildlife Service for further investigation.
9. Submission of a plan of management for the wetland prepared in accordance with the document produced by the Hawkesbury Nepean Catchment Management Trust and entitled "Focus on wetlands - guide for preparing a wetland management plan".
10. 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.
11. All works shall be completed within 4 (four) months of commencement.
12. All demolition, construction and associated work necessary for the carrying out of the development 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.
13. No burning of demolition or construction material being carried out on the site.

ADVICE

1. The site is within a high fire risk area and this must be considered in relation to all bush regeneration activities and the destruction of weeds.
2. Method of effluent disposal is to be via a mound system and details should be submitted with the building application for consideration and approval by the Director of Environment and Development.
3. A detailed erosion and sediment control plan incorporating the dwelling itself and all other water and soil aspects associated with the dwelling should be submitted with the building application for consideration and approval by the Director of Environment and Development.

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101: 78 Greens Road, Lower Portland -Erection of Four Colorbond Sheds. (DA/BA 1612/97/EVD/ENC31NAX.V21)

381 RESOLVED on the motion of Councillor Paine seconded by Councillor Minturn

That “Deferred Commencement” development consent be issued pursuant to Section 91 AA of the Environmental Planning and Assessment Act subject to the following conditions.

Upon compliance with all conditions appearing in Schedule 1, and with the issue of confirmation of that effect in writing from Council, this “Deferred Commencement” consent shall commence to operate as development consent inclusive of all conditions appearing in Schedule 2, pursuant to Section 91 of the Act.

This deferred commencement consent will lapse in 12 (twelve) months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

1. All existing unauthorised storage sheds and structures associated with individual caravan sites on the property are to be demolished.
2. All existing unauthorised annexes which do not meet the requirements of Council’s approval to operate a caravan park issued on 28 August 1996 are to be demolished, and/or altered to the satisfaction of Director of Environment and Development.

Schedule 2

1. Submission of a schedule of proposed external finishes including sample materials for consideration and approval prior to approval of building application.
2. Details of any internal partitioning to be submitted for consideration and approval prior to approval of the building application.
3. A detailed plan of landscaping shall be submitted and approved by the Director of Environment and Development prior to the approval of the building application, such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development

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4. The buildings are to be used only for the storage of goods and equipment used in the operation and maintenance of the caravan park and for storage of goods and equipment by caravan park occupants which are used in conjunction with their caravan occupancy only. The sheds are not to be used for any commercial or industrial purposes.

102: Proposed Extension to Existing Windsor Town Shopping Centre Lot 1 DP740132 Lot 14 DP619789, Part Lot 1 DP572611 (Lot 2 DP871860), Lot 2 DP572611, 6-12 Kable Street and No's 3, 7 and 9 Baker Street, Windsor (DA33/98/EVD/ENC31NAX.V13)

382 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That:

1. the development application be deferred pending further discussions between the applicant and Council staff.
2. the applicant be requested to address the external garbage bin area on the eastern boundary; and
3. the applicant be advised that the development, as currently proposed, will have an unacceptable impact on the curtilage of the heritage cottage at No. 3 Baker Street.

103: Lead Briefing Session (GE020/011/EVD/ENC31NBX.V08)

383 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received.

104: Draft Local Environmental Plan for Surplus Land at Glossodia Public School - Lot 1 DP870157 No. 146 Golden Valley Drive, Glossodia (P708/1565/EVD/ENC31NBX.V17)

Moved on the motion of Councillor Baczynskyj seconded by Councillor Sheather

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That:

1. A draft local environmental plan be prepared to rezone Lot 1, DP 870157, No 146 Golden Valley Drive, Glossodia from Part Special Uses "A" School/ Part Residential "A" to Residential "A".
2. An environmental study not be required as the proposal is a minor matter.
3. Council exercise its delegation in respect of Sections 65 and 69 of the Environmental Planning and Assessment Act, 1979.
4. A deferred commencement consent be granted subject to suitable on-site waste water disposal.

384 An AMENDMENT was moved by Councillor Searle and Seconded by Councillor Mackay.

That this item be deferred pending a further report to the next Ordinary meeting.

The amendment was carried.

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

105: Proposed housing, keeping and breeding of six (6) Alaskan malamute dogs - Lot 2 DP228371 No. 83 Scheyville Road, Oakville (DA2/98/EVD/ENC31NBX.V05)

Moved on the motion of Councillor Paine seconded by Councillor Sahasrabuddhe

A. That the application be refused for the following reasons:

1. The proposal is inconsistent with the objectives of the Rural 1(c) zone under Hawkesbury Local Environmental Plan 1989.
2. The proposal is contrary to the provisions of Council's Development Control Plan 3/92, Housing and Keeping of Dogs, in so much as the proposal is likely to cause a nuisance and is located in a rural residential area.
3. Insufficient landscaping has been provided to screen the development from adjoining properties and therefore could adversely affect the landscape and scenic nature of the locality.

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4. The amenity of the area will be adversely affected by the emission of noise, howling and barking, from the development.
5. The disposal of wastes from the development is likely to cause adverse impact on the environment, particularly downstream waterways and dams.
6. Approval of the development would not be in the public interest.
- B. Notice be served on the owner/operator requiring the number of dogs on the property to be reduced to two (2) in accordance with Council's Policy within 12 (twelve) months.

385 An AMENDMENT was moved by Councillor Sheather and seconded by Councillor Searle

- A. That the application be refused for the following reasons:
 1. The proposal is inconsistent with the objectives of the Rural 1(c) zone under Hawkesbury Local Environmental Plan 1989.
 2. The proposal is contrary to the provisions of Council's Development Control Plan 3/92, Housing and Keeping of Dogs, in so much as the proposal is likely to cause a nuisance and is located in a rural residential area.
 3. Insufficient landscaping has been provided to screen the development from adjoining properties and therefore could adversely affect the landscape and scenic nature of the locality.
 4. The amenity of the area will be adversely affected by the emission of noise, howling and barking, from the development.
 5. The disposal of wastes from the development is likely to cause adverse impact on the environment, particularly downstream waterways and dams.
 6. Approval of the development would not be in the public interest.
- B. Notice be served on the owner/operator requiring the number of dogs on the property to be reduced to two (2) in accordance with Council's Policy.

The amendment was carried.

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

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106: Proposed 16 lot subdivision of various lots, Hadden Farm, East Kurrajong Road, Wilberforce. Appeal to the Land and Environment Court against deemed refusal. (SA0013/97/EVD/ENC31NBX.V11)

Councillor Books declared an interest in this matter as he had tendered for work with Mr Sheddon (owner) previously on this site.

386 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That Council note the information and endorse the actions taken to advise the Court that Council does not wish to defend the appeal.

107: Draft Local Environmental Plan Lot 11 DP576544, Lot 1 DP571910, Pt Lot 8 DP738003, Pt Lot 11 DP864189 and Lot 2 DP506345, Francis Street and Corner West Market Street, Richmond (LEP11/97/EVD/ENC31NBX.V07)

387 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That:

1. Council adopt the draft plan as exhibited to rezone the subject lands from Special Business 3(b) to General Business 3(a) under Hawkesbury Local Environmental Plan 1989;
2. Council not arrange a public hearing pursuant to Section 68 of the Environmental Planning and Assessment Act 1979;
3. Council exercise its delegation in respect of the Section 69 Report under the Environmental Planning and Assessment Act 1979; and
4. The plan be referred to the Department of Urban Affairs and Planning for final gazettal.

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**108: Wilberforce Fortnightly Waste and Recycling Trial - Public Meetings
(GW010/017 PT06/EVD/ENC31NBX.V10)**

388 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received and that a further report be brought back to Council at the conclusion of the public consultation process.

**109: Local Government (Approvals) Amendment (Sewage Management) Regulation
1998 (GS080/008 PT5/EVD/ENC31NBX.V19)**

389 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

1. That the information be received.
2. The strategy for administering the Local Government (Approvals) Amendment (Sewage Management) Regulation 1998, be further reported to Council when completed.

**110: Information from Western Sydney Waste Board Meeting of 12 March, 1998
(GW010/022 PT07/EVD/ENC31NBX.V09)**

390 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received and the Waste Board be informed that Council has no objections to the reported information.

111: Hawkesbury Healthy City - Minutes (GP070/026 PT02/EVD/ENC31NBX.V12)

391 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received.

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**112: South Windsor Waste Depot - Name Change Proposal (P2018/55 PT11/
EVD/ENC31NBX.V18)**

392 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the name of the South Windsor Waste Depot be changed to Hawkesbury City Waste Management Facility effective from 1 July 1998 in accordance with Council's Management Plan.

**113: Hawkesbury Local Environmental Plan 1989 Amendment Proposal -
Establishment of Three Community Titled "Boutique" Wineries - Lot 12
DP834771 No. 99 Gadds Lane, North Richmond (P701/30
PT02/EVD/ENC31NBX.V15)**

393 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the matter be deferred to allow the applicant to address the issues raised.

**114: Residence and All Day Care Child Care Centre - Lot 3 DP850151, No. 160
Cattai Road, Pitt Town (DA14/98/EVD/ENC31LAX.V24)**

394 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the application to establish a child care centre with residence attached be refused due to the following reasons:

1. The development is contrary to the objectives of the Rural 1(c) zone.
2. The development, being located at the end of a narrow right of carriageway, is in an inappropriate location.
3. The likely increase in traffic as a result of the development will have an unacceptable impact on the amenity of the existing and future surrounding residents.
4. The likely increase in traffic will cause a traffic safety risk due to increased damage to the right of carriageway and increased pedestrian/vehicle conflict.

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5. Approval of the development would not be in the public interest.

115: Non Compliance with Conditions of Consent - Landfill of Existing Dam - Lot 18 DP817528, No. 78 Scheyville Road, Oakville (DA7/97, P1936/85/EVD/ENC31LBX.V23)

395 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That a notice be served on the applicant/owner requiring compliance with conditions of consent and to undertake the following:

1. The applicant is to have the material already placed in the landfill analysed with the test results provided to Council within 30 (thirty) days of notification.
2. The applicant is to cause all of the landfill material to be removed from the property within forty (40) days and disposed of at a site approved by the Environment Protection Authority should the analysis indicate the presence of any contaminated material.
3. The applicant is to provide to Council a plan showing overland drainage flow paths, a contoured depth of fill plan and full dimensions of the fill area and comply with all conditions of development consent within forty (40) days.
4. Class 4 proceedings are to be commenced to restrain the activities by the applicant on the property should he fail to comply with the above.

116: Additional Information - Proposed Extension to Existing Windsor Town Shopping Centre Lot 1 DP740132 Lot 14 DP619789, Part Lot 1 DP572611 (Lot 2 DP871860), Lot 2 DP572611, 6-12 Kable Street and No's 3, 7 and 9 Baker Street, Windsor (DA33/98/EVD/ENC31LBX.V25)

This matter was dealt with in conjunction with Item 102 of the Environment Section.

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Infrastructure

**17: National Heritage Trust Stormwater Project (GD001/004
PT01/ENG/INC31NBX.E01)**

396 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the proposed National Heritage Trust Stormwater Management Project be financially supported both in kind as indicated and with direct funding to the value of \$5,000 (five thousand dollars) from current Drainage Reserve Funds.

18: Bus Shelters (GT240/003 PT02, 731/R PT8, 2355/R, 515/R/ENG/INC31NBX.E05)

397 MOVED on the motion of Councillor Baczynskyj seconded by Councillor Books

1 That the proposal by Adbin Pty Ltd to supply and install at no cost to Council new bus shelters at

C Wilberforce Road, Wilberforce - adjacent to Caravan Park

C George Street, South Windsor - south of Campbell Street

C East Market Street, Richmond - adjacent to the railway station

be accepted.

2 That the Seal of Council be affixed to any necessary documentation.

An amendment was moved by Councillor Lawson and seconded by Councillor Paine.

That Council review the need for bus shelters and review advertising following the report of the streetscape and signage policy once they have been completed.

The amendment was lost.

The Motion was then put and carried.

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**19: Water Standpipes - Kurrajong, North Richmond, Wilberforce and Pitt Town
(GW020/008 PT2/ENG/INC31NBX.E08)**

Moved on the motion of Councillor Searle seconded by Councillor Sheather

That:

1. There be a six (6) month moratorium on the implementation of the standpipes; and
2. There be a community consultative committee formed to deal with the issues that are still outstanding to allow for implementation to take place.

398 An AMENDMENT was moved by Councillor Lawson and seconded by Councillor Mackay

That the staged removal of the overhead standpipes at Kurrajong, North Richmond, Wilberforce and Pitt Town be implemented as replacement hydrants are installed and subject to the adequate availability of metered standpipes, after 14 April 1998 with a metered tap be left for residents to access water at the sites of the hydrants.

The amendment was carried.

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

**20: St Albans Reserve - Exclusive Use 24-26 April, 1998 - St Albans Folk Festival
Organising Committee (PK048 PT02/ENG/INC31NBX.E03)**

399 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the application be approved subject to compliance with the following conditions:

1. The applicant being allowed to erect a marquee on the Council reserve next to the tennis courts, subject to the following conditions:-
 - a. the fire rating and smoke index of the marquee shall comply with the requirements of the Building Code of Australia;
 - b. adequate means of egress to be provided, with illuminated exit signs evenly distributed throughout in compliance with the Building Code of Australia; and

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- c. adequate portable extinguishers to be provided adjacent to exits.
- 2. The applicant being allowed use of the Council reserve next to the tennis courts and St Albans reserve for camping subject to the following conditions:-
 - a. a copy of a public liability policy for \$10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted prior to the event by the applicant;
 - b. the applicant ensuring no undue interference being occasioned to other patrons of the reserve; and
 - c. the applicant ensuring noise levels be kept to a reasonable level.
- 3. The applicant obtaining all necessary permits/approvals in relation to amusement devices/rides.
- 4. The applicant contacting Council's Environmental Health Officer with regard to the sale of Hot Foods.
- 5. The applicant undertaking a letter drop to all affected residents in proximity to the reserve, with that letter advising full details of the event.
- 6. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed event.
- 7. The Reserve to be left clean and tidy with the applicant being responsible for collection and placement of all waste, into receptacles provided by Council. The applicant is to lodge with Council a bond of \$750 (seven hundred and fifty dollars) to cover:-
 - a. a payment of \$300 (three hundred dollars) being the cost for delivery and pick up of 20 (twenty) receptacles and the disposal of rubbish from 32 (thirty two) receptacles; and
 - b. the remaining \$450 (four hundred and fifty dollars) is refundable, less any deductions as a result of costs incurred by Council, administrative or otherwise, to clean the area.

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8. As part of the Council's arts and cultural program, a contribution to the value of \$940 (nine hundred and forty dollars) be made to cover the costs of portable toilets required.

21: Native Vegetation Seed Collection Policy (GP010/001/ENG/INC31NBX.E02)

400 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay
That the Native Vegetation Seed Collection Policy be adopted.

22: Woods Road Extension (2345/R PT2, SA0176/93 PT1/ENG/INC31NBX.E06)

401 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That:

1. Action be taken to remove the 9b zone (reservation - proposed road) from portion 311 between Collith Avenue and Stewart Street.
2. That the residential 2a zone boundary be adjusted to suit the subdivision application as submitted.

23: 1998/99 Review Headworks Development Charges for Windsor Sewer Catchment (GT200/001 PT8,P1833/1290/ENG/INC31NBX.E09)

402 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the headworks charge levy be fixed as follows and remain fixed until July 1999 and thereafter be indexed yearly at CPI and rounded to the nearest \$10 until July 2003.

1 Residential/Dual Occupancy

Single flat rate \$4,816.94 rounded to \$4820

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2(a) Commercial

\$3.09 per sq.m

2(b) Industrial

\$30,900 per gross hectare excepting the industrial zoned land bounded by Fairey Road, Ham Street, Drummond Street, Mileham Street and Argyle Street unless a subdivision of land occurs at which stage the headworks charge will apply for the additional lots created based on a gross hectare rate.

3 Medium Density/Residential Flat Buildings

1 Standard Residence = $4816.94/3.5$ (Occupancy Rate)
= \$1,376.27

1 Bedroom $1.8 \times \$1,376.27 = \$2,477.28$ rounded to \$2480

2 Bedrooms $2.3 \times \$1,376.27 = \$3,165.42$ rounded to \$3170

3 Bedrooms $2.6 \times \$1,376.27 = \$3,578.30$ rounded to \$3580

* (Occupancy rates residential development determined from Section 94 development contribution Plan).

4 Other Developments

Charge determined from appropriate (ET) Unit and based on the standard rate of \$4,816.94.

5 Development/Re-development

That the level of existing development on sites be taken into consideration when assessing headworks contributions for new developments.

**24: McGraths Hill Wetlands Effluent Re-use Project
(GS045/007/ENG/INC31NBX.E04)**

403 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received.

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**25: Traffic Routes between Bligh Park and South Windsor (GT230/011
PT3/ENG/INC31NBX.E07)**

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

That:

1. the north/south connection between Bligh Park and South Windsor from Colonial Drive to Berger Road generally in accordance with the layout proposed for the North Bligh Park development be pursued and negotiations be undertaken with affected landowners.
2. A traffic management plan be adopted for Berger Road.

26: Lower Portland Ferry (GT240/010 PT02/ENG/INC31LBX.E12)

405 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

1. As already agreed by both Councils, the Lower Portland Ferry Service be retained for 10 years.
2. The hours of operation for the new contract be reduced from 24 hours a day to 19 hours a day ie 5.00am to 12 midnight.
3. Signs be erected advising motorists that the Sackville Ferry should be used outside of these hours.
4. Limited toll be introduced on the following basis:

C the value of the toll to be:

\$2 (two dollars) per motor cycle

\$2 (two dollars) per motor vehicle

\$2 (two dollars) per caravan/trailer

\$4 (four dollars) per motor lorry (defined as a motor vehicle with two or more axles and dual rear tyres)

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- C all ratepayers and residents of both Baulkham Hills Shire Council and Hawkesbury City Council be eligible for exemption from the toll on application to their relevant Council
 - C pedestrians, cyclists, school buses, emergency services and Council vehicles be exempt from the toll
5. All toll monies collected to be retained by the Ferrymaster as part of the new contract.
 6. The toll option be maintained for a period of three years and reviewed prior to the expiration of the new contract.
 7. The recommendations of Owl Research and Marketing regarding communication with both residents and survey participants be adopted.
 8. The working party be reconvened to review the tenders received for the operation of the ferry service and make a recommendation to Hawkesbury City Council as the administrative authority.

27: Wilberforce School of Arts (P2355/380/ENG/INC31LBX.E11)

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

That:

- 1 There be further negotiations with the Principal and Parents and Citizens Association of the Wilberforce Primary School regarding hall facilities and these be further reported to Council;
- 2 The existing School of Arts building be demolished;
- 3 Upon completion of the demolition of the School of Arts building the land be offered for sale with the proceeds utilised as part of the funding towards the provision of community facilities at Wilberforce; and
4. Historical records and memorabilia be suitably preserved.

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Organisation and Resources

29: Hawkesbury Food Program (GP070/026 PT02/GMA/OGC31NAX.G03)

407 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay

That a Councillor be nominated to represent Council on this Committee

Councillor Stubbs was nominated for the Committee.

**30: Monthly Financial Report - February 1998 (FO11/005
PT04/FNC/OGC31NAX.F05)**

408 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received.

**31: Crown Reserve Off Tizzana Road at Ebenezer (SA0148/96 PT1 & P2006/250
PT2/CSV/OGC31NBX.C06)**

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

That the Council advise Mr Atkins and the Department of Land and Water Conservation that it supports the proposal of having an area of the land adjoining No. 578 Tizzana Road, Ebenezer, transferred to Council and dedicated as public road in order to facilitate the possible closure of the existing Crown Road Reserve. Further, that the proposal be subject to a Deed of Agreement outlining that Mr Atkins will be responsible for constructing the new road and arranging its maintenance as well as meeting all reasonable expenses in the closure of the existing Crown Road and opening of a new public road, with the Seal of Council to be affixed to the Deed.

32: Richmond School of Arts (P2338/115 PT02/GMA/OGC31LAX.G08)

410 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

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That Council advise the Richmond School of Arts Committee that, in addition to its undertakings in its May 1996 resolution, it is prepared to make available a further \$20,000 (twenty thousand dollars) to enable the restoration works of the supper room and others associated to be completed.

33: Proposed Additions to Blue Mountains National Park (GP010/010 PT02/GMA/OGC31LAX.G10)

411 RESOLVED on the motion of Councillor Searle seconded by Councillor Mackay

That Council advise the National Parks & Wildlife Service it objects to the Crown Land areas around Bowen Mountain, Kurrajong Heights, Vale of Avoca and Woods Creek Reserve being transferred to the adjoining Blue Mountains National Park in the absence of any specific management plan details that clearly outline the fire management and operations in the area.

That the Committee's comments be forwarded as the Council's comments immediately.

34: Hawkesbury 'Festival of Cultures' (GE030/002 PT03/CSV/OGC31LBX.C09)

412 RESOLVED on the motion of Councillor Lawson seconded by Councillor Mackay

That the information be received.

Tourism Hawkesbury - Election of Council Representative

413 RESOLVED on the motion of Councillor Allan and seconded by Councillor Sheather that a delegate as Council's representative for Tourism Hawkesbury be elected.

Councillor Searle was nominated and accepted the position.

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SECTION 4 - REPORTS FOR DETERMINATION

191: Councillor C A Paine - Leave of Absence (GA030/014/GMA/ORD14NAX.G04)

414 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That leave of absence be granted to Councillor Paine for the period 25 April to 7 June 1998.

**192: State Emergency Services Controller - Hawkesbury (GC180/001
PT02/GMA/ORD14NAX.G18)**

Councillor Minturn declared an interest as it is his resignation from this position which has been tendered and he is now employed by the State Emergency Services.

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

That:

1. Council support the appointment of Mr Kevin Jones as State Emergency Services Local Controller for the Hawkesbury area for the remainder of the current term and recommend accordingly to the Director General of the State Emergency Services. Effective 20 April, 1998.
2. Councillor Peter Minturn be thanked for his long and valuable service as Local Controller.

**193: Documents for Execution Under Council Seal (GC283/0160, GC283,
BA02289/159/95/CSV/ORD14NBX.C07)**

416 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay

That the Seal of Council be affixed to the following documents:

1. New residential lease to Bruce Molyneux and Peta Southgate for Lot 21 The Driftway, Londonderry.

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2. New residential lease to Adam Reay and Sarah Daniels for Lot 19 (No. 42) The Driftway, Londonderry.
3. New licence agreement between Council and the Uniting Church to access the church car park and five parking spaces off Orange Grove Mall, Richmond.

194: Sale of 978 Bells Line of Road, Kurrajong Hills (GC285/032 PT01/CSV/ORD14NBX.C12)

Councillor Books advised he had been approached for information regarding whether it was possible to put a house on this property.

417 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Mackay

That:

1. Council accept the offer in the amount of \$75,000.00 (seventy five thousand dollars) from Mr Tony and Mrs Margaret Knowlton, for the purchase of 978 Bells Line of Road, Kurrajong Hills, being Lot 5 in Deposited Plan 719743.
2. Commission on the sale in accordance with the agency agreement be paid to Wilkinsons Real Estate.
3. All relevant documents be executed under the Seal of Council.

195: Upgrade/Purchase of Payroll and Human Resource Management Systems (GC230/004/CSV/ORD14NBX.C14)

418 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs

That:

1. The proposal from Genasys / Aurion to implement Payroll/HRM software including training and installation be accepted;
2. A service Level Agreement be entered into to ensure acceptable delivery; and

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3. It be further reported of cost savings through co-operation with other councils.

196: Exemption from Rating - Trustees of the Sisters of Mercy
(P2355/484/FNC/ORD14NBX.F13)

- 419 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan

That exemption be granted from the date of purchase being 4 March, 1998, and the amount of \$140.62 (one hundred and forty dollars and sixty two cents) be written off, under Section 556(h) of the Local Government Act 1993.

197: Regional Road Funding (GG021/110 Pt6/ENG/ORD14NBX.E15)

- 420 RESOLVED on the motion of Councillor Searle seconded by Councillor Books

That strong representation be made through the local member and the RTA Local Government Liaison Committee to have Hawkesbury City Council's regional roads funding formula reviewed on the basis that the regional roads in this area are not typical of the regional roads throughout the Sydney region and for regional road funding purposes Hawkesbury City Council's regional road block grant be determined on the basis of the rural Council's formula.

198: Windsor Road - Traffic Congestion (2342/R Pt5/ENG/ORD14NBX.E20)

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

That the Curtis Road/Forbes Street road link be recommended to the Roads & Traffic Authority for evaluation and to be considered for inclusion in their five year works program. The Council advise that in this regard it would be prepared to make the land it owns available at no cost in order to have the project proceed as soon as possible and thus relieve the traffic congestion in the district.

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Council advise the Member for Hawkesbury that in relation to a bypass for the towns of Windsor, Richmond and North Richmond the Roads & Traffic Authority will not adopt plans and thus the responsibility for acquisition for those projects beyond its adopted five year program and he be requested to assist in having the matter placed on the State Government's agenda.

An amendment was moved by Councillor Searle and seconded by Councillor Books.

That this matter be reported to the Traffic Committee for comment and that it be dealt with at the next General Purpose Committee meeting.

The amendment was lost.

The motion was put and carried.

199: Governor Phillip Reserve - Exclusive Use - Upper Hawkesbury Power Boat Club (PK205 PT05/ENG/ORD14NBX.E19)

422 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs

- A. That the application be approved subject to compliance with the following conditions:
1. The applicant undertaking a letter drop to all affected residents in proximity to the event, with that letter advising full details of the event.
 2. A copy of a public liability policy for \$10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted prior to the event by the applicant.
 3. The Reserve to be left clean and tidy with the applicant being responsible for the disposal of all waste left in the area. The applicant is to lodge with Council a refundable bond of \$750.00 (seven hundred and fifty dollars) to cover any costs incurred by Council, administrative or otherwise, to clean the area.
 4. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of this event.

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5. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed event.
6. If required, the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides.
7. If required, the applicant contacting Council's Environmental Health Officer with regard to the sale of Hot Foods.
8. If required, the applicant to liaise with Integral Energy regarding the supply of power to devices/rides and their proximity to power supply lines.
9. The applicant obtaining approval from the NSW Police Service to conduct this event and complying with all the conditions imposed by the Service in granting any approval.
10. The applicable contribution rate for exclusive use of the Reserve be waived on this occasion, due to the cost of increased safety precautions recommended by a recent coronial inquest.
11. The applicant is to reimburse Council for all advertising costs incurred.
- B. That correspondence be forward to the Upper Hawkesbury Power Boat Club outlining:
 1. Future requests for use of Governor Phillip Reserve, exclusive or otherwise, be received eight (8) weeks prior to the event; and
 2. Fees for exclusive use will not be waived in the future regardless of costs that may be incurred to run the event.

200: Governor Phillip Reserve - Exclusive Use - NSW Water Ski Association (PK205 PT05/ENG/ORD14NBX.E03)

423 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs

That the application be approved subject to compliance with the following conditions:

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1. The applicant undertaking a letter drop to all affected residents in proximity to the event, with that letter advising full details of the event.
2. The applicant paying the applicable contribution rate for exclusive use of the reserve.
3. A copy of a public liability policy for \$10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted prior to the event by the applicant.
4. The Reserve to be left clean and tidy with the applicant being responsible for the disposal of all waste left in the area. The applicant is to lodge with Council a refundable bond of \$750.00 (seven hundred and fifty dollars) to cover any costs incurred by Council, administrative or otherwise, to clean the area.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of this event.
6. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed event.
7. The applicant obtaining all necessary permits/approvals in relation to amusement devices/rides.
8. The applicant contacting Council's Environmental Health Officer with regard to the sale of Hot Foods.
9. The applicant to liaise with Integral Energy regarding the supply of power to devices/rides and their proximity to power supply lines.
10. The applicant obtaining approval from the NSW Police Service to conduct this event and complying with all the conditions imposed by the Service in granting any approval.
11. If required, the following- road closures/restrictions to facilitate traffic movement to and from Governor Phillip Reserve subject to the applicant making appropriate arrangements regarding access by affected residents and their visitors:
 - i. George Street, Windsor, between Bridge and Palmer Streets (downstream side of Windsor);
 - ii. Arndell Street (full length);
 - iii. North Street, between Arndell and Palmer Streets; and

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- iv. Palmer Street between Pitt Street and George Street.
- 12. The association advising Council by no later than 31 August 1998 as to proposed ferry times.
- 13. Those ferry closures to be in accordance with past years for this event, and delegated authority be granted to the Director of Asset Services and Recreation for approval upon receipt of advice from the applicant.

SECTION 5 - REPORTS FOR INFORMATION

201: Representations from State Members Regarding Crime Issues (GP040/002 Pt02/GMA/ORD14NCX.G05)

424 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs

That the information be received

An amendment was moved by Councillor Allan and seconded by Councillor Sahasrabuddhe

That Council co-ordinate a public meeting and notify these people that we think it is an excellent idea and that they be approached for funding of public meetings and endorse them.

The amendment was lost.

The motion was put and carried.

202: Hawkesbury Nepean River System - Extraction of In-stream Construction Materials (GR060/081 Pt01/GMA/ORD14NCX.G09)

425 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Lawson

That the information be received.

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203: Bligh Park Primary School Council (GA030/014 PT02/GMA/ORD14NCX.G11)

426 RESOLVED on the motion of Councillor Allan seconded by Councillor Sheather

The information be received and that Councillor Allan was nominated and accepted to be Council's delegate.

**204: Regional Assessment Panel - Natural Heritage Trust (GR060/067
PT02/GMA/ORD14NCX.G01)**

427 RESOLVED on the motion of Councillor Allan seconded by Councillor Sheather

The information be received.

**205: Reports Requested by Council - Status as at 14 April 1998 (GC280/005
PT03/GMA/ORD14NCX.G02)**

428 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs

That the information be received.

206: Rating for 1998/99 (GC070/005/GMA/ORD14NCX.G06)

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

That the information be received.

**207: Youth Strategic Plan Crime Prevention Plan Addendum
(GC210/014/CSV/ORD14NCX.C17)**

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

That the information be received.

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SECTION 6 - REPORTS OF OTHER COMMITTEES

WSROC Limited Board Meeting No. 1 1988 - 26 February 1998

- 431 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Sahasrabuddhe that the Minutes of the WSROC Limited Board Meeting No. 1 1988 meeting held on 26 February 1998 as recorded on Pages 63 to 74 be received.

Friends of the Hawkesbury Art Collection - 5 March 1998

- 432 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the Minutes of the Friends of the Hawkesbury Art Collection meeting held on 5 March 1998 as recorded on Pages 75 to 77 be received.

Hawkesbury Local Economic Development Board - Friday 6th March, 1998.

- 433 RESOLVED on the motion of Councillor Allan and seconded by Councillor Lawson that the Minutes of the Hawkesbury Local Economic Development Board meeting held on Friday 6th March, 1998. as recorded on Pages 78 to 79 be received.

Library Working Party - 18 March 1998

- 434 RESOLVED on the motion of Councillor Lawson and seconded by Councillor Allan that the Minutes of the Library Working Party meeting held on 18 March 1998 as recorded on Pages 80 to 81 be received.

Heritage Advisory Committee - 18 March 1998

- 435 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 18 March 1998 as recorded on Pages 82 to 84 with Items 1 and 2 being adopted, and Item 3 to be further reported to Council.

This is Page of the Minutes of the ORDINARY No 8 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 14 April 1998.

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Hawkesbury Local Traffic Committee - 20 March 1998

- 436 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Stubbs that the Minutes of the Hawkesbury Local Traffic Committee meeting held on 20 March 1998 as recorded on Pages 85 to 90 be adopted.

Youth Strategic Plan Steering Committee - 26 March 1998

- 437 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the Minutes of the Youth Strategic Plan Steering Committee meeting held on 26 March 1998 as recorded on Pages 91 to 93 be received.

Youth Strategic Plan Crime Prevention Sub-Committee - 31 March 1998

- 438 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the Minutes of the Youth Strategic Plan Crime Prevention Sub-Committee meeting held on 31 March 1998 as recorded on Pages 94 to 95 be received.

The Friends of the Hawkesbury Art Collection - 2 April 1998

- 439 RESOLVED on the motion of Councillor Allan and seconded by Councillor Stubbs that the Minutes of The Friends of the Hawkesbury Art Collection meeting held on 2 April 1998 as recorded on Pages 96 to 99 be received.

Hawkesbury Local Economic Development Board - Friday 3 April, 1998

- 440 RESOLVED on the motion of Councillor Lawson and seconded by Councillor Stubbs that the Minutes of the Hawkesbury Local Economic Development Board meeting held on Friday 3 April, 1998 as recorded on Pages 100 to 102 be received.

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QUESTIONS WITHOUT NOTICE

1. Councillor Baczynskyj advised that vehicles in Richmond are using Joseph Street to avoid the traffic lights at Lennox and Bourke Streets and requested that this be referred to the Traffic Committee.

The Mayor advised that this would be done.

2. Councillor Baczynskyj advised that as an assessment task, Year 10 English students at Hawkesbury High School were required to imagine they were addressing Council for the need of sporting facilities. He advised that the most overwhelming request involved roller blading and skateboarding facilities and requested that this be noted.

The Mayor enquired if the Sports Council was aware of this and requested that it be noted.

Councillor Sheather advised that provision of additional facilities was being looked into at Colby Park.

3. Councillor Sahasrabuddhe enquired if the left turn only lane at the East Market Street and March Street junction had been altered to a dual lane.

Councillor Searle advised that this item had been deferred pending consultation with the RTA SCATS Committee and will be discussed on 14 May, 1998.

4. Councillor Lawson advised that she will be lodging a recision motion for Item 18, Bus Shelters.

5. Councillor Lawson advised that there was a Media Release from Minister Knowles regarding Urban Design and enquired if Council had received a copy of these guidelines.

The General Manager advised that he has seen guidelines from the Commonwealth Government but not the State Government. He advised that Council will acquire a copy when available.

6. Councillor Lawson advised that Councillors have received correspondence regarding "The Grove" and enquired as to the recent activities there.

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The General Manager advised that representations had been made and a Council staff member was sent to investigate. He further advised that once he has received a report, appropriate action, if necessary, would be instituted and that he will advise Councillor Lawson of the outcome.

7. Councillor Paine thanked Messrs Baldry and Montgomery for their assistance during the absence of a Director of Environment and Development.
8. Councillor Books advised that he has been approached regarding the removal of a sign at Bi-Centenary Park, North Richmond. He also advised that in the past an Australian and a Council flag were raised every day and enquired if this could recommence.

The General Manager advised that the whereabouts of the sign would be investigated. He suggested that the flags could be made available if someone in the shops was willing to take responsibility for them.

9. Councillor Sheather requested that all staff read the documentation handed out to Councillors regarding "The Grove".
10. Councillor Allan requested that Comleroy Road's speed limit be altered to 60 kmph during school hours only.

The Mayor advised that this would be referred to the Traffic Committee.

11. Councillor Stubbs enquired if the report of the Hawkesbury/Nepean Flood Management Advisory Committee would be reported to Council to enable Councillors to make representations, given that it is now a public submission.

The Mayor advised that it would be and that the Chairman of the Advisory Committee will be attending a General Purpose Committee meeting for discussion purposes.

12. Councillor Stubbs advised that the study "Hawkesbury/Nepean Flood Plain NSW" prepared by D Nielsen and Associates is incomplete as it refers to several documents as attachments which are not included. He further stated that this paper provided significant information regarding flood evacuation routes and that it was difficult to make an accurate assessment when not all of the information was available.

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The General Manager advised that Council has two copies of the full document and he would make one available to Councillor Stubbs.

The Mayor advised that we would endeavour to get all of the information.

13. Councillor Stubbs referred to an article in the Sydney Morning Herald referring to a finding in Japan that an outbreak of gastro-enteritis was due to ecoli within vegetable tissue. He advised that if ecoli is present in the river water from which our crops are being irrigated there could be some significant implications. He requested that this be discussed with the Department of Agriculture and further reported to Council.
14. Councillor Paine tabled a letter from Mrs Hart regarding the Wilberforce Out of School Hours Care Service and requested comments from the Director of Community and Corporate Services.

The Mayor advised that this would be done. He also advised that discussions have been held and Council staff have inspected and assessed the problems. Costing analysis has commenced and will be further reported to Council for a decision to be made.

The meeting terminated at 10.40pm.

Submitted to and confirmed at the meeting of Council on 12 May, 1998.

.....Mayor