



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 11 August 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 11 August 1998, commencing at 7.30pm.

PRESENT: Councillor R G Calvert, Mayor and Councillor L Allan, 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.

An apology for absence was received from Councillor A W Baczynskyj.

- 1 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the apology be accepted.

SECTION 1 - CONFIRMATION OF MINUTES

- 2 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Books that the Minutes of the Ordinary Meeting held on 14 July, 1998 which have been circulated amongst members of Council be confirmed.

Councillor Minturn arrived at 7.35pm

- 3 RESOLVED on the motion of Councillor Lawson and seconded by Councillor Paine that standing orders be suspended.

Mrs Jean Peare, President - Hawkesbury Sister City Association, introduced six exchange students from Tamba Town and six exchange students from the Hawkesbury.

The Mayor presented each of the exchange students with a Certificate.

- 4 RESOLVED on the motion of Councillor Allan and seconded by Councillor Sheather that the standing orders be resumed.

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SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

1: Residential Flat Building Class B Development - Lot 107 and 108 DP877011, 161-163 Francis Street, Richmond (DA99/98/EVD/ENG28NAX.V07)

Councillor Sheather declared an interest on the basis that he has undertaken work for the applicant.

Councillor Lawson declared an interest on the basis that her father is the applicant's business partner.

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

That "Deferred Commencement" development consent be issued pursuant to Section 91AA of the Environmental Planning and Assessment Act 1979 to construct six villas at Lots 107 & 108 DP 877011, 161- 163 Francis Street, Richmond subject to the following conditions:

- A. 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.
- B. The "Deferred Commencement" consent shall lapse in twelve (12) months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

- 1. The submission of a drainage design indicating how the site is to be drained and the creation of any necessary easements.

Schedule 2

- 1. The development shall be carried out in accordance with plans titled "Proposed Town House Development" sheets 1 -5 dated June 98 except where modified by conditions of consent.
- 2. Submission of a building application, plans and specifications complying with the Building Code of Australia.

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3. 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.
4. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at pre-development levels to Francis Street.
5. Parking spaces, access ways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
6. A contribution of \$5,712.00 (five thousand seven hundred and twelve dollars) being a contribution for recreational buildings, park improvements and community facilities as a consequence of medium density development (residential flats, villas, townhouses, dual occupancy etc). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
7. Parking spaces, access ways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
8. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
9. New boundary fences shall be provided at the applicant's expense. Details to be submitted with the building application. Such fencing behind the building line shall be to a height of 1.8m and at least lapped and capped.
10. All fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels. Details are to be submitted for consideration with the building application.

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11. Erosion and sedimentation control devices shall be installed and maintained during construction. Details shall be submitted and approved prior to any works commencing.
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. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to occupation any dwellings.
14. Landscaping is to be provided in accordance with plan titled "Sheet 4 of 5 Site and Landscape Plan, Proposed Town House Development" dated June 1998 except were amended by markings in red. All landscaping is to be provided prior to occupation and maintained for a minimum period of 12 months after completion. Replacement plantings shall be undertaken for any plant material lost by theft or natural causes for the maintenance period.
15. Details of the amount and origin of fill imported to the site shall be submitted to Council. Payment to Council at a rate of 3 cents per tonne per kilometre of fill transported to the site will be required in accordance with Council's "Section 94 Development Contribution Plan May 1996". Copies of this plan are available at the Council Chambers.

2: Residential Flat Building Class A - Attached Dual Occupancy - 3 Deane Place, Bligh Park (DA173/98/EVD/ENG28NAX.V09)

The General Manager tabled a letter from Mr Rod Fraser.

6 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books

That the application to construct a dual occupancy on 3 Deane Place for approved subject to the following conditions:

1. The development being carried out in accordance with plans titled "Proposed Brick Veneer Residences" drawing numbers DA01 date 5 June 1998 and DA02 dated 4 June 1998.

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2. A contribution of \$1,947.00 (one thousand nine hundred and forty seven dollars) being a contribution for recreational buildings, park improvements and community facilities as a consequence of medium density development (residential flats, villas, townhouses, dual occupancy etc). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
3. Submission of a building application, plans and specifications complying with the Building Code of Australia.
4. The submission of an erosion and sedimentation control plan for approval prior to any works commencing.
5. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
6. Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the building application.
7. Provision of a clothes drying area which is to be effectively screened from public roads and reserves; details of screen design and material to be submitted with the building application.
8. Payment of a sewer headworks contribution to Council of \$4,820 (four thousand, eight hundred and twenty dollars). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
9. Construction of Council's standard residential footway vehicular crossing to suit the access to the site with a minimum width of 3m.
10. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the building approval.

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3: DAMIT Signs (GC180/006Pt05/EVD/ENG28NBX.V02)

The General Manager read a letter from the Director General of the SES Major General BW Howard.

Councillor Minturn declared an interest as he is employed by the SES.

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

That the current DAMIT signs be removed immediately and that the Hawkesbury City Council, in consultation with the SES and the Hawkesbury Nepean Flood Management Advisory Committee, erect appropriate flood awareness indicators in prominent places throughout the local government area with a report to be brought to the October General Purpose Committee regarding alternative signage.

**4: Proposal for Regional State of Environment Reporting
(GT225/003PT11/EVD/ENG28NBX.V01)**

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

That:

1. Council advise WSROC that it is willing to use its delegated authority under of the Local Government Act to allow WSROC to prepare a comprehensive Regional State of Environment Report for the Year 2000 on the understanding that Council will prepare annual update reports in the intervening years.
2. Council allocate the appropriate amount of money in the forthcoming budgets to cover the cost of preparation of this report.

**5: Rehabilitation of Quarry Site - Portion 4 Parish of Lockyer, Main Road 181
Mogo Creek (68A/140/72, 68A/140/79/EVD/ENG28NBX.V03)**

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

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That:

1. Correspondence be forwarded to Hymix Quarries congratulating them for their efforts in achieving successful rehabilitation of the site; and
2. Hymix Quarries be advised that any re-establishment of the hard rock quarry in accordance with existing consents would be subjected to the requirements of SEPP 37 and the provisions of the Environmental Planning and Assessment Act, 1979.

6: Unauthorised use of land to deposit waste - Lot 53 DP79989, 190 Cornwallis Road, Windsor (P365/180 PT02/EVD/ENG28NBX.V05)

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

That the information be received.

7: Review of Consent - Storage of Earth Moving Equipment Lot 111 DP860774, No. 1182 Kurmond Road, North Richmond (DA0122/96/EVD/ENG28NBX.V06)

Councillor Minturn declared an interest as he is a relative of the applicant.

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

That the application be approved under delegated authority with appropriate conditions to be imposed.

An amendment was moved by Councillor Sheather and seconded by Councillor Searle

That:

1. The information be received; and
2. Sound monitoring be conducted over a 30 (thirty) day period at random intervals and the results reported to Council in conjunction with a recommendation regarding the development consent.

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The amendment was lost.

The motion was put and carried.

**8: Hawkesbury Sustainable Agriculture Development Strategy (GT150/015
PT07/EVD/ENG28NBX.V08)**

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

That:

1. The draft Hawkesbury Sustainable Agricultural Development Strategy document be received.
2. A draft local environmental plan be prepared to amend Hawkesbury Local Environmental Plan 1989 to incorporate future character statements into the rural and environmental protection zones and to address the issue of rural subdivision by alternative options.
3. A further report be prepared on the implications of the recommendations of HSADS in terms of Council's Management Plan.
4. The Committee consisting of Councillors, government agencies and residents be thanked for their input in developing HSADS over the past 18 months and that the Committee continue to advise Council on the implementation of the Strategy and plans produced from the Strategy.

Infrastructure

**1: MacDonald Valley Association - St Albans Road (1929/R Pt
3/ENG/ING28NBX.E01)**

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

That the information be received.

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2: Proposed Reclassification of Community Land at Lot 15 DP39350, No. 14 Manns Road, Ebenezer (P1304.70/ENG/ING28NBX.E02)

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

That a draft local environmental plan be prepared in respect of Lot 15 DP39350 14 Manns Road, Ebenezer to reclassify from community to operational land. Further, that once reclassified the site be offered for sale and that the drainage works on the site be funded initially from the Drainage Reserve which would then be reimbursed from the sale of the land.

3: Wilberforce School of Arts (P2355/380 Pt2, GC318/002 Pt1, GH001/009 Pt3/ENG/ING28NBX.E03)

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

That:

1. A discussion document be distributed to the residents of the area in relation to the three options outlined to provide a community hall for Wilberforce, that is rehabilitation of the existing School of Arts, utilisation of the Wilberforce School hall and the construction of a new hall at the intersection of King Road and William Streets. Following a survey/meetings be held and be further reported.
2. The Woodland Park area be considered in investigations and discussed with the residents.
3. The survey be formulated in conjunction with the Management Committee.

4: Community Hall - South Windsor (P819/695 Pt8, GC318/006 Pt1/ENG/ING28NBX.E04)

Councillor Books tabled a letter from the South Windsor Play Group.

16 RESOLVED on the motion of Councillor Books seconded by Councillor Paine

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That Council undertake community consultation and the matter be further reported to Council.

Organisation and Resources

1: Monthly Financial Report - June 1998 (FO11/005 PT04/FNC/OGG28NAX.F03)

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

That the information be received.

2: Financial Donation to the Upper Hawkesbury Power Boat Club (GF008/001 PT17/CSV/OGG28NBX.C02)

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

That Council donate the sum of \$500.00 (five hundred dollars) to the Upper Hawkesbury Power Boat Club for the hosting of the Australian Power Boat Association's State Titles being held in Windsor on 26 July 1998.

SECTION 4 - REPORTS FOR DETERMINATION

1: Legal Costs - Request for Assistance (GL001/005 Pt02/GMA/ORH11NAX.G03)

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

That Council support Gosford City Council and provide its proportion in the amount of \$1,110 (one thousand one hundred and ten dollars) for legal assistance.

2: 1998/2000 Insurance Tender (GI001/004/CSV/ORH11NBX.C01)

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

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That Jardine Australian Insurance Brokers Pty Ltd be appointed as Council's Insurance Broker for a 2 (two) year period and that the specific categories of insurance, as detailed in this report amounting to \$59,398.19 (fifty nine thousand three hundred and ninety eight dollars and nineteen cents), be renewed for the period 20 August 1998 to 20 August, 1999, with similar terms and conditions for 1999/2000 period.

3: Documents for Execution Under Council's Seal (GC283/023 PT02, GC283/039 PT02, P824/234/CSV/ORH11NBX.C02)

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

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

1. Three year option period for Retail Lease of Shop 9, Wilberforce Shopping Centre by Mrs Luan Clenton-Tekstra.
2. Lease to O'Brien Starkey Business Development for Reverend Turner Cottage.
3. Residential Lease to Steven Broome for Flat 1 Toxana House, Richmond.
4. Acquisition of Lot 11 DP861071 (No. 14) Havelock Street, McGraths Hill from RET Enterprises Pty Ltd for sewer pumping site.

4: Workers Compensation - Self Insurance Licence Renewal (GI055/007/CSV/ORH11NBX.C04)

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

That an application be submitted to the Workcover Authority to renew Council's licence for Workers Compensation.

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5: Sale of Lot 1 Woods Road, South Windsor (GR080/021/CSV/ORH11NBX.C05)

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

That Lot 1 DP878394 Woods Road, South Windsor be sold to Macquarie Vale Homes in the amount of \$110,000 (one hundred and ten thousand dollars). Further, the sales commission of \$3,750 (three thousand seven hundred and fifty dollars) be payable to Century 21 Combined Windsor and that all documents be completed under Seal of Council.

6: Acquisition of easement for drainage - 25 North Street, Windsor (GC281/063 PT01/CSV/ORH11NBX.C08)

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

That Council agree to offer \$9,500 (nine thousand five hundred dollars) in compensation to Mr Shaun Bourke, for the purchase of a drainage easement of variable width over No. 25 North Street, Windsor. Further, that each party meet its own costs in the matter and that the Seal of Council be affixed to any necessary documentation.

7: Youth Strategic Plan - Crime Prevention Addendum (GC210/014/CSV/ORH11NBX.C10)

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

That:

1. The information be received; and
2. The Draft Crime Prevention Strategy be endorsed and public comment be sought.

8: Westpool Public Liability / Professional Indemnity Scheme (GF13/006/CSV/ORH11NBX.C20)

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

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That Council contribute \$311,014 (three hundred and eleven thousand and fourteen dollars to Westpool for the period 1 July, 1998 to 30 June, 1999.

9: Quarterly Review as at 30 June 1998 (GF004/003 PT01/FNC/ORH11NBX.F11)

27 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That the quarterly review of the 1997/98 Management Plan and Financial Statement for period to 30 June 1998, be adopted.

10: Annual Statements of Accounts 1997/1998 (GF001/001 PT3, GF001/007 PT1/FNC/ORH11NBX.F12)

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

That the Statement in the approved form on the Financial Reports for the period ended 30 June 1998, be endorsed in accordance with Section 413 of the Local Government Act.

11: Governor Phillip Reserve, Windsor - Exclusive Use - Upper Hawkesbury Power Boat Club, Two Day Spectacular (PK/205 Pt5/ENG/ORH11NBX.E13)

29 RESOLVED on the motion of Councillor Sheather by Councillor Mackay

That approval for exclusive use be granted for two days, being 12 and 13 September 1998 subject to the following standard 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. The applicant paying the applicable contribution rate for exclusive use of the reserve.
3. A copy of a public liability for \$10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted prior to the event by the applicant.

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4. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of this event.
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. 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 Reserve being 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 refundable bond of \$750.00 (seven hundred and fifty dollars) to cover.

An amendment was moved by Councillor Lawson seconded by Councillor Paine

That approval for exclusive use be granted to one day only, on either 12 or 13 September, 1998 (Club to determine) subject to the following standard 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. The applicant paying the applicable contribution rate for exclusive use of the reserve.
3. A copy of a public liability 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 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. 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 Reserve being 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 refundable bond of \$750.00 (seven hundred and fifty dollars) to cover.

The amendment was lost.

The motion was put and carried.

12: Subdivision options for rural areas (GT150/015PT/EVD/ORH11NBX.V06)

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

That this matter be deferred to the next General Purpose Committee meeting.

13: Industrial Fire, Box Avenue, Wilberforce (P234/60/EVD/ORH11NBX.V14)

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

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That Council contact the Environmental Protection Authority, requesting details of any testing that is being done, to identify any residues of chemicals that may be present in the creek system down stream of the subject industrial area. Should contamination be discovered, the Environmental Protection Authority be requested to outline who will be carrying out the remediation work, and who will be paying for this work to be undertaken.

14: Urban Land Strategy (GT150/016/EVD/ORH11NBX.V15)

32 RESOLVED on the motion of Councillor Searle seconded by Councillor Books

That this matter be deferred to the next General Purpose Committee meeting.

15: Exempt and Complying Development (LEP 6/98/EVD/ORH11NBX.V21)

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

That:

1. In accordance with Section 54 of the Environmental Planning and Assessment Act 1979 Council prepare a Draft Local Environmental Plan defining exempt and complying development; and
2. Council, after the General Purpose Committee Meeting of 27 August, 1998 hold a workshop to further develop the schedules for exempt and complying development.

SECTION 5 - REPORTS FOR INFORMATION

16: Rural Fire Brigade Office Bearers (GF10/24/GMA/ORH11NCX.G09)

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

That the information regarding Officers for the Bush Fire Season 1998/99 be received.

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17: Reports Requested by Council - Status as at 11 August, 1998 (GC280/005 PT03/GMA/ORH11NCX.G16)

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

That the information be received.

18: Windsor Downs Nature Reserve - Draft Plan of Management (GP010/001/ENG/ORH11NCX.E07)

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

That the information be received.

19: Wallace Road, Vineyard - Linemarking (2331/R Pt2/ENG/ORH11NCX.E18)

37 RESOLVED on the motion of Councillor Books seconded by Councillor Sheather

That the information be received.

20: Independent Pricing and Regulatory Tribunal (GE010/003 Pt3/ENG/ORH11NCX.E22)

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

That the information be received and that Council express its concerns regarding the level of service with Integral Energy.

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**21: Lot 32 DP753828 Webbs Creek, Wisemans Ferry - The Grove
(P2307/0180/EVD/ORH11NCX.V17)**

39 RESOLVED on the motion of Councillor Books seconded by Councillor Paine

That the information be received.

**22: Proposed Mushroom Substrate Production Facility - Lot 191 DP751656, Putt
Road, Blaxlands Ridge (DA170/98/EVD/ORH11NCX.V19)**

Councillor Paine declared an interest as her son-in-law works for the applicant.

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

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

The Friends of the Hawkesbury Art Collection Inc. - 2 July 1998

41 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the Minutes of The Friends of the Hawkesbury Art Collection Inc. meeting held on 2 July 1998 as recorded on Pages 74 to 77 be received.

Heritage Advisory Committee - 9 July 1998

42 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 9 July 1998 as recorded on Pages 78 to 80 be received and the Items for Adoption be adopted.

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Local Traffic Committee - 17 July 1998

- 43 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Mackay that the Minutes of the Local Traffic Committee meeting held on 17 July 1998 as recorded on Pages 81 to 84 be adopted with the following amendment..

Item 4.1 - Wallace Road, Vineyard

That this matter be referred back to the Local Traffic Committee for reinvestigation by the Traffic Committee of traffic movement on Railway Road South, Vineyard and that load limits also be looked into.

Youth Strategic Plan - 23 July 1998

- 44 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Lawson that the Minutes of the Youth Strategic Plan meeting held on 23 July 1998 as recorded on Pages 85 to 91 be received.

Hawkesbury Sports Council Management Committee Meeting - 24 July 1998

- 45 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Allan that the Minutes of the Hawkesbury Sports Council Management Committee meeting held on 24 July 1998 as recorded on Pages 92 to 94 be received.

Youth Strategic Plan - Safer Community/Crime Prevention Sub-Committee - 30 July 1998

- 46 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Lawson that the Minutes of the Youth Strategic Plan meeting held on Safer Community/Crime Prevention Sub-Committee 30 July 1998 as recorded on Pages 102 to 103 be received.

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SUPPLEMENTARY REPORTS - SECTION 5 - REPORTS FOR DETERMINATION

23: Possible Impact of Goods & Services Tax on Local Government (GC070/004 Pt40/GMA/ORH11LAX.G23)

Councillor Sheather declared an interest as he is a candidate for the One Nation Party.

- 47 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Sahasrabuddhe

That Council express its concern to the Federal Member for Macquarie on the possible impact of a goods and services tax on Local Government and the citizens it represents and the need in any major tax reform for there to be a proper period of consultation for the community as a whole.

SECTION 6 - REPORTS OF COMMITTEES

Hawkesbury Access Forum - 4 August 1998

- 48 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Stubbs that the Minutes of the Hawkesbury Access Forum meeting held on 4 August, 1998 as recorded on Pages 6 to 9 of the Supplementary be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Minturn advised that there was water continually running across the road at 1118 and 1120 Grose Vale Road, between the primary school and Drummond Road and requested that this be repaired.

The Mayor advised that this would be done.

2. Councillor Lawson enquired on behalf of Councillor Baczynskyj about how quickly the pot holes on Council and RTA roads would be repaired. She also requested that Council contact the RTA to speed up repairs to their roads.

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The Director of Asset Services and Recreation advised that Council staff and contractors were currently repairing Council's roads and that the RTA will be contacted regarding repair of their roads.

3. Councillor Paine advised that she has received representations from residents in Francis Street. She requested that Council refer to the Local Traffic Committee a request for "Road Narrowing" signs to be placed heading towards Pughs Lagoon as the road narrows from 12 metres to 8 metres and there is no signage to this effect.

The Mayor advised that this would be done.

4. Councillor Paine requested that the staff responsible for the faxing of up to date information to Councillors during the recent flooding be thanked.

The Mayor advised that this would be done.

5. Councillor Books advised that he has received representation from people at the Bowling Club regarding lights being out in McQuade Park and requested that these be repaired.

The Mayor advised that this would be done.

6. Councillor Books enquired what the status of the long term management plan for the refurbishment of McQuade Park was and in particular parking near the pavilion.

The Director of Asset Services and Recreation advised that he believed that the work which was outlined in the plan had been completed but that he would further investigate this matter. He advised that the parking at the pavilion had been formalised with a kerb put around it and a gravel surface laid.

7. Councillor Books requested that staff who were responsible for their prompt action over the weekend in relation to the problem in the lower part of Church, Bell and George Streets, South Windsor be thanked.

The General Manager advised that this work had been carried out by Council's works staff in most difficult circumstances and they had been thanked.

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8. Councillor Sheather advised that he has received representations regarding speeding in the vicinity of the Drummond Street traffic lights. He enquired if it would be possible to install traffic calming devices at the intersection of Mileham and Drummond Street.

The Mayor advised that this would be investigated.

9. Councillor Sheather advised that there were recurring pot holes in front Pitt Town Ferry Road at Wilberforce and requested that they be repaired.

The Mayor advised that this would be done.

The meeting terminated at 9.55pm

Submitted to and confirmed at the meeting of Council on 8 September, 1998.

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Mayor