



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 10 August 1999

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 10 August 1999, commencing at 7.30pm

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

Councillor Minturn left the meeting at 9.40pm.

- 5 RESOLVED on the motion of Councillor Allan and seconded by Councillor Sahasrabuddhe that Standing orders be suspended to allow a presentation by Mrs Jean Peare and the Mayor to Sister City Exchange Students.
- 6 RESOLVED on the motion of Councillor Allan seconded by Councillor Calvert that Standing Orders be resumed.

SECTION 1 - CONFIRMATION OF MINUTES

- 7 RESOLVED on the motion of Councillor Allan and seconded by Councillor Sheather that the minutes of the Ordinary meeting of Council held on 13 July, 1999 which have been circulated amongst members of Council be confirmed.

Mayoral Minutes

RAAF BASE RICHMOND P2343/5

- 8 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay
- That the information be received.

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1. Donation - Camp Quality Caper (GF008/001)

Councillor Calvert declared an interest as he is participating in the Car Rally.
Councillor Mackay advised that he his participating in the Car Rally.

- 9 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That a donation of \$1,000 (one thousand dollars) be extended to Camp Quality for 1999.

2. Meeting with Minister for Environment (GW010/015 Pt02, GC180/008 Pt01, GT060/001 Pt02, GS047/003 Pt11)

- 10 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That the information be received.

3. Drug Free Walk (GR030/039Pt02)

- 11 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That Council make a donation to the Hawkesbury Royal Rangers in the amount of \$2,000 (two thousand dollars) for the works services to be provided this Saturday, 14 August, 1999.

4. Mushroom Substrate Production of Mulgrave (DA0218/90 Pt02)

Councillor Paine declared an interest as her son-in-law is an employee of Elf Mushrooms.
Councillor Sheather advised that his sister-in-law is an employee of a company associated with Elf Mushrooms.

- 12 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That the information be received and that Council determine its position on the matter.

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- 13 RESOLVED on the motion of Councillor Allan by Councillor Mackay

That this matter be reported to the next General Purpose Committee meeting for discussion.

5. Priorities for Fire Expenditure (GF10/034 Pt03)

- 14 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay

That the Mayor write to the brigades and advise that Council is very supportive and recognises the contribution they make and that in terms of priorities there is a need each year to establish plans that fit within the limited finances available to the Council through governments finance and rate pegging limits.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

Environment

1: Upgrading of Existing Caravan Park - Lots 1 DP562281, No. 1826 Singleton Road, Colo (M 746/99/EVD/ENG27NAX.V05)

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

That Deferred Commencement Approval of the application be given subject to the following conditions.

- A.** Upon compliance with the 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 a development consent inclusive of all conditions appearing in Schedule 2 pursuant to Section 80(3) of the Act.
- B.** The Deferred Commencement consent will lapse in twelve months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

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Schedule 1

1. An application is to be made and approved by Council for the proposed sewage management facility. The following details of the sewage management facility should be submitted and included. Type of system, size and type of tanks, disposal area shown by map incorporating measurements, irrigation area, details of maintenance program.
2. Submission of a satisfactory plan detailing the location of car parking spaces including visitor parking areas and individual camp sites necessary for the development. The requirement for the development is 128 car parking spaces, one car space per site and 12 car parking spaces for visitor parking.

Schedule 2

Advisory

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans submitted with Development Application No. MA746/99 dated 20 May 1999 and any supportive documentation, except as otherwise provided by the conditions of this consent.

Note: Notifications to the approved plans will require the lodgement and consideration by this organisation of a separate application pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979.

2. To ensure the external appearance of the development is not intrusive or offensive, and does not degrade the visual quality of the surrounding area, the development shall be completed in accordance with the approved colours and finishes and shall not be altered.
3. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
4. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
5. The applicant is advised to consult with:
 - (a) Integral Energy

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regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public road(s).

6. No excavation or site works shall be commenced prior to the issue of the construction certificate.
7. The development must comply with the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 1995 under the Local Government Act 1993

Prior to Issue of Construction Certificate

8. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
 - (a) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.
9. Separate details of the proposed roofwater and surface water drainage system shall be lodged in duplicate for approval. Such details shall be approved prior to issue of construction certificate.
10. The installation of additional debris barriers to those shown on plan number 1026 dated 27 April, 1999. The additional barriers to be oriented to protect the cabins from debris approaching from a south-easterly direction. Full details to be submitted and approved prior to the issue of the construction certificate

Prior to Commencement of Work

11. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation

Failure to implement or maintain appropriate erosion/sediment control measures is a breach. The applicant shall be held responsible for any breaches of the Protection of the Environment Operations Act 1997. Such a breach of this act is liable for an on the spot fine of up to \$1500.00.

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12. The applicant or person having the benefit of this development consent must give at least two days notice to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
13. The applicant shall advise Council of the name, address and contact number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.
14. The construction of a device or separate access to provide a physical separation between the access to the Park, and the access to the Service Station/Shop area. Details shall be submitted for approval.
15. Arrangements satisfactory to the Director of Asset Services and Recreation are to be made for the provision of common drainage and the disposal of drainage from the site.
16. Construction of road and drainage works are not to commence until three (3) copies of the plan or specifications of the proposed works are submitted to and approved by the Director Asset Services and Recreation.

During Construction

17. All building work must be carried out in accordance with provisions of the Building Code of Australia.
18. The construction of the building, including the roof, shall be in materials of a low reflective quality or similarly treated materials.
19. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:
 - (a) erosion controls, site works and site set out;
 - (b) piers;
 - (c) internal drainage lines prior to covering;
 - (d) external drainage lines, prior to backfilling; and
 - (e) on completion of the structure.

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20. To prevent soil erosion, existing trees and natural landscape features shall be retained except where written consent for removal has been obtained from this Council. The developer and his or her agents shall take all measures to prevent damage to trees and root systems during site works and construction.
21. 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.
22. No burning of construction material being carried out on the site.
23. The cabins shall incorporate measures as set out in the Australian Standards 2959 - 1991 'Construction of Buildings in Bushfire prone areas.
24. The construction of all internal roads to serve the cabin and van sites with a sealed pavement and any necessary drainage to make this construction effective.
25. The construction of the intersection of Singleton Road and the road leading to the permanent sites. The construction shall incorporate a pause platform extending 5.5 metres from the edge of bitumen with a maximum grade of 5% battering down to the natural surface with a maximum grade of 15%, and any necessary drainage to make this construction effective.
26. Compliance with the requirements of the Roads and Traffic Authority.

Prior to Issue of Occupation Certificate

27. In order to ensure that the development complies with this consent, the approved use shall not commence until all conditions of this Development Consent have been complied with.
28. In order to ensure on-site car parking and loading facilities are utilised, exit/ entrance points are to be clearly signposted and visible from both the street and site at all times.
29. The approved 128 car parking spaces (one car space per site) and 12 visitor car parking spaces shall be constructed, paved, line marked, sign posted and maintained in good condition at all times.

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30. The applicant is to prepare an evacuation plan and install a flood warning system to enable occupants to escape to higher ground. Details shall be submitted prior to issue of occupation certificate.
31. The cabins shall be certified by an approved Practising Structural Engineer as meeting the design requirements of the report prepared by Taylor Civil and Structural Consulting Engineers, dated 21 April 1999 and a certificate provided to the Principle Certifying Authority prior to occupation of the cabins.
32. All ventilation openings, including opening external windows and doors, shall be protected with metal gauze to prevent the entry of sparks and fire brands in the event of bushfire.
33. The design of the restraining collars and any associated rollers be submitted and approved prior to the issue of the occupation certificate
34. The preparation of a management plan addressing the maintenance and routine inspection of the restraining posts and collars and the polystyrene buoyancy blocks fixed beneath the cabins. Full details to be submitted and approved prior to the issue of the occupation certificate
35. The design of couplings for the connection of utility services to each cabin to allow for rapid disconnection in times of flood. Details to be submitted and approved prior to the issue of the occupation certificate.
36. "Works as executed" drawings of all sewerage drainage works are to be submitted to Council prior to Occupation Certificate.
37. Provide documentation to this office on water usage for the entire property.

The Use of the Site

38. The development shall be conducted in such a manner that noise levels measured at any boundary do not exceed 5dB(A) above background noise levels.
39. 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.
40. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.

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41. The provision of vehicular access to the land shall be at the applicant's expense and to the satisfaction of the Director of Asset Services and Recreation. It is a requirement of Integral Energy that constructed driveways are located a minimum 1m off the side boundary (any enquiries regarding this requirement should be directed to Integral Energy).
42. The supporting piers must be regularly inspected, checked and recorded by the owner.
43. The buoyancy module fixed under the cabins must be able to withstand UV degradation, puncture or any other source of deterioration which may affect their functioning. They must be inspected, checked and recorded for serviceability by the property owner.
44. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect to noise, vibration, odour, dust, waste water, waste products or otherwise.
45. The garbage area shall be constructed with a surface that is easily cleaned and shall be adequately separated from equipment and facilities in the service/plant area so that over spray from cleaning activities does not leave the garbage enclosure.
46. Storage of chemicals and petrochemicals should be contained using an approved Bunding material at all times.
47. Sites must be identified with numbers, and site area clearly delineated.
48. The existing amenities require upgrading works to be undertaken to ensure all walls, ceiling, floors, fixtures, fittings and appliances are maintained in a clean and sanitary condition at all times.
49. Speed limit signs shall be erected indicating the maximum speed limit of 15km/hour within the park.
50. Portable fire extinguisher's containing an extinguishing agent suitable for the risk being protected shall be installed and maintained in accordance with AS2444 and all maintenance certificates to be provided to this office.
51. The water supplied for human consumption or domestic purposes must comply with Australian Drinking Water Guidelines 1996.

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52. All drinking water supplies are to meet the requirements of the Public Health Act. The requirements in relation to testing, treatment and quality assurance are to be submitted to Council monthly.

**2: Wilberforce Abattoir - Lot 1 DP741444 No. 47 King Road, Wilberforce
(P1102/0560/EVD/ENG27NBX.V01)**

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

That:

- 1 Council's solicitors be instructed that Council is prepared to agree to consent orders in the terms as outlined in this report and, if no agreement is reached, that the Class 4 proceedings be prosecuted in relation to non compliance with conditions of existing development consents.
- 2 Condition 9 be altered to allow six (6) months for the completion of the roadway.
- 3 Mr and Mrs Moore, the adjacent property owners to the west, be invited to participate in the mediation of these consent orders in front of the Land and Environment Court.
- 4 The issue be raised in the mediation of overland stormwater flows both from the adjacent properties to west and inside the property of the abattoir.
- 5 The processing capacity of the abattoir be set into the consent orders to determine the limit of the operations capacity for future reference.

**3: Reported cases of Ross River virus in the Hawkesbury City area (GE020/060
PT01/EVD/ENG27NBX.V02)**

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

That the information be received.

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4: Draft Local Environmental Plan 3/99 - Lot 63 DP751637 No. 749 Upper Colo Road, Upper Colo (LEP3/99/EVD/ENG27NBX.V03)

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

That:

1. Council proceed with the draft plan to rezone Lot 63 DP751632 No. 749 Upper Colo Road, Upper Colo from National Parks and Nature Reserves 8(a) under Hawkesbury Local Environmental Plan 1989 to Environmental Protection 7(d) Scenic as the land is privately owned and not part of Wollomi National Park.
2. Council exercise its delegation in respect of the Section 69 Report to the Minister.
3. Council forward the draft plan to the Department of Urban Affairs and Planning for finalisation and gazettal.

5: Draft Public Notification Development Control Plan (DCP2/99/EVD/ENG27NBX.V06)

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

That:

1. The draft Development Control Plan titled "Public Notification of Development Proposals" be adopted.
2. Notification of commencement of the development control plan be placed in the local newspaper in accordance with Section 20(4) of the Environmental Planning and Assessment Regulation 1994.

6: Status of Draft Local Environmental Plans (LEP1/93, 9/94, 4/95, 16/95, 18/96, 1/97, 6/97, 12/97, 2/98, 3/98, 5/98, 6/98, 7/98, 8/98, 10/98, 11/98, 1/99, 2/99, 3/99/EVD/ENG27NBX.V09)

Councillor Paine declared an interest in LEP18/96 and LEP9/94, as she has a relative is an employee of Elf Mushrooms.

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Councillor Sheather advised that his sister-in-law is an employee of one of the Tolson group.

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

That the information contained within the report be received and the individual recommendations for each local environmental plan of be adopted.

7: Environmental Impact Statement for Proposed Second Sydney Airport at Badgerys Creek (GA020/004/EVD/ENG27NBX.V10)

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

That the information be received.

Infrastructure

1: Request for Assistance with Legal Costs - Berrigan Shire Council (GL001/005 PT02/GMA/ING27NAX.G03)

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

That Council agree to the request for legal assistance to Berrigan Shire Council and forward the sum of \$179 (one hundred and seventy nine dollars) being its share of the costs involved.

2: Backlog Sewerage (GS047/003/GMA/ING27NAX.G04)

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

That Council make representations to New South Wales State Ministers and Local Members about the priority that needs to be given to backlog sewerage and the need to establish a fund to address the issue. That the support of other councils within the backlog area and WSROC be sought.

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**3: Draft Landscape Design for Pool Park, South Windsor
(PK/288/ENG/ING27NBX.E06)**

- 24 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay
That the proposed Pool Park landscape design be advertised for public comment.

4: Urban Stormwater Management Plans (GD001/004/ENG/ING27NBX.E02)

- 3 The Committee exercising its delegation as full Council in this matter

RESOLVED on the motion of Councillor Books seconded by Councillor Searle

That:

- 1 The “Middle Nepean Hawkesbury Stormwater Management Plan” and the “South Creek Stormwater Management Plan” be adopted.
- 2 The management strategies established in the plans be linked at a later stage with the State of the Environment Report and the Management Plan.

**5: Bells Line of Road/Grose Vale Road/Terrace Road Intersection, North
Richmond (0243/R Pt9, 2003/R Pt2, 0722/R Pt6/ENG/ING27NBX.E07)**

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

That:

1. The information be received.
2. Council indicate to the RTA that they wish them to proceed with a plan that can be presented to Council for consideration for the redesign of Bells Line of Road, Grose Vale Road and Terrace Road.

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6: Sporting Ground Development (PK/220 Pt4 and PK/227
Pt3/ENG/ING27NBX.E01)

This matter was dealt with in conjunction with Item 24 of the Supplementary Agenda.

A motion was moved by Councillor Sheather seconded by Councillor Sahasrabuddhe

That:

1. The additional information be received.
2. The information in Item 6 be received.
3. Section 149(5) Certificates issued for Lot 102 DP873170 and its subsequent lots be endorsed with the following statement:

"Hanna Park, being Lots 31 and 32 DP841742, is adjacent to this land. Hanna Park is proposed by Council to be a community park. This will include formal gardens, play ground and recreational area. Contact should be made with Council if details of the proposal are required."

26 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Paine

That:

1. The information be received and a further report on sporting facilities for North Richmond be brought to Council.
2. Section 149(5) Certificates issued for Lot 102 DP873170 and its subsequent lots be endorsed with the following statement:

"Hanna Park, being Lots 31 and 32 DP841742, is adjacent to this land. Hanna Park is proposed by Council to be a community park. This will include formal gardens, play ground and recreational area. Contact should be made with Council if details of the proposal are required."

The amendment was carried.

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

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- 7: Request For Council To Become Trust Manager Of New Crown Reserve, Springwood Road, Yarramundi: - 191 DP 803295, Lot 90 DP 786549, Portions 57 and 293 in parish Nepean, County Cook (P825/10 and P825/130/ENG/ING27NBX.E09)**

- 27 RESOLVED on the motion of Councillor Paine seconded by Councillor Searle

That Council agree to become Trust Manager of the Crown Reserve on Springwood Road, Yarramundi.

- 8: Adopt a Road Program (GW010/013 PT03/ENG/ING27NBX.E08)**

- 28 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That the Windsor Road, McGraths Hill and Wilberforce Road areas be pursued on a trial basis to gauge the interest of the community in setting up an Adopt a Road program.

Organisation and Resources

- 1: Monthly Financial Report - June 1999 (GF011/005 PT04/FNC/OGG27NAX.F06)**

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

That the information be received.

- 2: Hawkesbury Showground (P1820/170 PT03/GMA/OGG27NAX.G02)**

- 4 The Committee exercising its delegation as full Council in this matter to meet the grant offer deadline

RESOLVED on the motion of Councillor Paine seconded by Councillor Allan

That Council accept the funds offered by the Minister for Agriculture and Minister for Land and Water Conservation for the Hawkesbury Showground and the Seal of Council be placed on all necessary documents.

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3: Sydney 2000 Paralympic Games (GR030/056 PT3/CSV/OGG27NBX.C01)

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

That the information be received and a further report be brought to the Ordinary meeting outlining specific ways that Council may be able to be involved.

4: Proposed Road Closure and Purchase - Off Teale Road, East Kurrajong (GR080/064/CSV/OGG27NBX.C03)

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

That:

1. Council support the closure of section of unnecessary road off Teale Road, East Kurrajong which traverse Portion 93 in Deposited Plan 751656 and lies between Lot 2 and 3 in DP 878464 and comprising a total area of 11,100m² (i.e. 7000m² and 4100m² respectively).
2. Council as the roads authority apply to the Department of Land and Water Conservation for the closure of the unnecessary section of road, to be vested in Council as operational land, and transferred to Mr Horace Smith Irwin and Mr Laurence Earl Packer.
3. The applicants Mr Horace Smith Irwin and Mr Laurence Earl Packer enter into a deed of agreement to:
 - i. Meet all costs associated with the application.
 - ii. Consolidate the closed road area with the adjoining properties, Portion 93 in DP 751656 and Lot 3 in DP 878464.
 - iii. Pay the Council consideration of \$3000.00 (three thousand dollars) each for the closed road area.
 - iv. Create a positive covenant over the lots for access for bushfire services over the position of the existing track.
4. All necessary documents be executed under the Common Seal of Council.

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5: Policy Register Review (GM001/009 PT02/CSV/OGG27NBX.C04)

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

That the recommendations and changes suggested in the Policy Manual Review be endorsed.

6: Launch of Windsor Mobility Map (GC150/015 PT02/CSV/OGG27NBX.C05)

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

That the information be received.

7: Hawkesbury Showground (P1820/170 PT03/GMA/OGG27LAX.G07)

This matter was dealt with in conjunction with Item 2 of the Organisation and Resources section of the business paper.

SECTION 4 - REPORTS FOR DETERMINATION

**1: State Emergency Service - Two-Way Radio
(P243/1775Pt01/GMA/ORH10NAX.G18)**

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

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

1. That Council advise the State Emergency Services that it is agreeable to having installed low powered intermittently operated two-way radio equipment to operate as a PMR system on the Council established tower on land at the end of Warks Hill Road, Kurrajong Heights.
2. That the retention of the equipment rest on correspondence between the two organisations.

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3. That the State Emergency Services be required to pay an appropriate fee for the maintenance and operation of the tower with such fee to be subject to yearly indexation and an agreement between the two parties.

2: Western Sydney Regional Organisation of Councils
(GM001/007PT12/GMA/ORH10NAX.G13)

- 35 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay

That Council advise WSROC that it concurs with the proposed changes to the WSROC Constitution.

3: Two Way Radio System
(P243/1775Pt01;GT001/007Pt01/GMA/ORH10NAX.G20)

- 36 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That the Council provide funds in the order of \$85,000 (eighty five thousand dollars) to enable completion of the two way radio system and seek reimbursement in the 2000/2001 budget for the rural fire service.

4: Workers Compensation - Self Insurance Licence Renewal
(GI055/007/CSV/ORH10NBX.C26)

- 37 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay

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

5: Insurance Renewals 1999/2000 (GI001/004/CSV/ORH10NBX.C06)

- 38 RESOLVED on the motion of Councillor Mackay seconded by Councillor Allan

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That Council accept the renewal terms for the specific categories of insurance amounting to \$91,130.51 (ninety one thousand one hundred and thirty dollars and fifty one cents) which incorporates the Statewide Property Mutual (Jardine) scheme for the period 20 August 1999 to 20 August 2000.

6: Richmond Tennis Complex (GC283/057/CSV/ORH10NBX.C08)

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

That Council endorse the Professional Agreement between Hawkesbury District Tennis Association and Mr Paul Hoysted in respect of Richmond Tennis Complex and that the Association be requested to provide copies of its financial statements to Council on an annual basis. Further, that the Seal of Council be affixed to any documentation.

**7: Documents for Execution Under Seal of Council
(GC283/157/CSV/ORH10NBX.C10)**

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

That the Seal of Council be affixed to the documents for the Assignment of Leasee for Shop 11, Glossodia Shopping Centre from A&A Auto Services Pty Ltd to David and Mellenie Hanson of Freemans Reach.

**8: Hawkesbury Crime Prevention Strategy - Update
(GP040/002/CSV/ORH10NBX.C12)**

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

That:

1. The information be received.
2. Council endorse the signing and return of the required funding agreement.

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9: Hawkesbury Liquor Licensing Accord (GP040/004/CSV/ORH10NBX.C16)

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

That the Hawkesbury Liquor Licensing Accord be endorsed.

**10: Sydney 2000 Paralympic Games and Torch Relay (GR030/064
PT01/CSV/ORH10NBX.C19)**

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

That the "Principles of Cooperation between the Sydney Paralympic Organising Committee and Hawkesbury City Council" be endorsed regarding the torch relay route through Hawkesbury City.

Further, support be provided to the Paralympic Games through participation in the Paralympic Torch Relay; purchase of Olympic and Paralympic banners for display during the Olympic and Paralympic period; and development of a promotion program to encourage local residents to attend the Paralympic Games.

11: Quarterly Review as at 30 June 1999 (GF004/003 PT01/FNC/ORH10NBX.F09)

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

That the quarterly review of the 1998/99 Management Plan and Financial Statement for the period to 30 June, 1999 be adopted.

12: South Creek - Proposed Name Change (GB010/001 PT03/ENG/ORH10NBX.E07)

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

That the South Creek Catchment Management Committee be advised that the Hawkesbury Historical Society Inc. proposal be supported.

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**13: Governor Phillip Reserve, Windsor - Upper Hawkesbury Power Boat Club
2000 Racing Calendar (PK/205 Pt5/ENG/ORH10NBX.E15)**

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

That approval be granted to the Upper Hawkesbury Power Boat Club 2000 Calendar subject to the following standard conditions.

1. The reserve being left clean and tidy with the applicants being responsible for collection and disposal of all waste. For days of exclusive use the club is to lodge with Council a damage bond of \$750.00 (seven hundred and fifty dollars) which is refundable less any costs incurred by Council, administrative or otherwise to clean or restore the area.
2. If required the applicant contacting Councils Environmental Health Officer with regard to the sale of hot food.
3. If required the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides and liaising with Integral Energy regarding the supply of power and their proximity to power supply lines.
4. If required the applicant to obtain appropriate licence for the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed events.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the 2000 Calendar.
6. The applicant paying to Council \$1.00 per person or \$600.00, whichever the greater, for exclusive use of the reserve.

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

That Council amend its policy on exclusive use to adopt for two dates for the Upper Hawkesbury Power Boat Club and the Bridge to Bridge.

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14: Governor Phillip Reserve, Windsor - Drag Boat Racers of Australia 2000 Racing Calendar (PK/205 Pt5/ENG/ORH10NBX.E14)

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

That approval be granted to the Drag Boat Racers of Australia 2000 Racing Calendar, subject to the following standard conditions.

1. The reserve being left clean and tidy with the applicants being responsible for collection and disposal of all waste. For the day of exclusive use the club is to lodge with Council a damage bond of \$750.00 (seven hundred and fifty dollars) which is refundable less any costs incurred by Council, administrative or otherwise to clean or restore the area.
2. If required the applicant contacting Councils Environmental Health Officer with regard to the sale of hot food.
3. If required the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides and liaising with Integral Energy regarding the supply of power and their proximity to power supply lines.
4. If required the applicant to obtain appropriate licences from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed events.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the 2000 Calendar.
6. The applicant paying to Council, \$1.00 per person or \$600.00, whichever the greater, for exclusive use of the reserve.

15: Request for Circus Performance in Hanna Park (PK/227/ENG/ORH10NBX.E17)

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

That:

1. Council support the proposal by Circus Joseph Ashton to submit a development application for a circus event in Hanna Park subject to concurrence being gained from Rubber Latex Laboratories Pty Ltd; and

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2. Should the application be approved, Council agree to use of the park subject to normal fees and conditions for park bookings.

16: Hawkesbury City Waste Management Facility
(P2018/55/EVD/ORH10NBX.V25)

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

That:

1. The prices as specified in the report be adopted.
2. In accordance with the Local Government Act 1993 the subject prices to be put on exhibition for 28 (twenty eight) days.

SECTION 5 - REPORTS FOR INFORMATION

17: Local Government Association Annual Conference (GL040/005
Pt5/GMA/ORH10NCX.G04)

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

That the information be received.

18: Bells Line of Road - Possible Upgrading (0243/R/GMA/ORH10NCX.G03)

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

That the information be received.

19: Community Facility South Windsor - Update (P819/695/CSV/ORH10NCX.C11)

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

This is Page of the Minutes of the ORDINARY No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 August 1999.

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That the information be received.

20: Reports requested by Council - Status as at 10 August, 1999 (GC280/005 PT03/CSV/ORH10NCX.C05)

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

That the information be received.

21: Two Lot Subdivision of Lot 1 DP44427 (No. 73) Carters Road, Grose Vale (SA0121/96/EVD/ORH10NCX.V24)

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

That the information be received.

22: Hawkesbury City Waste Management Facility: Alternative Cover (P2018/55/EVD/ORH10NCX.V23)

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

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

WSROC Limited - Board Meeting No. 3 1999 - 1 July 1999

57 RESOLVED on the motion of Councillor Allan and seconded by Councillor Lawson that the Minutes of the WSROC Limited meeting held on 1 July 1999 as recorded on Pages 72 to 87 be received.

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Library Working Party - 5 July 1999

- 58 RESOLVED on the motion of Councillor Allan seconded by Councillor Lawson that the Minutes of the Library Working Party meeting held on 5 July 1999 as recorded on Page 88 be received.

Hawkesbury Economic Development Advisory Board - Tuesday 6 July, 1999.

- 59 RESOLVED on the motion of Councillor Allan seconded by Councillor Sahasrabuddhe that the Minutes of the Hawkesbury Economic Development Advisory Board meeting held on Tuesday 6 July, 1999. as recorded on Pages 89 to 93 be received.

Heritage Advisory Committee - 8 July 1999

- 60 RESOLVED on the motion of Councillor Calvert seconded by Councillor Baczynskyj that the Minutes of the Heritage Advisory Committee meeting held on 8 July 1999 as recorded on Pages 94 to 97 be received and Item 1 be adopted and Items 2 & 3 be received.

Local Traffic Committee - 16 July 1999

- 61 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan that the Minutes of the Local Traffic Committee meeting held on 16 July 1999 as recorded on Pages 98 to 105 be adopted.

SUPPLEMENTARY REPORTS

SECTION 4 - REPORTS FOR DETERMINATION

23: Tender for Construction of Cell 3 at Hawkesbury City Waste Management Facility (GT020/373 PT01/EVD/ORH10LBX.V27)

- 62 RESOLVED on the motion of Councillor Calvert seconded by Councillor Books that this matter be discussed in Committee of the Whole to allow discussion of confidential matters relating to contracts.

This is Page of the Minutes of the ORDINARY No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 August 1999.

General Manager

Mayor

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63 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay that full Council be resumed.

64 RESOLVED on the motion of Councillor Calvert seconded by Councillor Searle

As a result of the meeting of the Committee of the Whole the General Manager advised that the Committee recommended

That the information be received and the matter be further assessed and reported to the General Purpose Committee. Further, that the Committee exercise its delegation of the Whole Council to resolve this matter.

SECTION 5 - REPORTS FOR INFORMATION

24: Hanna Park - Proposed Playing Fields (PK227/GMA/ORH10LCX.G31)

This matter was dealt with in conjunction with Item 6 of the Infrastructure Section of the Report of the General Purpose Committee.

25: Information Requests (GL010/005 PT04/GMA/ORH10LCX.G30)

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

That the information be received.

**26: Windsor Road/Groves Avenue Intersection (2342/R,
745/R/ENG/ORH10LCX.E29)**

66 RESOLVED on the motion of Councillor Calvert seconded by Councillor Allan

That the information be received.

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QUESTIONS WITHOUT NOTICE

1. Councillor Paine advised that the Sister City Association have requested that the centre flagpole in Friendship Park be repaired. She requested that this be done so that it can be used on the day of the Drug Walkathon.

The Mayor advised that this would be done.

2. Councillor Baczynskyj referred to the voting of additional funding to the Richmond School of Arts and his understanding that this money was to be used to pay outstanding debts. He advised that he is aware of at least one organisation that has not received any money for an outstanding debt and enquired if Council intend to ensure that the debts would be paid.

The General Manager advised that this was his understanding in relation to the agreement between the School of Arts and Council. He advised that this matter would be investigated.

Councillor Allan advised that at the Annual General Meeting last week the Richmond School of Arts had moved to pay all outstanding bills and that she would take this matter up with Mr Rozzoli.

3. Councillor Sahasrabuddhe requested that dead branches on Chapel Street on the western side between March and Windsor Street be pruned.

The Mayor advised that would be done.

4. Councillor Searle tabled correspondence from Howard & Pam Chapman and JK and JC Savill, residents of Cabbage Tree Road, Grose Vale relating to the possible purchase of the road reserve.
5. Councillor Books referred to a meeting he had with a member of the Department of Land and Water in relation to a property at Oakville belonging to the Bujega family.
6. Councillor Books requested that the Gazette and Rural Press print additional copies of the paper as they have been unavailable in the past three weeks.
7. Councillor Sheather enquired if the Lower Portland Ferry was out of the water yet.

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The Director of Asset Services and Recreation advised that high tide was at 11.30pm tonight and the vessel should be on the ship at that time, with work on the overhaul continuing.

8. Councillor Sheather enquired what the current status was in regard to the School of Arts at Wilberforce.

The Director of Asset Services and Recreation advised that tenders have been called and close on 18 August, 1999.

9. Councillor Sheather referred to the old hospital site and requested some detailed information in relation to costs and figures.

The General Manager advised that detailed costs are to come before Council in relation operating costs for the museum, art gallery and the library. He advised that these figures are not completed as yet and they would reported when available.

10. Councillor Sheather referred to the library and enquired if Council were looking at a "future library" or a more conventional library.

The General Manager advised that the Council had resolved to have a brief prepared. He advised that there will be a number of bookstock, study rooms, an information technology area and other associated facilities that will ensure that the library will be suited for the next 20 years of its life.

11. Councillor Sheather tabled correspondence from the Richmond Cricket Club which provides details of the Memorial Cricket Match for Rob McConville. He advised that the match is proposed for Sunday 19 September commencing at 9.30am.

12. Councillor Allan advised that during the break she had been approached by people from Elf Mushrooms who had advised her that they had not been informed about the report before Council tonight or it coming back to the General Purpose Committee. She enquired if discussions had been held with them and if they had been informed that this was to come before Council.

The Mayor advised that he had had verbal discussions with both Mr Tolson and Mr Shaddick and had indicated to them that the matter needed to come to Council this month.

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Councillor Allan advised that she believed they were under the under the impression that it was the Deed of Agreement that was to be discussed and not the matter that was to come to the General Purpose Committee meeting.

The Mayor advised that the Deed of Agreement was reported to Council. He also advised that the benefits of the matter coming to a General Purpose Committee was that people would be given adequate notice to attend.

Councillor Allan enquired if Council can enforce people to attend a General Purpose Committee meeting.

The Mayor advised that people cannot be made to attend and that the matter will be reported to the General Purpose Committee. He advised that people will be notified that the matter is being reported and they will have the option of attending or not.

13. Councillor Allan referred to the item on the Paralympics. She enquired if funds would be allocated from this year's or the 2000/2001 budget. She also raised issues relating to the time of the Torch Relay as it would be after school hours which would create problems.

The General Manager advised that if the Council want to become a sponsor it would be necessary to allocate, in his understanding \$30,000 plus, which would come out of this year's budget. He also advised that funds for the Torch Relay would be in the order of \$10-12,000. He further advised that discussions have been held with the Police Commander and the Paralympic people in an effort to resolve the issue of the time the relay is to be held i.e. late Friday afternoon after the schools close.

Councillor Allan enquired how she would go about getting this item resubmitted so that allocation of funds can be included in the resolution.

The General Manager advised Councillor Allan that she could put up a Notice of Motion to the Council.

14. Councillor Allan advised that she attended the Aviation Conference held in Melbourne. She advised that approximately 200 delegates had attended to discuss air fields and regional airports and that a report would be prepared for the Hawkesbury Local Economic Advisory Board.
15. Councillor Calvert advised that he has received representation from people in Arkell Drive in Bligh Park. He referred to the Council drainage reserve which joins Arkell Drive to Berger Road and enquired if it was possible to have the Council land

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cleaned up. There are a number of problems with burglaries at night, people hiding in the grass and fires. He enquired if Council were in a position to do anything about this and requested that he be advised on what action is to be taken.

The General Manager advised that this was a community safety issue and the matter would be investigated.

16. Councillor Calvert advised that he has received positive reports from residents in relation to the fortnightly recycling. He advised that he has been requested by two residents to have a fortnightly garbage service as they are empty due to successful recycling.
17. Councillor Mackay advised that he has been requested by members of the gallery to have the speakers turned up so that the gallery can hear it.

The General Manager advised that this would be investigated.

The meeting terminated at 10.46pm.

Submitted to and confirmed at the meeting of Council on 1 September, 1999.

.....Mayor