



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 14 December 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 14 December 1999, commencing at 7.30pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, B J Calvert, K F Conolly, P F Davies, D Finch, G J Gilling, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

Reverend Janice Freeston from the Windsor Richmond Uniting Church representing the Hawkesbury Minister's Association gave the opening prayer at the commencement of the meeting.

- 244 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that standing orders be suspended to display the winning posters from the recent Poster Competition for the International Year of the Older Person.
- 245 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan that standing orders be resumed.

SECTION 1 - CONFIRMATION OF MINUTES

- 246 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting of Council held on 16 November, 1999, which have been circulated amongst members of Council be confirmed.

Mayoral Minutes

1. **RICHMOND MAIN STREET - FIDDLE FESTIVAL**

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

Council provide letters of support for the Richmond Main Street Program and specifically, for the Fiddle Festival to be held in the next two years.

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2. WINDSOR TOWNSHIP

- 248 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Rasmussen
That the recommendations within the Mayoral Minute be adopted and implemented.

3. HEALTHY CITY INITIATIVES (GT070/026)

- 249 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Rasmussen
That Council further advance the Healthy City philosophy at its February Planning Workshop and the Hawkesbury Show with a view to undertaking a series of community consultation meetings during 2000.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillor D Finch

- 250 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That Council provide the Kurrajong Baptist Church with a donation of \$300.00 (three hundred dollars) to replace the directional signs to the church that were removed.

Councillor K Conolly

- 251 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen
That this Council adopt the following statement as its policy regarding the sale of land deemed as surplus to requirements:

It is the preferred position of this Council that the manner of sale of any land deemed by Council as surplus to requirements shall be by public auction wherever possible.
Any recommendation to Council to sell unnecessary land shall include either a

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proposal for public auction or specific reasons for deviating from this preferred position by proposing a sale in any other manner.

Councillor G Gilling

Councillor Gilling indicated she wished to move Items 1 and 3 and not 2 at this time as she wished to seek further information.

252 **RESOLVED** on the motion of Councillor Gilling seconded by Councillor Sheather

That the following matters be discussed at the next Corporate Planning Workshop:

- i) a Development Control Plan for the Vineyard area to assist in its economic development;
- ii) a planning strategy for the Windsor and Richmond commercial areas that seeks to enhance the historic nature of the appearance of the two shopping precincts whilst encouraging their economic redevelopment. This is to include design controls, character strategies, redevelopment and replacement policies.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

**43: Truck Depot - Lot 89 DP806272 No. 38 Avondale Road, Pitt Town
(M1196/99/EVD/ENK30NAX.V02)**

This matter was dealt with in conjunction with Item 49 of the Environment Section of the Supplementary business paper.

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- 44: Extension to Existing Caravan Park and Associated Facilities - Lots 1 & 6 DP244281, Lots 1,2,5 & 6 DP 232770 Commercial Road, Vineyard (M 983/99/EVD/ENK30NAX.V04)**

253 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

- A.** After consideration of Part 2 of Schedule 3 of the Environmental Planning and Assessment Act Regulation Council forms the opinion that the development is not "designated development".
- B.** That a "Deferred Commencement" Approval be granted for the use of Lot 6 DP232770 for the purposes of an extension to the existing caravan park comprising 48 (forty-eight) short term sites and associated facilities subject to the following conditions.
- (I) 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.
- (II) The Deferred Commencement consent will lapse in twelve months from the date of this consent unless the condition appearing in Schedule 1 has been complied with.

Schedule 1

1. The water supply system servicing the existing and proposed development is to be upgraded to the satisfaction of Sydney Water. Documentary evidence is to be provided in the form of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 detailing that all relevant works have been completed.

Schedule 2

General

2. Except as expressly provided by these terms of approval, works and activities must be carried out in accordance with the proposal contained in:

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- (i) the development application 938/99 submitted to Hawkesbury City Council on 9 July, 1999; and
 - (ii) all additional documents supplied to the EPA in relation to the development, including the Statement of Environmental Effects and Water Cycle Study.
- 3. Except as may be expressly provided by a licence under the Protection of the Environment Operations Act 1997 in relation to the development, section 120 of the Protection of the Environment Operations Act 1997 must be complied with and in connection with the carrying out of the development.
- 4. The applicant must, in the opinion of the EPA, be a fit and proper person to hold a licence under the Protection of the Environment Operations Act 1997, having regard to the matters in section 83 of that Act.
- 5. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
- 6. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
- 7. The applicant is advised to consult with:
 - (a) Integral Energyregarding 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). Sydney Water Corporation Limited may also require the applicant to obtain a Trade Waste Approval as part of the operation of the approved development. Enquiries should be made of the Corporation's requirements for the eventual operation of the approved use.
- 8. No excavation or site works shall be commenced prior to the issue of the construction certificate.
- 9. A licence must be obtained under the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulations 1995 under the Local Government Act 1993.

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10. The proposed tennis court, BBQ structure, bowling green, holding tank and bus bay to be located clear of the depression through the site. Hydraulic calculations to be submitted to show that the 1 in 100 year storm is not impeded by any works.

Prior to Issue of Construction Certificate

11. 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.

The Sewerage Treatment Plant is to be upgraded and undertaken in accordance with the Water Cycle Study by Toby Fiander and Associates, dated 8 October 1999, with reference number TFA 2433/01.

12. Submission of design plans covering all access and drainage works for the development.
13. Submission of a detailed landscaping plan prepared by a landscape architect.

Prior to Commencement of Works

14. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works 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.
15. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.
16. An Erosion and Sediment Control Plan (ESCP) must be prepared and implemented. The plan must describe the measures that will be employed to minimise soil erosion and the discharge of sediment and other pollutants to lands and/or waters during construction activities. The ESCP should be prepared in accordance with the requirements for such plans outlined in *Managing Urban Stormwater: Soils and Construction* (available from the Department of Housing).

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During Construction

17. All reasonable measures shall be taken to protect all other vegetation on the site from damage during construction.
18. All 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.
19. The full construction of access roads with a sealed pavement and all necessary drainage. The road to be designed to enable the manoeuvring of buses.

Prior to Occupation Certificate

20. 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.
21. Occupation of any buildings and the use of the site for the proposed development should not take place until all landscaping is completed, all car parking spaces are constructed and designated and all the conditions of approval have been satisfied.
22. Landscaping shall be completed in accordance with the approved landscaping plan and shall be maintained in perpetuity by the existing or future owners and occupiers of the property. In this respect an occupational certificate will not be granted on the application until the landscaping is complete.
23. In order to enhance the amenity of the development, new boundary fences along the northern and eastern boundaries shall be provided at the applicant's expense. Such fencing behind the building line shall be to a height of 1.8m timber lapped and capped. (D264).

Use of the Site

24. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.
25. 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.

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26. 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.
27. Storage of chemicals and petrochemicals should be contained using an approved bunding material at all times.
28. Sites must be identified with numbers, and site area clearly delineated.
29. Regular removal of all fire hazard material from under vans and throughout the park. BBQ firewood is to be stored in one suitable area within the park and sign posted.
30. Adequate notices, warning the public not to drink or otherwise use the treated liquid waste, must be erected on the site. These notices must be in legible English and in any other languages as may be necessary, and must indicate at least that the water in use is "Reclaimed Water - Unfit for Drinking".
31. The licensee must not cause, permit or allow any waste generated outside the premises to be received at the premises for storage, treatment, processing, reprocessing or disposal or any waste generated at the premises to be disposed of at the premises, except as expressly permitted by a licence under the Protection of the Environment Operations Act 1997. This condition only applies to the storage, treatment, processing, reprocessing or disposal or waste at the premises if it requires an environment protection licence under the Protection of the Environment Operations Act 1997.
32. For the discharge point, the concentration of a pollutant discharged at that point, must not exceed the concentrations limits specified for that pollutant in the table.

Pollutant	Units of Measure	100% Concentration Limit
<BOD>	mg/L	20
<NFR>	mg/L	30
<pH>		6.5-8.5

33. To avoid any doubt, this condition does not authorise the pollution of waters by any other pollutant other than those specified in the table.
34. Treated liquid waste pipelines and fittings must be clearly identified. Standard water taps, hoses and valves must not be fitted to the pipelines of the irrigation system.

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The irrigation system must not be connected to other water pipelines. Lockable valves or removable handles must be used where there is public access to the effluent.

35. Wastewater utilisation areas must effectively utilise the wastewater applied to those areas. This includes the use for pasture or crop production, as well as ensuring the soil is able to absorb the nutrients, salts, hydraulic load and organic materials in the solids or liquids. Monitoring of lands and receiving waters to determine the impact of wastewater application may be required by the EPA.
36. The volume of wastes discharged must not exceed 23 Kilolitres on any day.
37. Spray from wastewater application must not drift beyond the boundary of the wastewater utilisation area to which it is applied. A minimum area of 1.5 hectares must be used for wastewater irrigation.
38. Wastewater must only be applied to the areas defined in the application (figure 2 - site plan).
39. The applicant must provide an annual return to the EPA in relation to the development as required by any licence under the Protection of the Environment Operations Act 1997 in relation to the development. In the return the applicant must report on the annual monitoring undertaken (where the activity results in pollutant discharges), provide a summary of complaints relating to the development, report on compliance with licence conditions and provide a calculation of licence fees (administrative fees and, where relevant, load based fees) that are payable. If load based fees apply to the activity the applicant will be required to submit load-based fee calculation worksheets with the return.
40. The continued operation of the caravan park in accordance with this consent is contingent upon 2.2 hectares of land being available for irrigation of treated effluent.

45: NSW Health Skin Penetration Guidelines (GP070/017/EVD/ENK30NBX.V08)

254 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

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1. The Skin Penetration Guidelines be provided to all relevant premises in the area. This will allow the register to be updated to include all unrecorded businesses.
2. Details of all premises be recorded to update our current register.
3. Operators be advised that Council will be conducting compliance audits at the premises in the next eighteen (18) months.
4. Operators be requested to bring their premises up to the standards outlined in the guidelines within the next eighteen (18) months.

46: Draft Development Control Plan - Contaminated Land Policy
(GP070/014/EVD/ENK30NBX.V06)

255 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That Council adopt, for the purposes of public exhibition, the Draft Development Control Plan for Contaminated Land.

47: Companion Animals Act- Lifetime Registration
(GE020/002/EVD/ENK30NBX.V07)

256 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

1. Registration be accepted on councils current database for dog registrations, if people have been living in the area for less than three months.
2. This registration be accepted only if proof can be produced in the form of a current registration form issued by the previous Council.

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- 48: Proposed thirteen (13) Lot Subdivision of Lots 1 and 2 DP255340, Lot 13 DP613296, Lot D DP174059 and Lot 1 DP86789 Comleroy Road, Kurrajong (M371/99/EVD/ENK30NBX.V03)**

257 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

- A. That Council support the application under State Environmental Planning Policy No. 1.
- B. That a "deferred commencement" consent be granted for a 13 (thirteen) lot community title subdivision subject to the following:

Upon compliance with the condition appearing in Schedule 1, and with 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. The "Deferred Commencement" consent will lapse in twelve (12) months from the date of this Notice unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

1. Submission of a "Total Water Cycle Management Plan" as defined by Sydney Regional Environmental Plan No. 20 covering the entire subdivision.

Schedule 2

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by McKinlay Morgan and Associates numbered 89269:LL:6 dated 3/3/99) submitted with Development Application No. M 371/99 dated 12 March, 1999 and any supportive documentation, except as otherwise provided by the conditions of this consent.

Note: modifications 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. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.

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3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. No excavation or site works shall be commenced prior to the issue of the construction certificate.
5. Consent for the removal of any trees should be obtained from Council's Environment and Development Division under the provisions of the Tree Preservation Order applying to the land.

Prior to Release of the Construction Certificate

6. The subdivision plan being amended by:
 - i. Extending the private accessway to beyond the natural depression across proposed Lot 8 and relocating the turning head at the end of this road.
 - ii. The common boundary between Lots 2 and 3 is to be relocated so that the southern boundary of Lot 2 is approximately 165 metres in length. The area of the lots is to be maintained.
 - iii. Lot 13 being connected to the central sewerage treatment plant in lieu of Lot 4.
 - iv. Lot 13 to be included in the neighbourhood scheme.
- 6A A landscaping plan is to be submitted to and approved by Council providing for indigenous native planting along the existing gully and along the neighbourhood Lot 1.

Prior to Commencement of Work

7. 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
8. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works 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.

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9. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.
10. The submission of design plans covering all construction works required by this consent.
11. A design checking and inspection fee of \$400.00 (four hundred dollars), must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 2000.

Prior to Release of the Linen Plan

12. The dedication of road widening at the bend 16.2 metres from the southern boundary of Lot 7 and the relocation of the fence to maximise site distance from the proposed access.
13. Construction of a 3.5m wide compacted crushed rock pavement and any necessary drainage along the access strip and across the footway to Lot 9 together with any necessary drainage. The maximum grade is to be 1 in 6.
14. The construction of a sealed turning area at the end of the private accessway.
15. The widening of the existing sealed pavement within the private accessway to 5 metres at intervals of approximately 100 metres. The areas where the access road is to be widened should be located to maximise safety.
16. The reconstruction of the sealed access drive at Comleroy Road to be located to maximise sight distance and if possible to retain the existing trees. The footway area is to be reshaped if necessary to improve sight distances.
17. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Divisional Manager Environment and Development.
18. A management statement complying with the Community Land Development Act 1989 shall be lodged with and approved by Council. This statement is to include the following provisions:

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- i. Lot 1 is not to be used for the purpose of erecting a dwelling or any other building or structure.
 - ii. Roofing material for all buildings is to be non-reflective.
 - iii. The maximum amount of cut and fill for the construction of any building is 900mm, when measured in relation to natural ground levels.
 - iv. The maximum floor area of any outbuilding is 150m² and the maximum height is 5 metres above natural ground level.
 - v. The combined total area of outbuildings on any property is not to exceed 150m².
 - vi. The external wall and roof cladding of outbuildings is restricted to pre-finished non-reflective paint surfaces.
 - vii. A requirement to maintain trees planted on individual lots and community property.
 - viii. Restriction on the number of animals which may be kept on Lots 2, 7, 8, 9, 10 and 11.
 - ix. No articulated vehicles to be parked or stored on individual lots.
19. The creation of a restriction on use of land in the following terms:
- i. Dwellings on Lots 10 and 11 to be restricted to single storey with a maximum roof pitch of 30E. The location to be fixed by building envelopes set at the optimum position to achieve maximum set-back from Comleroy Road with minimal earthworks.
 - ii. Buildings on Lot 7 restricted to the lower portion of the lot with vehicular access prohibited from Comleroy Road.
 - iii. No more than one (1) dwelling is permitted on Lots 2, 7, 8, 9, 10 and 11.
 - iv. For Lots 2, 7, 8, 9, 10 and 11 outbuildings are not permitted to be erected closer to Comleroy Road than any dwelling on the lot or with a roof line that is higher than the dwelling on the lot.

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20. The installation of the centralised sewerage treatment plant prior to release of the linen plan for Stage 2.

21. A monetary contribution is to be paid to Council, pursuant to Section 94 of the Environmental Planning and Assessment Act 1979, towards the provision of the following public facilities in the locality:

(a)	Open Space and Recreation	\$11,796
(b)	Community Facilities	\$16,582

The above contributions have been determined in accordance with Hawkesbury Section 94 Contribution Plan. A copy of the Contributions Plan may be inspected at Council's Offices, George Street, Windsor.

Contributions are to be paid prior to issue of the construction certificate.

The amount of contribution payable under this condition has been calculated on the basis of costs as at the date of consent. In accordance with the provisions of the Contributions Plan, this amount shall be INDEXED at the time of actual payment in accordance with movement in the Consumer Price Index as published by the Australian Bureau of Statistics. In this respect the attached fee schedule is valid for 3 (three) months.

22. Landscaping and tree planting to be carried out in accordance with the plan approved in Condition 6A.

**49: Truck Depot - Lot 89 DP806272 No. 38 Avondale Road, Pitt Town
(M1196/99/EVD/ENK30LBX.V11)**

258 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

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Infrastructure

19: Circus Joseph Ashton Application for use of Hanna Park, North Richmond (PK/225/ENG/INK30NBX.E02)

259 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That:

1. The information be received.
2. People pay \$1 (one dollar) per person for this facility.

An amendment was moved by Councillor Paine seconded by Councillor Conolly

That:

1. The information be received.
2. Council charge the circus a fee of \$200 (two hundred dollars) per day.

The amendment was lost.

The motion was put and carried.

20: Enhancement of Memorial Park, Kurrajong (PK/008/ENG/INK30NBX.E03)

260 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the draft landscape design plan for Memorial Park, Kurrajong be adopted and advertised for community comment.

21: Road Funding (GG021/074, GR120/002Pt3/ENG/INK30NBX.E04)

261 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

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That:

- 1 The additional information be received.
- 2 The Financial Assistance Grant funding be allocated to
 - a) additional drainage at Golden Valley Drive, Glossodia - \$70,000 (seventy thousand dollars)
 - b) extend the pipeline at the intersection of Day/Mileham Streets, Windsor - \$7,000 (seven thousand dollars) and,
 - c) Children's Crossing Grose View Public School, Grose Wold - \$12,230 (twelve thousand two hundred and thirty dollars).
- 3 The 3 x 3 Funding be allocated to the rehabilitation of George Street between Argyle and James Streets.
- 4 The equivalent amount of the 3 x 3 Funding previously allocated to the rehabilitation of George Street be reallocated to the following program:

Turpentine Grove, Blaxlands Ridge - full length	\$25,000
East Kurrajong Road - various sections	\$38,000
Slopes Road, North Richmond - rehabilitate section fronting properties 405-409	\$8,000
George Street, South Windsor - rehabilitate section adjacent to shops in the vicinity of Macquarie Street including the intersection of James Street	\$15,000
Mileham Street, South Windsor - rehabilitate section in the vicinity of Bell Street	\$15,000
Phipps Road, Maraylya - various sections	\$11,000
Spinks and Creek Ridge Roads intersection	\$16,000
	<u>\$128,000</u>

5. Council further discuss, at an appropriate time, the roads program.

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**22: NSW Threatened Species Conservation Act 1995 - Recent Determinations
(GE020/055/ENG/INK30NCX.E05)**

- 262 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

Organisation and Resources

**33: Purchase of Proposed Three Town Sewerage Scheme Treatment Works Site -
Stewarts Lane, Wilberforce (GL010/001 PT02/CSV/OGK30NCX.C04)**

- 263 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

**34: National Competition Policy - Payments to Local Government (GM001/031
Pt2/GMA/OGK30NAX.G01)**

- 264 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That Council make representations to the State Government seeking a fair distribution of National Competition Policy payments to Local Government. That it seeks the assistance of the Local Government Association, WSROC, and the State and Federal Members of Hawkesbury and Londonderry, in this matter.

**35: Local Government Associations Reference Groups - Nominations for
Membership (GL040/009 Pt02/GMA/OGK30NAX.G02)**

- 265 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

Councillor Allan was nominated for the Library and Information Services Reference Group.

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36: Monthly Financial Report - October 1999 (GF0011/005/FNC/OGK30NAX.F08)

266 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

**37: Work for the Dole 2000 - Hawkesbury Skills Inc.
(P255/100/CSV/OGK30NBX.C03)**

267 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That:

1. Hawkesbury City Council note and acknowledge the contribution and work of Hawkesbury Skills Inc.
2. This matter be referred to the weekend workshop to be held in February for further discussion on how the Council may assist with this project.

38: Disposal of Property Bounded by George Street, Woods Road and Bradley Road, South Windsor (GC285/28/CSV/OGK30NBX.C05)

268 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That:

1. Mrs Vicky Shackley of No. 636 George Street, South Windsor be granted for nil compensation, 1.5 metres of the closed laneway for the length of her property.
2. Once the road closure and subdivision to create one (1) lot are completed, the site be sold by public auction with the reserve price to be determined by a valuer prior to auction.
3. The Seal of Council be affixed to all necessary documentation.

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39: Lease of 22 Fitzgerald Street, Windsor (GC283/031 PT03/CSV/OGK30NBX.C09)

269 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the lessee be reminded of the obligation to provide unrestricted access to the public amenities located within 22 Fitzgerald Street, Windsor in accordance with the conditions of the Lease Agreement.

40: Proposed Sale of Public Reserve No. 75 at Lower Portland (GC283/065 PT02/CSV/OGK30NBX.C06)

270 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That a Local Environmental Plan be prepared to enable the reclassification of Lot 7 and Lot 4 DP252546 from Community to Operational land. Further, should the Plan proceed, the site be then sold to Mr and Mrs Cartwright of Ponderosa Automarine and Ski Resort for \$10,000 (ten thousand dollars) and the Seal of Council be affixed to the necessary documentation.

271 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That Council conduct an audit on public river front land and report this to the next General Purpose Committee meeting.

41: Proposed Road Closure and Purchase - Corner of Ebenezer Wharf Road and Sackville Road, Ebenezer (P1901/0080/CSV/OGK30NBX.C07)

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

That:

1. Council support the closure of an unnecessary section of road on the corner of Sackville Road and Ebenezer Wharf Road, Ebenezer, adjoining Lot 2 in DP 576358 (368 Sackville Road) and comprising an area of approximately 2015m².

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2. A six by six metre splay corner to be retained on the corner of Sackville Road and Ebenezer Wharf Road, Ebenezer.
3. 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 & Mrs Sullivan.
4. The applicants Mr & Mrs Sullivan enter into a Deed of agreement to:
 - i. Meet all costs associated with the application.
 - ii. Consolidate the closed road area with the adjoining property, Lot 2 in DP576358.
5. The land be sold to Mr & Mrs Sullivan for the consideration of \$1 (one dollar).
6. All necessary documents be executed under the Common Seal of Council.

An amendment was moved by Councillor Conolly seconded by Councillor Allan

That:

1. Council support the closure of an unnecessary section of road on the corner of Sackville Road and Ebenezer Wharf Road, Ebenezer, adjoining Lot 2 in DP 576358 (368 Sackville Road) and comprising an area of approximately 2015m².
2. A six by six metre splay corner to be retained on the corner of Sackville Road and Ebenezer Wharf Road, Ebenezer.
3. 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 & Mrs Sullivan.
4. The applicants Mr & Mrs Sullivan enter into a Deed of agreement to:
 - i. Meet all costs associated with the application.
 - ii. Consolidate the closed road area with the adjoining property, Lot 2 in DP576358.
5. The land be sold to Mr & Mrs Sullivan for \$5,000 (five thousand dollars).

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6. All necessary documents be executed under the Common Seal of Council.

The amendment was lost.

The motion was put and carried.

42: Policy for Access to Information (GL010/001 PT02/CSV/OGK30NBX.C10)

273 RESOLVED on the motion of Councillor Gilling seconded by Councillor Allan

That Council place on public exhibition for a period of 42 (forty two) days the Draft Policy for Access to Information and the fee for processing and photocopying at \$30 (thirty dollars)

per hour. Following the public consultation period, the draft policy for Access to Information and necessary amendments to the Complaints Policy be reported back to Council.

43: Hawkesbury Community Transport Service (GC200/002/CSV/OGK30NCX.C11)

274 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

44: Leave of Absence - Councillor P Davies (GA030/014/GMA/OGK30LAX.G13)

243 RESOLVED on the motion of Councillor Gilling seconded by Councillor Finch

That leave of absence be granted to Councillor Davies for the General Purpose Committee meeting to be held on 30 November, 1999.

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**45: Representation on Hawkesbury Economic Development Advisory Board
(GM001/021 PT11/CSV/OGK30LBX.C12)**

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

That:

1. The information be received.
2. Councillor Philip Davies be accepted as Council's third representative on the Hawkesbury Economic Development Advisory Board.

SECTION 4 - REPORTS FOR DETERMINATION

95: University of Western Sydney (GU001/003/GMA/ORL14NAX.G12)

276 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That this Council advise the Vice-Chancellor University of Western Sydney Hawkesbury, that it fully supports the principle for the restructure of the University as contained in her paper "The Shape of the Future: A Structure for UWS in the 21st Century".

Further that this Council take the opportunity to suggest to the Federal Government that UWS should be financed as a growing university serving the Western Sydney Region.

**96: Hawkesbury Nepean Catchment Management Trust (GR060/067
Pt02/GMA/ORL14NAX.G05)**

277 RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly

That Council nominate a Councillor to the Local Government Association seeking appointment as a Local Government Trustee to the Hawkesbury Nepean Catchment Management Trust.

Councillors Paine and Gilling were nominated.

Councillor Paine was elected by open ballot.

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97: Dedication of Crown Road - MA0233/98, Tizzana Road, Sackville Reach (M 233/98/CSV/ORL14NBX.C06)

278 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

1. Council resolve to accept the transfer of the Crown Road located along the north eastern boundary of Lot 1 in DP 34858 up to and including the intersection of the proposed road in the subdivision of Lot 101 DP 817892, for a distance of

approximately 500 metres from Tizzana Road. Council to retain the transferred road as public road.
2. Application be made to the Department of Land and Water Conservation for the transfer of the subject Crown Road.
3. The Common Seal of Council be affixed to all necessary documentation.

98: Rear Access to No. 3 Thompson Square, Windsor (P2021/40 PT02/CSV/ORL14NBX.C08)

279 RESOLVED on the motion of Councillor Paine seconded by Councillor Gilling

That a 5.5 metre x 32 metre strip of land within No. 7 Thompson Square, Windsor be leased to Mr Karl and Mrs Jeanette Pongracic to provide rear access and additional parking for No. 3 Thompson Square, Windsor, subject to the principle terms and conditions outlined in this report. Further, that the Seal of Council be affixed to the documentation.

99: Rural Production and Water Sharing Package (Farm Dams and Volumetric Conversion Policy) (DCP001/96/EVD/ORL14NBX.V09)

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

That:

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1. The Rural Production and Water Sharing Policy be referred to Council's Economic Development Advisory Board for its consideration on the impact of this policy on agriculture within the Hawkesbury Valley.
2. Mr David Mason from the Department of Agriculture be invited to address the January General Purpose Committee meeting on what this means to the Hawkesbury and the Hawkesbury farmers.

**100: Draft Development Control Plan - Exempt and Complying Development
(DCP1/99/EVD/ORL14NBX.V10)**

This matter was dealt with in conjunction with Item 109 of the supplementary agenda.

281 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That:

1. The Draft Development Control Plan for Exempt and Complying Development be adopted subject to there being no submissions received which cannot be resolved through minor amendments to the Plan.
2. Section 3.2 of the Draft Development Control Plan not be amended.
3. Should there be any submissions received which cannot be resolved between the parties or would result in changes to the intent of the Plan that the matter be reported back to the General Purpose Committee in January.

SECTION 5 - REPORTS FOR INFORMATION

**101: International Year of Older Persons Event - Hawkesbury Seniors Challenge
(GC100/004/CSV/ORL14NCX.C13)**

282 RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That the information be received.

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102: Reports requested by Council - Status as at 14 December, 1999 (GC280/005 PT03/CSV/ORL14NCX.C01)

283 RESOLVED on the motion of Councillor Allan seconded by Councillor Finch

That the information be received.

103: Westpool Annual Report (GI011/001 PT08/CSV/ORL14NCX.C14)

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

That the information be received.

104: Contract Register - Change of Company Names (GF001/001 PT03/FNC/ORL14NCX.F07)

285 RESOLVED on the motion of Councillor Paine seconded by Councillor Conolly

That the information be received.

105: Lot 281 DP827184 (No. 15A) Walker Street, South Windsor - Appeal against refusal of a Brothel (M 1614/99/EVD/ORL14NCX.V04)

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

That the information be received.

106: 420 Old Stock Route Road, Pitt Town - Rural Industry for Repair of Farm Machinery - Sammut (MA0609/98/EVD/ORL14NCX.V03)

287 RESOLVED on the motion of Councillor Paine seconded by Councillor Finch

That the information be received.

This is Page of the Minutes of the ORDINARY No 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 14 December 1999.

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107: Lot 1 DP 862897 No.78 Greens Road, Lower Portland - Hawkesbury Country Club : Application to amend approval to operate Caravan Park.
(P717/440/EVD/ORL14NCX.V02)

Councillor Gilling declared an interest as she is the owner of this property.

A motion was moved by Councillor Paine seconded by Councillor Williams

That:

1. The information be received
2. A further report be brought to the January General Purpose Committee meeting.
3. A site inspection be carried out.

288 An AMENDMENT was moved by Councillor Rasmussen seconded by Councillor Sheather

That relocatable homes be permissible on land with a minimum height of 7.7m AHD and with a minimum floor level of 8.7m AHD on sites 5-28.

The amendment was carried.

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

108: Western Sydney Environment Strategy (GE020/029PT04/EVD/ORL14NCX.V11)

289 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

The information be received.

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SECTION 6 - REPORTS OF COMMITTEES

Friends of the Hawkesbury Art Collection - 4 November 1999

- 290 RESOLVED on the motion of Councillor Finch and seconded by Councillor Woods that the Minutes of the Friends of the Hawkesbury Art Collection meeting held on 4 November 1999 as recorded on Pages 74 to 76 be received.

Hawkesbury Local Economic Advisory Board - Friday, 5 November 1999

- 291 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Paine that the Minutes of the Hawkesbury Local Economic Advisory Board meeting held on Friday, 5 November 1999 as recorded on Pages 77 to 80 be received.

Hawkesbury Healthy City Steering Committee - 11 November, 1999

- 292 RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Sheather that the Minutes of the Hawkesbury Healthy City Steering Committee meeting held on 11 November 1999 as recorded on Pages 81 to 82 be received.

Hawkesbury Sports Council - Management Committee Meeting - 12 November 1999

- 293 RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Sheather that the Minutes of the Hawkesbury Sports Council meeting held on 12 November 1999 as recorded on Pages 83 to 91 be received.

Heritage Advisory Committee - 18 November 1999

- 294 RESOLVED on the motion of Councillor Finch and seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 18 November 1999 as recorded on Pages 92 to 94 be received.

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Local Traffic Committee - 19 November 1999

- 295 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 19 November 1999 as recorded on Pages 95 to 108 be adopted.

Friends of the Hawkesbury Art Collection - 2 December 1999

- 296 RESOLVED on the motion of Councillor Woods and seconded by Councillor Rasmussen that the Minutes of the Friends of the Hawkesbury Art Collection meeting held on 2 December 1999 as recorded on Pages 109 to 110 be received.

Hawkesbury Economic Development Advisory Board - Friday 3rd December

- 297 RESOLVED on the motion of Councillor Paine and seconded by Councillor Finch that the Minutes of the Hawkesbury Economic Development Advisory Board meeting held on Friday 3rd December as recorded on Pages 112 to 116 be received.

SUPPLEMENTARY REPORTS

109: Additional Information - Draft Development Control Plan - Exempt and Complying Development (DCP1/99/EVD/ORL14LBX.V17)

This matter was dealt with in conjunction with Item 100 of the agenda.

110: Hawkesbury Nepean Floodplain Management Steering Committee (GR060/018/GMA/ORL14LAX.G21)

- 298 RESOLVED on the motion of Councillor Allan and seconded by Councillor Finch
- That a Councillor be nominated to the Hawkesbury Nepean Floodplain Management Steering Committee.

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Councillor Sheather was nominated and elected as this representative.

111: Leave of Absence - Councillor P Davies (GA030/014/GMA/ORL14LBX.G16)

299 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Rasmussen

That leave of absence be granted to Councillor Davies for the General Purpose Committee to be held on 25 January, 2000.

112: Document for Execution Under Seal (GC200/004 PT7/CSV/ORL14LBX.C18)

300 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Rasmussen

That the Seal of Council be affixed to Variation of Deed of Funding Agreement with the Department of Community Services for recurrent funding for Fogotten Valley Mobile Rsource Unit Childrens Services Project.

113: Board Representative - Hawkesbury Leisure Centres Incorporated (GR030/030 PT09/CSV/ORL14LBX.C20)

301 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Rasmussen

That:

1. Mr Greg Bannerman be thanked for his community contribution and support of both Hawkesbury Leisure Centres Incorporated and Hawkesbury Sports Council Incorporated.
2. Mrs Dianne Tait be accepted as Hawkesbury Sports Council's representative to Hawkesbury Leisure Centres Incorporated.

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114: Sponsorship of NSW Ballet Company Performance at Windsor Function Centre (GR030/003 PT02/CSV/ORL14LBX.C19)

302 RESOLVED on the motion of Councillor Finch and seconded by Councillor Paine

That Council provide \$5,000 (five thousand dollars) sponsorship for the NSW Ballet Company Performance of a Midsummer Nights Dream. Funding is to be provided from the Cultural Development Program.

115: Wilberforce Abattoir - Lot 1 DP741444 No. 47 King Road, Wilberforce - Court Proceedings (P1102/560/EVD/ORL14LBX.V22)

303 RESOLVED on the motion of Councillor Paine and seconded by Councillor Sheather

That:

1. Council instruct its solicitors to agree to Consent Orders as listed in Attachment 1 and if no agreement is reached with the operators of the abattoir, that Class 4 proceedings be prosecuted in relation to non-compliance with conditions of existing development consents.
2. The residents be given the opportunity to address the Court.

QUESTIONS WITHOUT NOTICE

1. Councillor Paine tabled correspondence from Mrs Georgina Thompson requesting information in relation to the new legislation for dogs. She requested that this letter be answered.

The Mayor advised that this would be done.

2. Councillor Paine referred to Item 110 of the Supplementary Agenda relating to the Hawkesbury Nepean Flood Management Steering Committee. She enquired how this matter could be re-opened for debate so that Council could support Councillor Calvert's nomination should WSROC wish to nominate him.

The Mayor advised that this would need to be dealt with as a matter of urgency.

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The General Manager advised that Council have been requested to nominate one delegate.

Councillor Calvert advised that he would pursue this matter through WSROC.

3. Councillor Paine requested a full report to the January General Purpose Committee in relation to North and Palmer Streets, Windsor.

The Mayor advised that this would be done.

The General Manager advised that all parties involved would be notified that the matter is to be considered by Council.

4. Councillor Davies tabled a letter from the Stables Task Force for the restoration of the stables behind St Matthews Anglican Church. He enquired if there had been a formal request for funds put to the Council.

The Mayor advised that he has independently received a copy of a request which he believed was to come to Council.

5. Councillor Davies tabled correspondence in relation to the 1st Grose Vale Scout Group and requested a report in relation to this matter.

The Mayor advised that this matter had been raised previously and that he had met with representatives of the Scouts and options were being investigated.

6. Councillor Sheather enquired if one of the options being discussed with the Scouts was a long term lease.

The Mayor advised that purchase of the site was also being discussed. He further advised that the NSW Scouting Association were prepared to fund the acquisition of a site or to allocate funds for the construction of a building if a substantial lease were available on the site. He advised that further investigations were being undertaken and it would be reported to the Grose Vale Scouts.

Councillor Sheather requested that if the Scouts were proposing to move in the future this be reported to Council. He advised that there is a community building there that is currently being utilised and that he felt discussions should be held as to whether or not this building should be let go.

The Mayor advised that this would be done.

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7. Councillor Williams referred to the North and Palmer Streets issues and requested that this be dealt with as a matter of urgency.

Flood Free Access - North and Palmer Streets, Windsor (BA1408/97)

Councillor Sheather declared an interest as Mr Phipps was his running partner in the recent election in which there were financial arrangements.

- 304 RESOLVED on the motion of Councillor Williams seconded by Councillor Davies

That the matter of North Street and Palmer Street be heard as a matter of urgency.

- 305 RESOLVED on the motion of Councillor Williams seconded by Councillor Davies

That:

1. A stop work order for all building works be placed No. 17 North Street.
 2. The owner be advised that Council intends to consider a report on the matter at its General Purpose Committee in January. Further that the owner be invited to attend to address the meeting and provide any evidence he has of the original approval and therefore the basis that the building works are proceeding.
8. Councillor Williams advised that there was an increasing pile of splintered timber pallets at a factory in the Woodlands Estate near the cricket nets. He requested that this be investigated as it was a fire hazard.
- The Mayor advised that this would be done.
9. Councillor Sheather referred to a site inspection approving a four part subdivision on the old water site on The Terrace. He advised that this matter had not been referred to the Department of Planning and requested that this be dealt with.

The Mayor advised that this would be done.

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10. Councillor Sheather referred to construction work at Franklins, in particular a large garbage bin which is on the public road near the car park of the Macquarie Arms Hotel. He advised that it is unlit and not barricaded and requested that it be moved.

The Mayor advised that this would be done.

11. Councillor Rasmussen referred to the alligator weed infestation around the Hawkesbury area, in particular the Yarramundi Lagoons. He enquired if the outbreaks of this weed were being mapped within the Valley.

The General Manager advised that the Hawkesbury River County Council had done this. He also advised that the NSW Government have appointed Mr David Mason to specifically look after this issue and that he could be contacted in relation to this matter.

Councillor Rasmussen advised that it had been Mr Mason who had contacted him to gain support to elevate the priority of this issue within Council. He pointed out that it was a critical issue, particularly where the turf industries were concerned, and highlighted the possible implications should the valley be quarantined.

The General Manager advised that weed eradication was the responsibility of the Hawkesbury River County Council and that the government had also appointed Mr Mason to co-ordinate a better approach. He further advised that the Trust have also sought funding to deal with the matter.

Councillor Rasmussen enquired if it was possible to monitor this situation.

The General Manager advised that this was a matter that needed to be dealt with by the entire catchment area.

Councillor Rasmussen requested that Mr Mason be requested to provide a report to Council.

The Mayor advised that this would be done.

12. Councillor Rasmussen referred to Macquarie Park. He requested a report to Council outlining the money that is being spent on the park and requested that this include costings for signage for the entrance.

The Mayor advised that this would be done.

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13. Councillor Rasmussen requested an update on Council's Y2K compliance.

The General Manager advised that all councils were required to report to the State Government by the end of last week. He advised that Council were 98% compliant and that a contingency plan was in place. He advised that any items which were not compliant were non-essential services e.g. air conditioning etc. He further advised that in terms of all public health and safety matters that some Council staff, Fire Control and the SES would be working that evening.

14. Councillor Rasmussen advised that the Department of Defence had written to Council advising that they would provide terms of reference for the economic assessment of the realignment of the Base. He enquired if Council had been advised what the terms of reference are and who will be on the steering committee.

The General Manager advised that he had received a telephone call from the Department of Defence and that arrangements are to be made to meet. They indicated that a brief will be prepared with a view to letting a tender for the assessment to start mid next year. In the mean time they are happy to work with us in relation to what those terms of reference should be.

Councillor Rasmussen enquired if there was any indication whether Council would be represented on the Steering Committee.

The General Manager advised that there wasn't any indication but there was a clear indication of full consultation with the Council.

15. Councillor Rasmussen tabled a letter from Mr Stephen Doggett in relation to the conduct of the Hawkesbury Local Economic Advisory Board. He requested that a report come back to Council dealing with the issues raised in this letter.

The Mayor advised that this would be done.

16. Councillor Conolly referred to a dangerous situation on the roundabout on George Street and Richmond/Blacktown Road. He advised that traffic leaving the roundabout was required to merge into one lane whilst still on the roundabout. He requested that this be investigated and resolved.

The Mayor advised that discussions had been taking place in relation to this and that he would make personal representations to Jim Anderson the Member for Londonderry requesting that he expedite matters.

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17. Councillor Conolly referred to correspondence from the Hawkesbury City Rural Fire Service relating to the outfitting of their new mobile communications unit for which they were seeking funds from Council. He requested that the current position be explained.

The General Manager advised that there had been indication that Council had withdrawn funds on this project but that this was not the case. In fact, the Council has put the funds forward. The proposal from the Club was to provide \$10,000 a year for three years, meaning it would be another two years before the vehicle was available. The Council decided to provide the \$30,000 up front and to have the vehicle purchased. The General Manager advised that the Fire Control Officer, when preparing his budget for this year, had not given this a priority over a number of other matters. He advised that since this matter was raised he has requested that the budget be reviewed and priorities be reassessed. He further advised that this would be reported to Council with the next quarterly review of the Council's budget with any cost movements that may occur in the Fire Control area.

18. Councillor Calvert advised that within NSW there were many councils who have declared themselves nuclear free zones. He enquired what Hawkesbury City Council's stated policy on this matter was and requested that this topic be discussed at the next General Purpose Committee meeting.

The General Manager advised that there had been three resolutions in relation to this over the last ten years. He advised that this would be further investigated and reported.

19. Councillor Finch tabled correspondence from Mrs Larna Ezzy of Cabbage Tree Road and an accompanying petition from residents requesting the speed limit be reduced from 100kph to 60kph.

The Director of Asset Services & Recreation advised that this matter had been addressed by the Local Traffic Committee and the Roads and Traffic Authority and that the speed limit was to be reduced to 60kph.

20. Councillor Gilling referred to a new road works on the corner of Freemans Reach and Wilberforce Road. She advised that there were large pot holes on the Freemans Reach Road just out of the new area. She requested that they be repaired.

The Mayor advised that this would be done.

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21. Councillor Gilling advised that there was a burnt out vehicle on the West Portland Road just north of Packer Road. She requested that this be removed.

Councillor Sheather advised that this had been removed.

22. Councillor Gilling referred to the Bull Ridge Road development and the sandstone retaining walls at the entry. She enquired if anything was being done about this entrance.

The Director of Asset Services & Recreation advised that this was to be reported to the Local Traffic Committee as previously requested and that it may be possible to install some advanced warning signs on Putty Road.

23. Councillor Gilling referred to previous Question Without Notice in relation to an unsightly property in St Albans.

The General Manager advised that this would be investigated.

24. Councillor Gilling referred to a property on the Corner of Webbs Creek and Chaseling Road near the ferry which she had previously requested be tidied up. She enquired what the status of this was.

The General Manager advised that this would be investigated.

The meeting terminated at 11.05pm.

Submitted to and confirmed at the meeting of Council on 8 February, 2000.

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Mayor