



Hawkesbury City Council

general purpose committee minutes

date of meeting: 2 May 2000

location: Council Chambers

time: 9.00am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 2 May 2000

AGENDA

- **APOLOGIES.**
- **CONFIRMATION OF MINUTES.**
- **SECTION 1 - ENVIRONMENT.**
- **SECTION 2 - INFRASTRUCTURE.**
- **SECTION 3 - ORGANISATION AND RESOURCES.**
- **NEXT MEETING.**

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Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 2 May 2000 commencing at 9.00am.

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

Apologies for absence were received from Councillor G J Gilling

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

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 28 March, 2000, be confirmed.

Councillor Finch arrived at the meeting at 9.05am.

Councillor Conolly arrived at the meeting at 11.30am.

Councillor Calvert left the meeting at 12.00 noon.

Councillor Stubbs left the meeting at 6.20pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

107: Staged Development for a Boarding House and Tourist Accommodation - Lot 2 DP709500 No. 3075 Bells Line of Road and Sign at Lot 10 DP39306 Powells Road (M1767/99/EVD/ENE02NBX.V04)

Mr Joe Stokman, applicant, and Mr Joe Saliba, local orchardist, addressed the Committee.

Mr Peter Trahar, objector, addressed the Committee.

That a site inspection be carried out.

A site inspection was carried out at 3.15pm Councillors present at the inspection were the Mayor, Councillor R P Stubbs, and Councillors L Allan, K F Conolly, P F Davies, D Finch, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

That application not be supported with reasons to be reported to the Ordinary Meeting.

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108: Additional Information - Mobile Phone Telecommunications Facility - 121 Fairey Road, South Windsor (MA1400/99//ENE02NBX.V07)

Mr Mark Brown, Town Planning Consultant, addressed the Committee.

Mr Rasmussen, objector, addressed the Committee.

That the application for a mobile phone base station be approved subject to the following conditions:

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 Transfield Pty Ltd numbered T3118-12652 A1;27 dated August 1999) submitted with Development Application No. M 1400/99 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.

Prior to Issue of Construction Certificate

2. Amended plans being submitted to the Principal Certifying Authority showing the pole and equipment hut relocated such that they are not forward of the building line, with respect to Fairey Road, of the factory building immediately to of the the south proposed site.
3. Submission of design plans and calculations covering all pavement and drainage works required by this consent.
4. Construction and engineering plans and specifications are to be submitted to the Principal Certifying Authority.

Prior to Commencement of Works

5. A sign must be erected in a prominent position on any work site on which the erection or demolition of a building is being carried out:
 - (a) stating that unauthorised entry to the work site is prohibited; and
 - (b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.

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This condition does not apply to:

- (a) building work carried out inside an existing building; or
 - (b) building work carried out on premises that are to be occupied continuously (both during and outside working hours) while the work is being carried out.
6. 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.
7. 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.
8. 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.
9. Approval in the form of stamped Construction Certificate plans is to be obtained from Sydney Water to verify that the development meets its requirements concerning the relationship of the development to any water mains, sewers or stormwater channel.
10. The name and licence number of the licensed contractor/builder who has been contracted to do or intends to do the work must be submitted to Council in writing by the owner prior to the commencement of any work relevant to this approval.

During Construction

11. All building work must be carried out in accordance with provisions of the Building Code of Australia.
12. 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) steel reinforcement; and
 - (d) on completion of the structure.

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13. 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.
14. A sign is to be erected adjacent to the access point to the site for the duration of the site works stating the following:
 - (a) owner of site and address;
 - (b) person/company carrying out site works and phone number;
 - (c) consent number and date of approval; and
 - (d) approval duration of site works.
15. The applicant supply Council a report from an independent consultant 12 months from the start up of any telecommunications facility on the emissions and where emissions are found to be under predicted levels it be reported on a five yearly basis, where emissions are over it be reported on a 12 monthly basis.

109: Proposed Amendments to Telecommunications Facilities Development Control Plan (GT001/007 Pt01//ENE02NBX.V06)

That:

1. Council adopt the exhibited development control plan, with residences in business, industrial, nature reserves and special uses zones be excluded from the 100m exclusion zone.
2. The DCP require a report from an independent consultant 12 months from the start up of any telecommunications facility on the emissions and where emissions are found to be under predicted levels it be reported on a five yearly basis, where emissions are over it be reported on a 12 monthly basis.

110: Feasibility of Issuing One Free Pass to Waste Management Facility Annually (P2018/55/EVD/ENE02NBX.V10)

That the information be received.

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111: Noise Complaint - Barking Dogs - Mr Waterhouse, Don Street, Kurrajong (P413/020, GE020/004/EVD/ENE02NBX.V08)

That:

1. The information be received.
2. Further monitoring be undertaken by officers when in the area, and by officers on an as needed basis.
3. Notices be issued under the Companion Animals Act to owners of offending animals where detected.
4. An information brochure be prepared and provided to owners of animals outlining all responsibilities and problems associated with the ownership of animals.

112: Commercial Premises - Lot 102 DP849449 70 Macquarie Street, Windsor (MA161/00/EVD/ENE02NBX.V09)

Ms Christine Mitchell, an objector on behalf of Mrs Noble, addressed the Committee.

That this matter be deferred to the next General Purpose Committee with discussions to be held between Council staff, the applicant, and Mrs Noble and her family, in order to seek a solution.

Councillor Conolly arrived at the meeting at 11.30am.

113: Unauthorised filling of land Lots 188-191 DP803295, Lot 90 DP786549 Springwood Road, Yarramundi (P0825/105, P0825/145, P0825/155, P0825/165, P0825/175/EVD/ENE02NBX.V13)

Councillor Rasmussen declared an interest as he is an adjoining property owner.

Ms Julie-Anne Jones, and Mr Ken Pullen, representing the Yarramundi Progress and Development Association, objectors, addressed the Committee.

That a site inspection be carried out.

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A site inspection was carried out at 3.15pm Councillors present at the inspection were the Mayor, Councillor R P Stubbs, and Councillors L Allan, K F Conolly, P F Davies, D Finch, C A Paine, L C Sheather, L A Williams, and C J Woods.

That:

1. A meeting be arranged with Clr Rasmussen, representatives of Boral, Council staff and the Mayor to discuss an appropriate resolution to this matter. If this cannot be obtained by the next General Purpose Committee then Orders are to be issued to the land owners to remove the fill; and
2. The matter be reported back to the next General Purpose Committee following this meeting.

Councillor Calvert left the meeting at 12.00 noon.

114: Hawkesbury Nepean Aquatic Weeds - Alligator Weed (GE020/013 PT3/GMA/ENE02NCX.G11)

Mr David Karlson, representing Hawkesbury River County Council, addressed the Committee.

That the information be received.

Supplementary Reports

115: Stormwater Projects Grant Application (GD001/004 PT04/EVD/ENE02LBX.V14)

That the information be received.

SECTION 2 - INFRASTRUCTURE

37: Bicycle Network (GC305/041/ENG/INE02NBX.E03)

Mr Doug Bathersby, representative from Camwest, addressed the Committee.

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That the Bicycle Steering Committee be re-established as detailed in the report and meet initially quarterly and further that a Councillor be appointed to this Committee.

That Council convene an additional public forum relating to relevant road, rail and cycle issues and endeavour to have these included in the programs by the WSROC Team West Program, Department of Transport and other State Transport Agencies.

38: Windsor Mall Paving (GF013/006/ENG/INE02NBX.E06)

That the information be received.

39: Blaxlands Ridge Ponds (GC270/007, P209/535, GS047/003/ENG/INE02NBX.E04)

Mr John Viale and Ms Sue Gleeson, objectors, addressed the Committee.

That a site inspection be carried out in the near future and include an inspection of the Cities sewage treatment plants.

40: Policy on Roadside Tributes (GT230/005 Pt5/ENG/INE02NBX.E05)

That the Policy on Roadside Tributes be adopted.

41: Coles Car Park, Richmond - Coles Myer Ltd (GC010/006//INE02NBX.E02)

That the five (5) unrestricted car parking spaces within the first row of parking against the northern wall of the store and immediately west of the portico entrance be made available to Coles Myer Ltd for dedicated parking for parents with prams, subject to:

1. All costs associated with installation of pavement marking and signage, and its continuing maintenance, be borne by the firm; and
2. The existing disabled parking is not to be altered.

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42: Banner Poles (GT070/020/ENG/INE02NBX.E07)

That this matter be referred to the Heritage Advisory Committee prior to Council considering it. Further, that the Heritage Advisory Committee advise Council in relation to possible alternatives or suitable locations for banner poles.

SECTION 3 - ORGANISATION AND RESOURCES

71: Monthly Financial Report - March 2000 (GF011/005/FNC/OGE02NAX.F04)

That the information be received

72: Catchment Management Committees (GP021/001 Pt 6/GMA/OGE02NAX.G02)

The Committee exercising its delegation as Council

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

That:

1. The Committee nominate representatives for the Lower Hawkesbury, Cumberland/Upper Nepean and Blue Mountains/North West Catchment Support Committees.
2. Council make representations to the Trust requesting voting rights in the Lower Hawkesbury Committee considering its considerable input into this area.

The Committee exercising its delegation as Council

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

That Councillor Williams be nominated to the Lower Hawkesbury Committee, Councillor Rasmussen be nominated to the Cumberland/Upper Nepean Committee and Councillor Sheather be nominated to the Blue Mountains/North West Committee.

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73: Acquisition of Land for Car Parking - Baker Street, Windsor (P731/140 PT 09/GMA/OGE02NAX.G03)

That the information be received.

74: Richmond Golf Course (P0258/355/GMA/OGE02NAX.G05)

That Council support the Richmond Golf Club in obtaining the ownership of the land it now occupies under lease from the Council and advise the Minister for Land and Water Conservation accordingly. Further, that the Council seek the Minister to allocate any funds from the sale to the Council for utilisation for recreation purposes in the area.

Councillor Stubbs left the meeting at 6.20pm.

Councillor Sheather took the Chair.

75: Request for Donation - Student Exchange through Sister City Association (GP092/004/CSV/OGE02NBX.C06)

The Committee exercising its delegation as Council

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

That Hawkesbury City Council, support the Sister City Association arrangement by providing each of the six students selected with \$500.00 (five hundred) each to supplement costs associated with their trip to Hawkesbury's Sister City in Japan. The total amount being \$3,000.00 (three thousand dollars).

76: Request for Donation - Hawkesbury Music Festival (GF008/001 PT21/CSV/OGE02NBX.C07)

That Hawkesbury City Council support the Hawkesbury District Music Festival by meeting the cost of \$5,764.00 (five thousand seven hundred and sixty four dollars) for the hire of the Windsor Function Centre, to be funded from the 2000/2001 budget allocation for donations.

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Supplementary Reports

77: Bligh Park Joint Venture (GT130/001 Pt 17/GMA/OGE02LAX.G09)

That the Council acquire the (5) five remaining areas of land from the Bligh Park Joint Venture for a value of \$140,000 (one hundred and forty thousand dollars). The Seal of Council be placed on all necessary documents in this matter.

78: Membership of Hawkesbury Economic Development Advisory Board (GM001/021 PT12/CSV/OGE02LBX.C08)

The Committee exercising its delegation as Council

499 RESOLVED on the motion of Councillor Allan seconded by Councillor Conolly

That Council endorse the proposed expansion of the Hawkesbury Economic Development Advisory Board and the appointment of the nominees as detailed in the report.

QUESTIONS WITHOUT NOTICE:

1. Councillor Rasmussen enquired if Council had received any correspondence from the Colo Historical Society in relation to the location of the toilet at the Colo War Memorial.

The Director of Asset Services & Recreation advised that correspondence had been received and was currently being responded to. He advised that the new toilet block had been moved further away from the monument and closer to the footpath and that to move it further would locate it within a drainage channel, be more liable to flooding and would cost approximately \$10,000. He further advised that investigations were being undertaken in regard to the possibility of placing lattice around it.

2. Councillor Rasmussen enquired if Council had any success in getting a member onto the Steering Committee for the economic future of the RAAF base.

The General Manager advised that the brief had not yet been released and that it would outline membership which will be reported to Council.

Councillor Rasmussen requested that Council seek to be a member of the Internal Steering Committee.

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Councillor Allan advised that she had raised the matter at WSROC and had requested that Hawkesbury City Council have a representative.

The General Manager advised that Council had written requesting to be involved and had been verbally advised that there would be an internal committee.

The Deputy Mayor advised that Councillor Rasmussen could move a resolution to write to the Department of Defence.

Councillor Rasmussen moved the following resolution seconded by Councillor Conolly:

RAAF Base Richmond (P2343/5)

That Council write to the Department of Defence seeking a Hawkesbury City Council representative on the Internal Steering Committee which will be formed to guide the economic study of the RAAF Base Richmond.

3. Councillor Rasmussen requested a copy of correspondence sent to the Department of Agriculture resulting from the resolution of Council in relation to Water Reform.

The Director of Community & Corporate Services advised that he would provide this information.

4. Councillor Williams referred to the item in the business paper relating to the policy on roadside tributes. He requested that if tributes were to be removed that the bereaved be notified before this was done.

The Director of Asset Services & Recreation advised that this policy was a guide to staff on how to handle roadside tributes. He advised that occasions had arisen where people had wanted to place unacceptable monuments on the roadside in terms of line of sight for other vehicles and neighbours who had been involved. He further advised that floral tributes were not a problem.

Councillor Williams further requested that where possible the bereaved be contacted.

The Deputy Mayor advised that this would be done where possible.

5. Councillor Williams referred to a fax forwarded on 19 April, 2000. He enquired what the status of this was.

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The General Manager advised that he would follow this matter up.

6. Councillor Davies referred to the previous business paper viewing system. He enquired when the new system would be available.

The General Manager advised that the business paper system was currently being re-written and a new viewing system would be provided in the near future.

7. Councillor Davies advised that he has received representations from the developer of the retirement village in Bandon Road who has approached Council in relation to re-zoning land next door to the village for expansion. The developer had been advised that this would not happen and Councillor Davies requested advice on this matter.

The General Manager advised that this development had been originally approved under SEPP5 which had been changed since that approval. He advised that he would investigate the matter.

8. Councillor Davies referred to a previous question in relation to unsightly weed on the eastern side of the North Richmond Bridge. He requested that this be raised at the next meeting of the Hawkesbury River County Council.

The Deputy Mayor advised that this was private property and had not received the support of the property owners. He further advised that the matter would be raised with the Hawkesbury River County Council.

9. Councillor Davies requested a decision in relation to the tours for Councillors.

Saturday 13 May, 2000 was selected with a commencement time of 9.00am. A second date was to be decided at a later date.

10. Councillor Paine referred to a letter she had tabled from Ken Bennett and enquired if a response had been sent.

The General Manager advised that he had written to Coles in relation to the trolleys and had suggested to the Mayor that the letter go to the Community Safety Committee and that Ken Bennett should be invited to address the Safety Committee.

Councillor Paine enquired if this had happened.

The General Manager advised that the Committee meets four times a year and that correspondence would be sent to Mr Bennett advising him of this.

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11. Councillor Paine requested an update on a previous question without notice in relation to problems in Kurmond Road, the Ness family and harassment from the neighbours.

The Director of Environment & Development advised that Mr & Mrs Winburg had moved and that the problems had been resolved. He further advised that the property had been under surveillance for the past six months with only one breach in the approved hours of operation.

12. Councillor Paine requested signs on incoming roads to Windsor to indicate the "Town Centre".

The Deputy Mayor advised that this would be done.

13. Councillor Paine enquired if correspondence from insurers had been received to allow Charlie Greentree to maintain the grass outside Windsor High School.

The General Manager advised that the correspondence had been forwarded to the Council and that he would follow this matter up.

14. Councillor Paine referred to an abandoned car on the main street of Richmond and requested that it be removed.

The Director of Asset Services & Recreation advised that this vehicle had been involved in an accident and the owner could not afford to have it moved.

The General Manager advised that Council were not legally permitted to remove registered vehicles unless the police had declared them a traffic hazard and requested removal.

The Deputy Mayor advised that this would be investigated.

15. Councillor Paine enquired how she may organise to move to fund part of the sealing of St Albans Road from the school back to St Albans.

The Deputy Mayor advised that she would be advised in relation to this matter.

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The meeting terminated at 6.55pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 23 May, 2000.

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Mayor

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General Manager

Mayor