



Hawkesbury City Council

general purpose committee minutes

date of meeting: 28 November 2000

location: Council Chambers

time: 9.00am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 28 November 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 28 November 2000, commencing at 9.00am.

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

Apologies for absence were received from Councillors Allan and Rasmussen

RESOLVED on the motion of Councillor Conolly and seconded by Councillor Calvert that the apologies be accepted.

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Gilling that the Minutes of the General Purpose Committee Meeting held on the 31 October, 2000, be confirmed.

Councillor Rasmussen arrived at the meeting at 9.10am

Councillor Allan arrived at the meeting at 11.05am

Councillor Calvert left the meeting at 11.30am

Councillor Gilling left the meeting at 12.20pm

Councillor Allan left the meeting at 12.25pm

Councillor Gilling returned to the meeting at 12.55pm

Councillor Paine left the meeting at 2.00pm

Councillor Woods left the meeting at 2.10pm

Councillor Woods returned to the meeting at 2.55pm

Councillor Paine returned to the meeting at 4.00pm

Councillor Allan returned to the meeting at 4.00pm

Councillor Calvert returned to the meeting at 5.50pm

Councillor Gilling left the meeting at 7.00pm

The following recommendations were passed as resolutions of the Committee:

MAYORAL MINUTE

Additional Road Funding

900 **RESOLVED** on the motion of Councillor Stubbs seconded by Councillor Finch

That Council write to the Federal Member thanking him for his advice and the Federal Government congratulating them on its roadwork program.

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SECTION 1 - ENVIRONMENT

175: Six (6) Shed Poultry Farm - Lot 4602 DP1006929 No. 481 Creek Ridge Road, Glossodia (M1375/99/EVD/ENK28NAX.V13)

Mr Glen Falson, representing the applicant and Mr Luke Camilleri, representing the applicant, addressed the Committee.

Mr Jason Anderson, consultant, Mr Matthew Stanton, ecologist, Mr Don Burke, objector, Mr Eric Shutte, President of the Poultry Farm Objectors Group, Mrs Sue Ford, Mr Greg Moffit, Mr Warren Norman, Mrs Lorna Cox and Ms Glenys Cox, objectors, addressed the Committee.

RESOLVED on the motion of Councillor Paine seconded by Councillor Gilling

A. That approval be granted for six (6) poultry sheds at No. 481 Creek Ridge Road, Glossodia, Lot 4602, DP1006929., 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 amended site plans 1 and 2 dated 13/3/00 and Chris Bratby, Drawing Number 228701 dated 11/1/00 submitted with Development Application No. M1375/00 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, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) 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).

5. No excavation or site works shall be commenced prior to the issue of the construction certificate.
6. Prior to occupation of all the poultry sheds an occupation certificate is required.

Prior to Issue of Construction Certificate for Poultry Sheds 1 and 2

7. The preparation of an Environmental Management Plan (EMP) is to be submitted to Council for approval. The EMP is to incorporate the following:
 - * All proposed management measures/practices identified in the Statement of Environmental Effects and reports that accompanied the application.
 - * All recommendations or safeguards contained in the reports that accompanied the application.
 - * Procedures for logging and dealing with complaints from residents regarding the operation of the activity.
 - * Annual reporting on the compliance with the EMP and conditions of consent including appropriate measurements of noise and odour generated from the activity.
8. 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.
9. Manufacturer's details and specifications of the poultry sheds are to be submitted to the Principle Certifying Authority.
10. Submission of detailed designs and calculations for all civil works required by this consent.
11. A landscaping plan is to be submitted to Council for approval. Note details of the earth mounds to the east and west of the sheds are to be included, also mature species of the following are to be planting on and near the earth mound and should include:
 - * Eucalyptus Tereticornis
 - * Eucalyptus Moluccana
 - * Melaleuca Armillaris
 - * Eucalyptus Cladocalyx 'Nana'
 - * Callistemon Citrinus
 - * Hakea salicifolia

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12. Details of the earth tank are to be submitted to Council for approval.
13. The earth mound, landscaping and earth tank are to be constructed prior to issuing the construction certificate.

Prior to Issue of Construction Certificate for Poultry Sheds 3 and 4

14. The submission of an annual report as detailed in the Environmental Management Plan. Should the report demonstrate verification of the predicted outcomes and compliance with the reports provided within the development application construction certificate will be issued for sheds 3 and 4.
15. Compliance with all conditions of consent, including landscaping.

Prior to Issue of Construction Certificate for Poultry Sheds 5 and 6

16. The submission of an annual report as detailed in the Environmental Management Plan. Should the report demonstrate verification of the predicted outcomes and compliance with the reports provided within the development application construction certificate will be issued for sheds 5 and 6.
17. Compliance with all conditions of consent, including landscaping.

Prior to Commencement of Works

18. 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.

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.
19. 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.

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20. Failure to implement or maintain appropriate erosion/sediment control measures is a breach of the Protection of the Environment Operations Act 1997, and the applicant may be held responsible. Such a breach of this act may expose the applicant to an on-the-spot fine of up to \$1500, or further legal action from Council as the appropriate regulatory authority.
21. 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.
22. 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.

During Construction

23. All building work must be carried out in accordance with provisions of the Building Code of Australia.
24. 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) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (d) external drainage lines, prior to backfilling;
 - (e) on completion of the structure.
25. All necessary works being carried out to ensure that “any water” flow from adjoining properties is not impeded.
26. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
27. All reasonable measures shall be taken to protect all other vegetation on the site from damage during construction.
28. 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.

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29. No spoil, excavated or demolition material from the site being deposited on any public road, footpath, public place or Council owned property without the approval of this office.
30. To reduce nuisance to the surrounding properties, all demolished material and excess spoil from the site shall be disposed of to a location and in a manner to the approval of this office (Note: no material shall be burnt or buried on the site).
31. The site shall be kept clean and tidy during the construction period and all rubbish shall be removed from the site upon completion of the project to the satisfaction of this office.
32. All disturbed areas are to be stabilised by turfing, mulching, paving or otherwise suitably stabilised within 30 days of completion.
33. The construction of all vehicular traffic areas with a compacted crushed rock pavement and all necessary drainage. The section of the access from Creek Ridge Road to the ring road around the sheds is to be sealed with a two coat hot bitumen seal. This section of the pavement is to be designed by a registered NATA laboratory.

Prior to Issue of Occupation Certificate

34. An occupation certificate is to be obtained on completion of all works and prior to commencement of the approved use. The occupation certificate will not be issued if any conditions of this consent are outstanding.
35. 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.
36. The floor of the poultry sheds are to be certified by a suitably qualified person as having an impervious surface.
37. A speed restriction sign of 10km/hr is to be clearly signposted at the entrance to the site.

The Use of the Site

38. Any lighting on the site is to be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.
39. The area to be used for the approved development being limited to the area shown on the submitted plans.

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40. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.
41. 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.
42. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
43. Trucks removing spent litter should be carefully covered before leaving the loading area and free from any external deposits of dust.
44. All sealed surfaces intended to carry vehicular traffic should be kept clean at all times.
45. Movement of trucks and mobile equipment on site is to be restricted to one (1) vehicle at any one point in time. Farm management should ensure time tabling and organisation of farm contractors.
46. Where practicable, all vents and doors within the sheds are to be closed while equipment or machinery are operating within the sheds.
47. As part of farm management a log book is to be maintained at all times and kept on the premises. Details to be logged should include, stocking densities, vehicle movements such as pick up and drop off times and filling of silos and gas.
48. Vehicle access is to be controlled so as to prevent tracking of sediment onto adjoining roadways, particularly during wet weather or when the site is muddy.
49. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood with respect to noise, vibration, odour, dust, waste water, waste products or otherwise.
50. The poultry farm shall operate so as not to produce an offensive odour at the property boundary, or any other nearby boundary.
51. The poultry farm shall operate such that dust particles do not exceed the prescribed standards under the Protection of the Environment Operations Act 1997 and associated regulations at the subject property boundary, or any other nearby boundary.
52. All animal enclosures are to be maintained free of rodents and other vermin; maintained in a clean condition to avoid offensive odours, dust, or drainage problems; maintained to prevent the proliferation of flies, lice, fleas, and other insect pests; and enclosed so as to prevent the escape of birds.

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53. The development shall be conducted in such a manner that the LA(eq) noise levels, measured at any point in accordance with the NSW EPA's Industrial Noise Policy (2000), do not exceed 5 dB(A) (LAeq) above background noise levels with respect to noise amenity of residential dwellings and associated outdoor areas.
54. All raw materials, associated deliveries, and finished goods are to be stored within a building and all work performed to be confined to a building.
55. Storage of chemicals and petrochemicals should be contained using an approved Bunding material at all times. Workcover MSDS information for all chemicals should be maintained at the site at all times.
56. All roof water shall be captured and diverted to the existing dam. This is to ensure that no unnecessary erosion of the land, pooling of water, or pollution of the dam water will occur.
57. All stormwater runoff from the shed area shall be directed to the dam. The dam is to be constructed and maintained in accordance with Councils' Development Control Plan for The Construction of Dams (1997). The dam shall be de-silted on an annual basis to maintain sufficient freeboard.
58. Any works relating to the truck wash down area trench should be carried out by a suitably qualified tradesperson and inspected by a Council Building Surveyor, prior to back filling. At least twenty four (24) hours notice is required when booking inspections.
59. All manure and spent litter is to be taken from the property in covered loads so as to prevent spillage of contents. New shavings are to arrive on the site in covered loads, and spent litter shall be removed from the sheds at the removal of each "batch" of birds from each shed and replaced with fresh shavings.
60. Deliveries and pick-ups at the site should be restricted to 7.00am to 10.00pm, and 8.00am to 10.00pm public holidays. At times when daylight savings apply, deliveries and pick-ups should be restricted to 7.00am to 11.00pm, and 8.00am to 11.00pm on Sundays and public holidays.
61. All dead birds are to be removed from the site daily, stored under refrigeration at the site or disposed of in an approved manner. Please note that further Council consent is required for the use of composting facilities, incinerators, or other on-site disposal at the development.
62. All internal access roads are to be stabilised and treated in a manner so as to minimise dust nuisance and the tracking of mud to Council's satisfaction.

Further, that additional information be reported in the Ordinary meeting in relation to:

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1. Item 39 Lighting on the site being diverted in such a manner so that it is not visible from adjoining properties or to drivers on surrounding streets.
2. Item 47 That:
 - (a) The sides of the sheds be required to be kept up at all times (i.e. closed).
 - (b) Generators be required when notification is provided by the power supply company in relation to interruption to power supply.
 - (c) A condition be included to modify exhaust fans if they do not comply with the application.
3. Earth mounds and appropriate heights and their distance from the sheds.
4. The possible impact of Newcastle Disease and the effect upon local wildlife.

176: Proposed Rezoning at Lot 17 DP879172 and Pt Lot 20 DP881774 No. 94 Macquarie Street, Windsor (P1341/1245/EVD/ENK28NAX.V10)

RESOLVED on the motion of Councillor Allan seconded by Councillor Conolly

That:

1. Council prepare a draft local environmental plan for Lot 17 DP879172 & Pt Lot 20 DP881774, No. 94 Macquarie Street, Windsor to enable the land to be used for motor showroom purposes whilst retaining the Residential 2(c) zoning.
2. Council exercise its delegation in respect of a Section 65 Certificate in accordance with Best Practice Guidelines published by the Department.

177: Proposed Rezoning of Lots 297 & 298 DP751665, Lots 17-23 DP250464 and Lots 24 & 25 DP575770 Grono Farm Road, Wilberforce (P720/0405/EVD/ENK28NAX.V12)

Mr Glen Falson, applicant, addressed the Committee.

RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

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That the application to rezone Lots 297 & 298 DP751665, Lots 17-23, DP250464 and Lots 24 & 25 DP575770 Grono Farm Road, Wilberforce to allow rural subdivision of 33 (thirty three) lots not be supported.

178: Additions to Existing Poultry Farm - Lot 1 DP564277 No. 412 Stannix Park Road, Ebenezer (M0906/99/EVD/ENK28NAX.V06)

Mr Greg Poole, representing the applicant, and Mr Garry Jennings General Manager of Tuscanny Farms, addressed the Committee

Mr Atkinson, Mr Booker, Mr Azzopardi, Mrs Vicki Turner, objectors, addressed the Committee.

RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That the applicant be approached to submit a staged application for consent, with issues relating to the following to be further reported to the Ordinary meeting:

1. Smells emanating from the feed shed be addressed.
2. Lighting on the site not to be visible to adjoining properties or drivers on surrounding streets.
3. Movement of vehicles and machinery onto and within the site.

Further, that it be noted that shed 5 is to be removed from this application.

179: Residential Development (DCP5/00/EVD/ENK28NBX.V15)

Mr Frank Scharfe and Mrs Jeanette Turner, objectors, addressed the Committee.

RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That:

1. The information be received.

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- 2 A draft local environment plan be prepared to introduce a new zone for multi unit housing into Hawkesbury Local Environment Plan 1989 which is located within 1km of a railway station or 500m of a commercial zone in the townships of Richmond, North Richmond, Windsor, South Windsor, Hobartville.
- 3 A draft local environment plan be prepared to introduce a new residential zone into Hawkesbury Local Environment Plan 1989 for areas on the north western side of the Hawkesbury River (other than within 500m of the North Richmond commercial area) with a minimum lot size of 600m² for standard lots and 700m² for internal lots (excluding the access "handle").
- 4 The above draft local environment plan also amend Hawkesbury Local Environment Plan 1989 to amend residential zone names, objectives and land use matrix to facilitate items (2) and (3).

180: Draft Local Environmental Plan 8/99 - Lots 4 & 7 DP252546 Public Reserve No. 75 at Lower Portland (LEP8/99/EVD/ENK28NBX.V14)

RESOLVED on the motion of Councillor Gilling seconded by Councillor Paine

That:

1. Council accept the Report of the Public Hearing.
2. Council adopt the local environmental plan and refer it to the Department of Urban Affairs & Planning for gazettal.
3. Council not exercise its delegation in respect of the Section 69 Report.

181: Proposed Amendment to HLEP 1989 for Community Title Subdivision of Existing Winery - Lot 12 DP834771 99 Gadds Lane, Kurmond (P701/30/EVD/ENK28NBX.V17)

Ms Carol Martin, Professor Stuart Hill, Mr Brian McKinlay, representing the applicant, and Mr Frank Scharfe, addressed the Committee.

A motion was moved by Councillor Rasmussen seconded by Councillor Gilling

That the applicant be requested to provide advice as to how the proposal will work to ensure:

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1. Sustainable agriculture/economic viability; and
2. The continued ownership/occupation of the residences as holiday accommodation and not become permanent residences.

An AMENDMENT was moved by Councillor Calvert seconded by Councillor Sheather

That Council support this application in principle pending the applicant providing advice as to how the proposal will work to ensure:

1. Sustainable agriculture/economic viability; and
2. The continued ownership/occupation of the residences as holiday accommodation and not become permanent residences.

The amendment was carried

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

182: Lot 1 DP862897 78 Greens Road, Lower Portland (Hawkesbury Retreat) - Section 82 Objections to Application of Regulations and Local Policies of the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 1995 (P717/440/EVD/ENK28NBX.V03)

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

Mr David Hooker, representing the owner, addressed the Committee.

RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That:

1. Approval be given to a modification of Clause 102 of the Local Government (Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 1995, that would allow annexes in place before 1995 regulation came into effect to remain as they are.
2. The concurrence of the Director General be sought to allow the modification to be implemented.

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3. The applicant be notified in writing of the determination of the Director General once received.
4. The licence to operate the caravan park be amended to show the modification to Clause 102 of the regulation, if the concurrence of the Director General is received.
5. The modification to Clause 102 of the regulation shall only apply to existing caravans located on site, on the day of determination by Council. Any caravans brought onto the site after this date will be required to comply with Clause 102 of the regulation.

183: Fitting of Camloc Connection Adaptor to ends of Pump Out Draw Off Lines
(GC270/122/EVD/ENK28NBX.V04)

RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch

That an amount of \$9,000,00 (nine thousand dollars) be transferred from the sullage reserves to purchase the camloc adaptors, which will be fitted by staff of B O & J L Staples to all pump out septic systems in the City.

184: drumMUSTER (GW010/003/EVD/ENK28NBX.V16)

RESOLVED on the motion of Councillor Sheather seconded by Councillor Davies

That:

1. The Seal of Council be affixed to the "Council Service Agreement" with Agsafe.
2. Current Waste Management Facility staff be trained in the *drumMuster* program.
3. Facilitate the implementation of a *drumMuster* collection centre within Hawkesbury City Council Waste Management Facility.

185: Waiving of Sale Fee for Dogs and Cats Rescued from the Pound by Recognised Organisations (GE020/002/EVD/ENK28NBX.V05)

RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

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That:

1. The fee for purchase of a cat or dog be waived if rescued by a recognised organisation after the holding period has expired and the animal had not been sold.
2. The fee for micro chipping the animal be reduced to \$15.00 (fifteen dollars) if the animal is rescued in accordance with recommendation 1.
3. The status of recognised rescue organisations will be determined by the Director of Environment and Development in consultation with the NSW Animal Welfare League.
4. The granting of the reduced fees will only be made to 3 (three) authorised persons from each rescue organisation, who will be required to present their letter of authorisation at the time of each transaction.

186: DCP1/00 - Consolidated Hawkesbury Development Control Plan
(DCP1/00/EVD/ENK28NBX.V07)

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the new Hawkesbury Development Control Plan be placed on public exhibition for a period of 3 (three) months.

187: Staffing of Waste Management Facility Gate House (P2018/55/EVD/ENK28NBX.V08)

RESOLVED on the motion of Councillor Allan seconded by Councillor Gilling

That the staffing of the gate house remain under Council control until the "pre-treatment facility" proposed for Hawkesbury City Waste Management Facility is commissioned for operation.

188: Urban Land Strategy (LEP3/00/EVD/ENK28NBX.V02)

Mr Remo Nogoroto, consultant representing Hills Development, Mr Glen Falson, representing Mr Weatherstone, Mr Brian McKinlay, Mrs Norma Saunders representing the Vineyard Action Group, addressed the Committee.

RESOLVED on the motion of Councillor Sheather seconded by Councillor Gilling

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That:

1. Council advise the Department of Urban Affairs and Planning that for the purposes of the Urban Development Program, Council will continue to investigate Pitt Town for residential development and Vineyard for industrial development.
2.
 - (a) Further investigations continue for residential development for Vineyard after the public exhibition of the Riverstone Release Area by Blacktown City Council.
 - (b) Council request the Department of Urban Affairs and Planning to include the Vineyard study area within the current Riverstone Release Area Study.
3. North Bligh Park remain the priority given its placement already on the Urban Development Program with any additional work required taking place as soon as the evacuation route issue is resolved.
4. No further work be carried out in the Wilberforce area until the Three Towns Sewerage Treatment Plant issue has been resolved.
5. Work continue to investigate the potential in North Richmond prior to advising the Department of Urban Affairs and Planning.

189: Unauthorised Landfill at Lot 1 DP 874920, 34 Inalls Lane, Richmond.
(MA0863/00/EVD/ENK28NBX.V18)

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That this matter be further reported to the Ordinary meeting.

An amendment was moved by Councillor Finch seconded by Councillor Conolly

That the previous motion resolved by Council on 10 October, 2000 (Item 156) be upheld and that the notices for the ceasing of landfill be activated.

The amendment was lost

The motion was put and carried.

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190: Section 149 (Zoning) Planning Certificates (GT210/001 PT03/EVD/ENK28NBX.V11)

RESOLVED on the motion of Councillor Sheather seconded by Councillor Gilling

That:

1. Council's Section 149 Planning Certificates be upgraded to comply with the requirements of Schedule 4 of the Environmental Planning and Assessment Regulation 2000.
2. Section 149(5) Planning Certificates issued from 1 January 2001 include information about development consents dating back 5 (five) years.

191: State Government Proposals to Improve Residential Flat Design (GT125/001/EVD/ENK28NCX.V01)

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling

That the information be noted.

SECTION 2 - INFRASTRUCTURE

75: Stormwater Improvement Program (GD001/004C/ENG/INK28NAX.E05)

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling

That:

1. A joint approach be made to all the Councils within the South Creek catchment with the aim of implementing the South Creek Stormwater Management Plan including the provision of end of line devices in an effort to provide a significant improvement to the quality of water within South Creek.
2. A special rate for stormwater management be investigated to implement this action.
3. Tenders be called for the supply and installation of the end of line stormwater treatment devices on drainage lines at The Terrace, Windsor, adjacent to Charles Street, North Richmond, north of Bells Line of Road and west of Terrace Road, North Richmond, Bensons Lane, Richmond, and Colbee Park, McGraths Hill at an estimated cost of \$810,000 (eight hundred and ten thousand dollars).

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An amendment was moved by Councillor Connolly seconded by Councillor Williams

That:

1. A joint approach be made to all the Councils within the South Creek catchment with the aim of implementing the South Creek Stormwater Management Plan including the provision of end of line devices in an effort to provide a significant improvement to the quality of water within South Creek.
2. Tenders be called for the supply and installation of the end of line stormwater treatment devices on drainage lines at The Terrace, Windsor, adjacent to Charles Street, North Richmond, north of Bells Line of Road and west of Terrace Road, North Richmond, Bensons Lane, Richmond, and Colbee Park, McGraths Hill at an estimated cost of \$810,000 (eight hundred and ten thousand dollars).

The amendment was lost

The motion was put and carried.

76: Proposed Erection of Permanent Banner Poles at Various Locations
(GT070/020/ENG/INK28NBX.E01)

RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That:

1. Banner poles not be erected at the originally proposed McQuade Park and Richmond Park sites.
2. The locations at Ham Common, Clarendon; Bells Line of Road/Terrace Road, North Richmond; and Pitt Town/Windsor Roads, McGraths Hill be selected as sites to erect permanent banner poles.
3. Funding for the supply and erection of the poles be provided from the 2000/2001 Community Donations Budget.
4. The Policy on banner pole usage be adopted.
5. The Policy be amended to include a two (2) week time limit in Item 1.

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77: Glossodia Public School - Proposed Drainage (P708/1577 PT1/ENG/INK28NBX.E02)

RESOLVED on the motion of Councillor Calvert seconded by Councillor Williams

That:

1. Construction of the pipeline through the Glossodia Public School grounds proceed at an estimated cost of \$11,755 (eleven thousand seven hundred and fifty five dollars).
2. The offer by Glossodia Public School to contribute \$4,933 (four thousand nine hundred and thirty three dollars) towards the material's cost of the proposed drainage system within the school grounds be accepted.
3. Funding for the remaining costs be reallocated from savings in the Brinsley Park Drainage Project.

78: Mulgrave Road - Pedestrian Access (1362/R PT02/ENG/INK28NBX.E06)

RESOLVED on the motion of Councillor Conolly seconded by Councillor Calvert

That the provision of a concrete footpath between Windsor High School and Mulgrave Station be included for consideration in the 2001/2002 Capital Works Program.

79: Carparking Reserves (GT070/001 PT03/ENG/INK28NBX.E04)

RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That:

1. The carparking project on the eastern side of The Terrace between Fitzgerald and Kable Streets be funded from the Section 94 Carparking Reserve.
2. The funds of \$88,080 (eighty eight thousand and eighty dollars) available for reallocation from the Capital Works Program for carparking purposes be utilised as Stage I of the construction of the proposed carpark adjacent to the Oasis Swimming Centre at South Windsor.
3. The proposed carpark adjacent to the Oasis Aquatic Centre at South Windsor be given a high priority when determining the 2001/2002 Capital Works Program.

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SECTION 3 - ORGANISATION AND RESOURCES

122: Monthly Financial Report - October 2000 (GF011/005/FNC/OGK28NAX.F10)

RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That the information be received

123: Information Tracking System (GC280/005PT 4/GMA/OGK28NAX.G03)

RESOLVED on the motion of Councillor Calvert seconded by Councillor Rasmussen

That:

1. The information be received.
2. Councillors be provided electronic access to a new tracking system once it becomes available to enable item tracking.

124: Redevelopment of Former Hawkesbury Hospital Site (P731/3005/GMA/OGK28NAX.G12)

Mr Carl Millington, representing Deloitte Touche Tohmatsu, Council's auditors, Ms Jan Barkley-Jack representing the Hawkesbury Museum and Hawkesbury Historical Society and Mr Michael Ginnings representing the Friends of the Hawkesbury Art Collection, addressed the Committee.

RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch

That:

1. Council allocate funds of \$13M (thirteen million dollars) towards the redevelopment of the former Hawkesbury Hospital site for a library, museum, art gallery, refreshment rooms and commercial offices.
2. Work on the restoration of the former buildings continue.
3. Briefs be issued for consultancies to enable the remainder of the project to proceed.

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125: Validation and Re-funding of Hawkesbury Community Transport Service
(GC200/002/CSV/OGK28NCX.C07)

RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That the information be received.

126: Proposed Establishment of Community Transport Fund - Hawkesbury Community Transport Service (GC200/002/CSV/OGK28NBX.C05)

A motion was moved by Councillor Conolly seconded by Councillor Finch

That:

1. Council endorse the establishment of the *Community Transport Fund*.
2. An amount of \$4,000 (four thousand dollars) be allocated to the Community Transport Fund for the 2000/2001 financial year with funds to be derived from the Project Management Fee levied on the Hawkesbury Community Transport Services and \$1,000 (one thousand dollars) from the Donations Budget.
3. The Hawkesbury Equity and Access Planning Committee be delegated the responsibility for co-ordinating the implementation of the *Community Transport Fund*.
4. An evaluation of the operation of the *Community Transport Fund* be undertaken in July 2001, and the outcomes reported to Council.

An AMENDMENT was moved by Councillor Paine seconded by Councillor Allan

That:

1. Council endorse the establishment of the Community Transport Fund.
2. An amount of \$6,000 (six thousand dollars) be allocated to the Community Transport Fund for the 2000/2001 financial year with funds to be derived from revenues gained from the operation of Council's Community and Youth Access Bus and the Project Management Fee levied on the Hawkesbury Community Transport Service.
3. The Hawkesbury Equity and Access Planning Committee be delegated the responsibility for co-ordinating the implementation of the Community Transport Fund.

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4. An evaluation of the operation of the Community Transport Fund be undertaken in July 2001, and the outcomes reported to Council.

The amendment was carried

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

127: "Spirit of the Hawkesbury" Centenary of Federation Project (GE030/002 PT5/CSV/OGK28NBX.C04)

RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

The modification to the "Spirit of the Hawkesbury" Centenary of Federation community art project be noted and that incorporation of the project into the master plan for Hanna Park be arranged by continued liaison with Council Parks and Recreation/Corporate Communication staff.

128: Request for Donation (GF008/001/CSV/OGK28NBX.C11)

RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That Hawkesbury City Council support the financial commitments of the Hawkesbury Museum and Tourist Information Centre Windsor by donating \$1000.00 towards the running costs. Expenditure to be from the Donations Budget.

129: Women's Cottage (GC283/061/CSV/OGK28NBX.C01)

RESOLVED on the motion of Councillor Paine seconded by Councillor Finch

That Council offer the Hawkesbury Women's Cottage a fresh five year lease of 22 Bosworth Street, Richmond, commencing 1 January 2001. Further, that the rental for the term be linked to the subsidy provided by the NSW Department of Community Services at \$206.50 (two hundred and six dollars and fifty cents) per week indexed annually with CPI plus GST, with the lessees also responsible for all water rates and water usage charges, and garbage services. Additionally, the agreement rest on correspondence.

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130: Childcare Funding (GG021/012 PT 3/GMA/OGK28NCX.G02)

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Conolly

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Paine tabled correspondence from Mr Sam Grech referring a problem with cars parking across his driveway at the corner of Brabyn and Church Streets. She requested that this matter be investigated.

The Mayor advised that this would be done.

2. Councillor Paine tabled correspondence from Mrs Faye Woods of Ham Street. She requested some advice in relation to this matter.

The Mayor advised that this would be done.

3. Councillor Paine advised that Mrs Yvonne Whalan had requested that the Mayor make a donation to a group of young people from the Hawkesbury who are travelling to America over Christmas, dancing. She advised that Mrs Whalan would be sending correspondence in relation to this and would forward it to the Mayor once received.

The Mayor advised that this would be processed once received.

4. Councillor Rasmussen referred to an email sent to the Mayor and General Manager in relation to the re-designing of the RAAF Memorial in Canberra. He enquired if Council would be able to make a small donation from the City.

The Mayor advised that a Mayoral Minute would be reported to the next Ordinary Meeting in relation to this.

5. Councillor Rasmussen enquired if anyone had received correspondence requesting a donation for \$1,000 to the Fighting Fund for Sustainable Water Allocation for the farmers in the Hawkesbury.

The Mayor advised that this had not yet been received.

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6. Councillor Rasmussen advised that he and the General Manager had attended a meeting of the Trust. He advised that discussions had been held in relation to alligator weed and actions which the Landcare Groups and local land owners at Yarramundi were going to take to rid this lagoon of this weed. He referred to a possible special levy which would pay for this in the long term and enquired if there was further information available in relation to this.

The General Manager advised that the alligator was now covering over 72km of the river which was potentially a significant problem. He advised that there was a need for a two year price path to spray this and it had been suggested that it may be possible to raise the money by implementing a 0.01% rate rise. He further advised that this had been discussed with the Director General who supports this happening across all of the councils in the County Council area.

Councillor Rasmussen enquired if this would come to Council in the near future.

The General Manager advised that this would come from the Trust to all councils.

7. Councillor Calvert advised that he had been approached by Mrs Bradley of Warks Hill Road, Kurrajong Heights, in relation to the verge near her property in Tomah Lane and whether this could be maintained. He advised that he had approached the General Manager in relation to this and enquired if there had been any progress on this.

The Director of Asset Services and Recreation advised that there had been no further progress since he forwarded Councillor Calvert the current policy. He further advised that he was going to approach one of the Kurrajong service groups with a view to them maintaining this verge.

8. Councillor Calvert referred to a dam which was being illegally constructed in Grose Vale. He advised that works had previously been stopped but had recommenced. He requested that this be investigated.

The Mayor advised that this would be investigated.

9. Councillor Calvert referred to Item 181, Community Title Subdivision of Existing Winery, Gadds Lane, Kurmond. He enquired if an additional application fee would be required when this is resubmitted.

The General Manager advised that an application fee would be required unless Council resolved to waive it.

Councillor Calvert enquired if it was possible for this application to be looked at as the same application coming back to Council as it was providing more information.

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The General Manager advised that Mr Radanovic did not have a current application with Council. He advised that all former applications had been finalised and that it may be possible for Council to consider the submission prior to determining whether an application should be submitted at which time a determination could be made in relation to the fee.

10. Councillor Sheather referred to proposed levies for alligator weed. He advised that he and Councillor Gilling sit on the Hawkesbury River County Council and requested that copies of correspondence be forwarded to them for information.

The General Manager advised that the Chairman and Deputy Chairman of the County Council had attended the meeting.

11. Councillor Sheather advised, on behalf of Councillor Gilling, that motorbikes were causing problems in Laws Farm Road near the caravan park in Lower Portland and requested that this be investigated.

The Mayor advised that this would be done.

12. Councillor Sheather referred to discussions held earlier in the day in relation to the poultry farm extensions near Sargents Road and comments made that composting odours were coming from a facility on the Corner of Sargents and Stannix Park Roads. He advised that approval had been given for mulching or the mixing of mulch material which specified that composting was not to be done on site. He requested that this be investigated.

The Mayor advised that this would be done.

The meeting terminated at 7.50pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 30 January, 2001.

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Mayor