



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 8 February 2000

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 8 February 2000, commencing at 7.30pm

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

Reverend Peter Davies from the Hawkesbury Valley Baptist Church representing the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

Councillor Gilling left the meeting at 12.40am.

SECTION 1 - CONFIRMATION OF MINUTES

- 308 RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly that the Minutes of the Ordinary Meeting of Council held on 14 December, 1999, which have been circulated amongst members of Council be confirmed.

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1. NAMING OF FRIENDSHIP BRIDGE - PITT TOWN BOTTOMS ROAD

- 309 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather

That the bridge over Bardenorang Creek on Pitt Town Bottoms Road be named Friendship Bridge and that the establishment of a memorial heritage site on the adjoining unused road reserve be further reported to Council following investigation.

2. PARALYMPIC TORCH RELAY

- 310 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather

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That Matthew Peace, Hawkesbury Young Citizen of 1999, and Joanne Astley, Paralympian, be nominated by Council in recognition of his special contribution to the Hawkesbury community.

SECTION 2 - NOTICES OF MOTION

Notices of Motion of Rescission

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

- 311 RESOLVED on the motion of Councilor Paine seconded by Councillor Allan

That Council rescind the Motion carried at the meeting of 14 December, 1999 (Ordinary meeting of Council) being:

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

- 312 A FORESHADOWED motion was moved by Councillor Paine seconded by Councillor Allan

That the information be received and a site inspection be carried out at the next General Purpose Committee Meeting.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

Environment

- 50: Mobile Phone Telecommunications Facility - 121 Fairey Road, South Windsor (M 1400/99/EVD/ENA25NAX.V08)**

- 313 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

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1. The information be received.
2. This matter be deferred until Council has revised the present Development Control Plan for telecommunications facilities.
3. The applicant be advised of the Council's intending DCP provisions and be requested to review the current proposal on this revision and the existence of the number of sites in the South Windsor locality.

51: Two-Storey Duplex - Cnr Lot 1 DP662568 No. 32 Cox Street, South Windsor (M 1766/99/EVD/ENA25NAX.V09)

A motion was moved by Councillor Conolly seconded by Councillor Rasmussen

That:

1. This matter be deferred to the next Ordinary Meeting to allow for discussions between the applicant and the affected neighbours.
2. A site inspection be carried out at the next General Purpose Committee meeting.

314 An AMENDMENT was moved by Councillor Sheather and Seconded by Councillor Williams

That:

1. Further discussions be held with the applicant prior to the General Purpose Committee meeting in relation to possibilities of a single storey dwelling.
2. This matter be deferred to the next Ordinary Meeting to allow for discussions between the applicant and the affected neighbours.
3. A site inspection be carried out at the next General Purpose Committee meeting.

The amendment was carried.

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

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52: Alligator Weed (GE020/013 Pt 03/GMA/ENA25NAX.G13)

315 RESOLVED on the motion of Councillor Woods seconded by Councillor Rasmussen

That a further report be brought to Council outlining strategies on how this matter can be dealt with.

53: Stormwater Management Plans - Funding for Implementation (GD001/004 Pt 03/GMA/ENA25NAX.G01)

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

That:

1. Council advise the Environmental Protection Authority, the Hawkesbury Nepean Catchment Management Trust and WSROC of the need to have an agreed period for the implementation of Urban Stormwater Management Plans in catchments to maximise water quality improvements from the efficient application of resources.
2. Council seeks support from the relevant bodies to approach the Government for funding for the implementation of the Stormwater Management Plans.

54: Hawkesbury Nepean Catchment Management Trust (GR060/067 PT02/GMA/ENA25NAX.G02)

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

That Council supports the continuing participation of Councillor Sheather in the Interim Total Catchment Management Sub-Committees.

55: Policy for the Erection of Rural Sheds (M609/98/EVD/ENA25NBX.V18)

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

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1. A draft development control plan be prepared in accordance with the design principles contained within this report and be exhibited in accordance with the provisions of the Environmental Planning & Assessment Act.
2. Following exhibition, the draft Development Control Plan be reported to Council for consideration of any submissions received and adoption.
3. Council seek advice from the Cut Flower Growers Association, Free Growers Horticultural Association and the NSW Farmers Association.

56: Information Report - Rodeo at Tourmaline Hotel/Motel, 711-725 Windsor Road, Vineyard (M1286/99/EVD/ENA25NBX.V19)

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

That the information be received.

57: Rural Industries (LEP008/98, LEP006/98/EVD/ENA25NBX.V20)

Councillor Paine declared an interest as her son-in-law is an employee of Elf Mushrooms.

Councillor Sheather advised that he has a relative that is an employee of the Tolson Group.

Councillor Gilling advised that Mr David Tolson had been her running partner in the recent elections.

320 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That the two matters be dealt with separately.

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A motion was moved by Councillor Conolly seconded by Councillor Rasmussen

That:

1. The proposed distribution of rural industries within Draft Local Environmental Plan 8/98 (Amendment 108) which seeks to implement the Hawkesbury Sustainable Agricultural Development Strategy be retained.
2. The Deferred item from Draft Amendment 6/98 (Amendment 110) where it relates to rural industries in its land use Matrix be amended to be consistent with LEP8/98.
3. The two Draft Local Environmental Plans be exhibited simultaneously and appropriate material be advertised to draw the public's attention to the issues of rural industries that affects the Hawkesbury Valley.

321 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Sheather

That:

1. The proposed distribution of rural industries within Draft Local Environmental Plan 8/98 (Amendment 108) which seeks to implement the Hawkesbury Sustainable Agricultural Development Strategy be retained.
2. The definition of "rural industry" be amended to exclude those industries which are designated development.
3. The Deferred item from Draft Amendment 6/98 (Amendment 110) where it relates to rural industries in its land use Matrix be amended to be consistent with LEP8/98.
4. The two Draft Local Environmental Plans be exhibited simultaneously and appropriate material be advertised to draw the public's attention to the issues of rural industries that affects the Hawkesbury Valley.

The amendment was carried.

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

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

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That the recommendation in the additional information be deferred pending legal advice being:

“That the deferred matter relating to Lot 191 DP751656 No. 1344 Singleton Road, East Kurrajong be removed from Amendment No. 110 to LEP 1989.”

58: Hawkesbury Nepean Catchment Management Trust - Advocacy Position on Extractive Industries (GT170/004Pt03//ENA25NBX.V05)

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

That the information be received and the matter be further reported to the Ordinary meeting.

59: Wilberforce Abattoir - Lot 1 DP 741444 No. 47 King Road, Wilberforce (P1102/560Pt08//ENA25NBX.V04)

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

That the information be received.

60: Lot 25 DP742749 Corner North and Palmer Streets, Windsor (P1409/10/EVD/ENA25NBX.V07)

Councillor Sheather declared an interest as he had a financial interest with the applicant during the recent election.

325 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That:

1. The information be received.
2. All applications for development within this block be reported to Council for the next two years.

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61: Proposed Amendments to Telecommunications Facilities Development Control Plan (GT001/007 PT01/EVD/ENA25NBX.V10)

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

That:

1. The proposed locational criteria amendment to the Telecommunications Facilities DCP be publicly exhibited in accordance with the Environmental Planning and Assessment Regulation 1994 for a period of not less than 28 days.
2. Following the exhibition period the matter be reported to Council.
3. Following the gazettal of HLEP 1989 - Amendment No. 110 the matter be further reported to Council for the purposes of repealing the Telecommunications Facilities DCP and adopting a modified version of the DCP as policy guidelines.
4. Inclusion of amended locational criteria table as follows:

Zone	Locational Criteria
Any land zoned Rural, Residential, Special Uses, Open Space, Environmental Protection, Nature Reserve, Proposed Road under HLEP 1989 and land immediately adjacent to these zones	A minimum of 300 metres from any school, child care centre or hospital.
Any land zoned Rural, Residential, Special Uses, Open Space, Environmental Protection, Nature Reserve, Proposed Road under HLEP 1989 and land immediately adjacent to these zones	A minimum of 300 metres from any residential dwelling unless annual average exposure at any such premises is less than 0.2 uw/cm ² .
All zones, including the above.	To minimise visual impact no tower may be constructed closer than 100 metres or three times the height of the tower, whichever is the greater, to any residential dwelling. This condition does not apply in cases of co-location or location on existing built structures.

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**62: The Care and Management of Dogs and Cats in NSW Pounds
(GE020/002/EVD/ENA25NBX.V17)**

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

That the information be received.

**63: Rural Production and Water Sharing Package (Farm Dams and Volumetric
Conversion Policy) (DCP001/96//ENA25NBX.V15)**

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

That the information be received.

**64: Charges for Micro Chipping of Cats and Dogs at Hawkesbury City Dog Pound
(GE020/002/EVD/ENA25NBX.V03)**

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

That:

1. Council ensure all dog controllers are trained as authorised identifiers of companion animals.
2. A fee of \$25 (twenty five dollars) be adopted for the insertion of micro chips into animals by Council's Dog Controllers.
3. The procedures for setting a fee of Council, including public exhibition, be followed and implemented.
4. Should no submissions be received at the end of the public exhibition period, the fee will be included in the list of Council fees and charges under the Management Plan.

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65: Outcome of Appeal against refusal to grant consent to extension of trading hours for North Richmond Hotel (M170/98/EVD/ENA25NBX.V14)

330 RESOLVED on the motion of Councillor Woods seconded by Councillor Allan

That:

1. The information be received.
2. Council set a policy for the City taking into consideration courtesy buses, and proximity in relation to houses and other hotels.
3. Council instruct its solicitors to take no further action.
4. Council write to the North Richmond Hotel seeking the provision of a courtesy bus service if they do not already have one.

66: Regional Advisory Committee (GL040/009/GMA/ENA25LAX.G21)

The Committee exercising its delegation of Whole Council

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

That Council nominate a Councillor for the Blue Mountains - Wollomi National Parks and Wildlife Service Regional Advisory Committee and exercise its power in forwarding the nomination from this meeting.

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

Councillors Gilling and Williams were nominated as representatives to this Committee.

Councillor Gilling was elected as Council's representative for this Committee.

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Infrastructure

23: Hawkesbury Park - Proposed Memorial Tree Planting (PK/284 PT 1/GMA/INA25NAX.G02)

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

Rotary Club of Kurrajong be advised that Council agrees in principle with their proposal to establish a memorial growth of trees in the southern end of Hawkesbury Park at their cost with the details of the project being finalised with the Council staff.

24: Richmond Park Enhancement (PK/202/ENG/INA25NBX.E06)

This matter was dealt with in conjunction with Item 136 of the Supplementary Agenda.

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

That:

1. The landscape design for the north western corner of Richmond Park be adopted and the on-going park improvements previously adopted be implemented as funding becomes available.
2. Council write to the Richmond School of Arts asking them for input into the carpark area and the planting of trees in consultation with the consultant.
3. The information contained in the supplementary report be received.

25: McMahon Park (PK/007/ENG/INA25NBX.E04)

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

That:

1. The short term projects for which Council is responsible be considered in current parks maintenance, building services and carparks/road maintenance budgets.

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2. Support be given to the committee and user groups in endeavours to achieve the other short term projects.
3. Council recognise the need for the extension of sporting facilities at McMahon's Park and endeavours to assist the Committee in the achievement of this plan.

26: Proposed Sand Extraction Operations for Flood Mitigation Works Hawkesbury River, Macquarie Park, Windsor (PK/006 Pt4/ENG/INA25NBX.E03)

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

That the proposal to extract sand from the Hawkesbury River for flood mitigation purposes adjacent to Macquarie Park Windsor not proceed at this time.

27: Capital Assistance Grants (GG021/172/ENG/INA25NBX.E05)

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

That the 1999/2000 Capital Assistance Grants be accepted.

Organisation and Resources

46: Monthly Financial Report - November 1999 (GF011/005/FNC/OGA25NAX.F03)

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

That the information be received

47: Monthly Financial Report - December 1999 (GF011/005/FNC/OGA25NAX.F04)

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

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That the information be received with the inclusion of the following amended table in Section C - Investments - December 1999:

Investment Type	Balance 30-Nov-1999	Deposits	Withdrawals	Interest Paid	Balance 31-Dec-1999
Managed Funds	\$22,665,099.08			\$99,587.02	\$22,764,686.10
On Call Funds	\$5,325,000.00	\$725,000.00	\$-950,000.00		\$5,100,000.00
Term Investments	\$1,950,000.00				\$1,950,000.00
TOTAL	\$29,940,099.08	\$725,000.00	\$-950,000.00	\$99,587.02	\$29,814,686.10

48: Leasing of Lot 161 Greenway Crescent, Windsor (GC283/086 PT2/CSV/OGA25NBX.C01)

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

That Lot 161 Greenway Crescent, Windsor be leased to Mr Paul and Mrs Dianne Sheehy on the basis of the principle terms and conditions as outlined in this report.

49: Hawkesbury Power Boat Club (GF008/001 PT21/CSV/OGA25NBX.C05)

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

That Council donate \$500.00 (five hundred dollars) to the Hawkesbury Power Boat Club towards the cost of staging the NSW Titles on the Hawkesbury River.

50: Grose Vale Scouts (GC283/099 PT2/CSV/OGA25NBX.C02)

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

That the matter be deferred until the next General Purpose Committee meeting.

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51: Council River Front Property Audit (GC283/065 PT02/CSV/OGA25NBX.C07)

341 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen
That the information be received.

SECTION 4 - REPORTS FOR DETERMINATION

116: Representation on WESTIR Board (GC070/013 Pt 4/GMA/ORB08NAX.G05)

342 RESOLVED on the motion of Councillor Allan seconded by Councillor Finch
Council nominate a representative to WSROC for the WESTIR Board.

343 RESOLVED on the motion of Councillor Conolly seconded by Councillor Gilling
Councillor Rasmussen was elected as Council's representative

**117: Advice of Successful Expression on Interest - Ageing and Disability Department
(GC160/001/CSV/ORB08NBX.C08)**

344 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen
That:

1. Council agree to accept funding under Round 15 of the HACC Program for the purpose of contributing to the salary and ongoing operating costs of the existing Aged and Disability Officer Position.
2. The non-recurrent funds to be provided by ADD be used to fund the initial purchase of a motor-vehicle to be attached to Aged and Disability Officer Position.

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118: Access to Information (GL010/001 PT02/CSV/ORB08NBX.C09)

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

That the attached document be adopted as Council's new Policy for Access to Information and a \$30.00 (thirty dollar) processing and photocopying charge be applied for applications submitted under this Policy. Further, the existing Complaints Policy be revoked.

An Amendment was moved by Councillor Sheather seconded by Councillor Conolly

That the matter be further reported to Council.

The amendment was lost.

The motion was then put and carried.

**119: Review of Hawkesbury Community Transport Service
(GC200/002/CSV/ORB08NBX.C10)**

Councillor Allan advised that her father is the Chairman of the Community Transport Service.

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

That:

1. The Draft Review of the Hawkesbury Community Transport Service be received
2. The Draft Review be released for public comment and consultation

**120: Quarterly Review as at 31 December 1999 (GF004/003
PT01/FNC/ORB08NBX.F03)**

347 RESOLVED on the motion of Councillor Sheather seconded by Councillor Williams

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That the quarterly review of the 1999/2000 Management Plan and Financial Statement for the period to 31 December, 1999 be adopted.

**121: Governor Phillip Reserve - Drag Boat Racers of Australia
(PK/205/ENG/ORB08NBX.E02)**

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

That approval be granted for the application by the Drag Boat Racers of Australia for exclusive use of Governor Phillip Reserve on Sunday 27 February 2000 subject to compliance with the following conditions.

1. The Applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of this event.
2. If required the applicant is to obtain appropriate licences from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed event.
3. If required the applicant obtaining necessary approvals with regard to the sale of hot food.
4. The applicant paying the exclusive use contribution rate being \$600.00 or \$1.00 per person whichever is the greatest.
5. The reserve being left clean and tidy with the applicant being responsible for collection and disposal of all waste. The applicant paying to Council \$840.00 being:
 - i. payment of \$90.00 for the use of 10 (ten) additional rubbish bins. These bins must be empty, clean and ready to be picked up the following working day.
 - ii. a refundable bond of \$750.00 less any costs incurred by Council, administrative or otherwise to clean/restore the area.
6. A letter drop be undertaken to all affected residents in proximity to the event by the applicant, with that letter advising full details of the event.
7. The applicant submitting a public liability policy for \$10,000,000 with the interest of Hawkesbury City Council noted on the policy.

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122: Request for Support from Council as Adjoining Land Owner for Application to Use Hawkesbury River (GR030/020 PK/205/ENG/ORB08NBX.E13)

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

That this matter be deferred to the General Purpose Committee to allow the applicant to address Council.

123: HACC Services Building - Reconstruction of Existing Building Cnr George and Christie Street, Windsor (GT020/366 PT02 GC305/105 PT02/ENG/ORB08NBX.E15)

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

That:

1. The Tender of Denning Construction Pty Ltd in the sum of \$667,337 (six hundred and sixty seven thousand, three hundred and thirty seven dollars) for the reconstruction of the Bateman Block at the Old Hospital site for HACC Services, George Street, Windsor, be accepted and the necessary documents be executed under Seal of the Council.
2. The additional funds to complete the project be provided from Section 94 Contributions for Catchment 3.

124: Naming of Point on the Hawkesbury River at Lower Portland (GB010/001 PT4/ENG/ORB08NBX.E04)

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

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

That the Geographic Names Board be advised that Council has no objection to the subject geographical feature being named Paradise Point.

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**125: Teale Road, Kurrajong - Extension of Named Road (2029/R
Pt2/ENG/ORB08NBX.E07)**

352 RESOLVED on the motion of Councillor Gilling seconded by Councillor Sheather

That this matter be deferred until the subdivision has been dealt with.

**126: Richmond Main Street Committee - National Fiddle Festival, Richmond Park
14-16 April 2000 (PK/202/ENG/ORB08NBX.E14)**

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

That permission be given to the Richmond Main Street Committee to undertake the activities of the National Fiddle Festival outlined within the report in Richmond Park and footpaths within Richmond, subject to the following conditions:

1. No undue interference to other patrons of the park.
2. Pedestrian access along footpaths and the pathway within the park must be maintained at all times.
3. The applicant to obtain approval from the owners of other proposed venues for activities related to the event.
4. All Fiddlefest activities within the park and on footpaths in close proximity to the park be suspended from 2.30pm to 4pm.
5. The applicant submitting to Council a public liability policy for \$10,000,000 with the interest of Hawkesbury City Council noted on the policy.
6. The reserve being left clean and tidy with the applicant being responsible for collection and disposal of all waste. The applicant is required to pay a total of \$950 being for:
 - i. A refundable bond of \$750.00 less any cost incurred by Council to clean or restore the area.
 - ii. A non-refundable fee of \$200.00 for hire of the oval and barricading the cricket wicket.

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7. The applicant is to contact the Hawkesbury Sports Council at least one week prior to the event to make appropriate arrangements with regard to access to power.
8. No amplified noise above 5dB(A) above ambient level.

SECTION 5 - REPORTS FOR INFORMATION

127: Payment to External Organisations (GP070/018 GR030/030 PT09 GT050/005 PT10/CSV/ORB08NCX.C12)

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

That:

1. The information be received
2. There be a report to the Council on the funding of the three organisations.

128: Reports requested by Council - Status as at 8 February, 2000 (GC280/005 PT03/CSV/ORB08NCX.C01)

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

That the information be received.

129: Natural Heritage Trust Grant - Landcare Co-ordinator Western Sydney (GG021/188 Pt1/ENG/ORB08NCX.E11)

356 RESOLVED on the motion of Councillor Gilling seconded by Councillor Rasmussen

That the information be received.

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130: Development Application for South Windsor Correctional Centre (GT090/003 PT10/EVD/ORB08NCX.V06)

Councillor Sheather advised that his son was an employee of the John Moroney Correctional Centre.

357 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Hawkesbury's Healthy City - 9 December 1999

358 RESOLVED on the motion of Councillor Finch seconded by Councillor Allan that the Minutes of the Hawkesbury's Healthy City meeting held on 9 December 1999 as recorded on Pages 77 to 78 be received.

Australia Day Awards Committee Meeting - Thursday 16 December 1999

359 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine that the Minutes of the Australia Day Awards Committee meeting held on Thursday 16 December 1999 as recorded on Pages 79 to 80 be received.

Tourism Hawkesbury Inc. - 16 December 1999

360 RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch that the Minutes of the Tourism Hawkesbury Inc. meeting held on 16 December 1999 as recorded on Pages 81 to 88 be received.

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Heritage Advisory Committee - 13 January 2000

- 361 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather that the Minutes of the Heritage Advisory Committee meeting held on 13 January 2000 as recorded on Pages 89 to 90 be received.

SUPPLEMENTARY REPORTS

SECTION 4 - REPORTS FOR DETERMINATION

131: Draft Local Environmental Plan 16/95 (Amendment 64) - Rezoning of the Grose Wold Area (LEP 16/95/EVD/ORB08LBX.V20)

- 362 RESOLVED on the motion of Councillor Allan and seconded by Councillor Paine

That draft local environmental plan 16/95 (Amendment 64) be placed on public exhibition for 28 (twenty eight) days in accordance with the Environmental Planning and Assessment Act 1979.

**132: 2000/2001 Library Development Grant 2000-2001
(GG021/134/CSV/ORB08LBX.C16)**

- 363 RESOLVED on the motion of Councillor Allan and seconded by Councillor Paine

That Council approve the forwarding of a grant application to the Library Council of NSW seeking \$40,000 (forty thousand dollars) in funds to enable the purchase of a new Library Computer System.

**133: Proposed acquisition for road purposes - Grose Wold Road, Grose Wold
(GC281/065 PT01/CSV/ORB08LBX.C19)**

- 364 RESOLVED on the motion of Councillor Allan and seconded by Councillor Finch

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1. Council acquire from Grose Valley Properties Pty Ltd an area of 3236m² of land on Grose Wold Road, Grose Vale for road purposes with compensation of \$19,000.00 (nineteen thousand dollars) being payable plus reasonable legal and survey costs to be met by Council.
2. Upon acquisition the land be dedicated as road under the Roads Act 1993.
3. The Common Seal of Council be affixed to all necessary documents

134: Hawkesbury Leisure Centres Incorporated (GM001/023/CSV/ORB08LBX.C18)

365 RESOLVED on the motion of Councillor Conolly and seconded by Councillor Sheather

That:

1. The information be received.
2. Council give consideration to an annual allocation of funds for Hawkesbury Leisure Centres Incorporated.

Councillor Gilling left the meeting at 12.40am.

REPORTS FOR INFORMATION

135: Nuclear Free Zone Secretariat (GT180/001/GMA/ORB08LCX.G22)

366 RESOLVED on the motion of Councillor Calvert and seconded by Councillor Williams

That Council declare the City of Hawkesbury to be a “nuclear free zone”.

136: Richmond Park Enhancement (PK/202/ENG/ORB08LCX.E24)

This matter was dealt with in conjunction with Item 24 of the Infrastructure section of the Report of the General Purpose Committee.

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137: Hawkesbury Sporting Club (P227/12 PT01/GMA/ORB08LCX.G25)

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

That Council advise that it has no objection to the amalgamation of the Hawkesbury Sporting Club with the Penrith Rugby League Club proceeding.

QUESTIONS WITHOUT NOTICE

1. Councillor Paine requested that the Oleanders outside the cemetery at Richmond be trimmed.

The Mayor advised that this would be done.

2. Councillor Paine enquired what the current status was in relation to signs in the Mall.

The Director of Asset Services & Recreation advised that the design was currently being looked at and that a meeting was to be held on Thursday night with the Executive of the Main Street Committee.

Councillor Paine enquired what time the meeting was to be held.

The Mayor advised that it was being held at 7.00pm. He advised that the purpose of the meeting was to formulate a larger meeting.

3. Councillor Paine referred to a lane off Ross Street. She requested that the foliage in this lane be cut back.

The Mayor advised that this would be done.

4. Councillor Paine enquired if there was a market for the hay that was cut from the wetlands.

The Director of Asset Services & Recreation advised that the hay was normally sold, however, the hay that was stockpiled was damaged by excessive wet weather and it is currently being marketed as mulch.

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5. Councillor Paine referred to correspondence from Mr Douglass Green relating to Spinks Road, Glossodia and problems with Mr Sultana's property and the possibility of him putting in a feedlot. She enquired if the staff had received these letters and requested some information.

The Director of Environment & Development advised that he would advise once the information was available.

6. Councillor Paine referred to correspondence from the Access Committee expressing concern in relation to what is happening with the new shops. She advised that they had been asked for input however it appears not to have been taken into consideration. She requested that this be investigated.

The Mayor advised that this would be done.

7. Councillor Paine referred to correspondence from Mr Stewart Thompson regarding the use of local talent and a demonstration with the Light Horse Brigade.

The Mayor advised that there had been an event scheduled in McQuade Park to commemorate the Charge at Bethsheba, however, it had rained heavily and the event had been unsuccessful and moved indoors to the Bowling Club.

8. Councillor Allan tabled a report as the Chairperson of the Hawkesbury Economic Advisory Board. She advised that it was an information report for Councillors and extended an invitation to the Board's presentation to be held on 16 February, 2000. She also advised that it was hoped that Board Members would make a presentation at the next General Purpose Committee meeting.

9. Councillor Williams referred to correspondence he had forwarded to Council in relation to water flowing across the Asiatic property. He requested that this be dealt with as the run-off is fouling the water and he is unable to use his dam.

The General Manager advised that this matter was being dealt with and that he would be further advised.

10. Councillor Williams referred to correspondence he had forwarded requesting that the end of Packer Road be sealed where it meets Putty Road.

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The General Manager advised that this would have to be considered in its works program and that it could cost a considerable amount to meet standards. He further advised that as it was an intersection with an RTA road it would have to be done to RTA Standards.

Councillor Williams enquired if the RTA would fund any of this work.

The General Manager advised they would not.

11. Councillor Williams referred to correspondence in relation to traffic control improvements on Tizzana Road. He enquired what the status of this was.

The Director of Asset Services & Recreation advised that he has not received the correspondence and that he would investigate.

12. Councillor Williams referred to a report from Mr Kevin Cox from the Upper Colo Reserve. He requested that Mr Cox be consulted when the new contract is being drawn up. He further enquired if Mr Cox's report was being considered in the drawing up of the new contract.

The Director of Asset Services & Recreation advised that the Parks Manager had held discussions with him. He advised that there was some confusion as to what Council's work requirements were and what has actually been done. He advised that this was being dealt with.

13. Councillor Sheather referred to a site inspection of the Fitzgerald Street Rest Centre. He advised that the bins are still blocking the alley and requested that this be dealt with. He further requested that the sign be put back up outside the Centre.

The Director of Community & Corporate Services advised that 21 days notice had been given after the Council inspection and they have not followed these instructions. He advised that 14 days notice has now been given and advised that the only alternative action left to Council was to terminate the lease. Council staff have been instructed to do this if the notice is not complied with in 14 days.

14. Councillor Sheather referred to the bin in Kable Street. He advised that another smaller bin had been placed there and requested that this be investigated.

The General Manager advised that this would be done.

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15. Councillor Sheather enquired if Council were in a position to financially assist the Tennis Association. He advised that they had incurred costs for dumping surface material and sand from the refurbishing of the courts.

The General Manager advised that Council could move to make a donation.

16. Councillor Sheather enquired if Council had received any reports from councils who had taken no Y2K precautions.

The General Manager advised that the government had required that this be addressed. He advised that some country councils had done very little however as they did not have complex systems or plant.

Councillor Sheather enquired if there had been any major problems anywhere.

The General Manager advised that there had be no major incidents that he was aware of and that all issues of public safety had been addressed.

17. Councillor Sheather referred to a Question from the Gallery in relation to hours of operation at Elf Mushrooms. He enquired what the consent hours for working hours were.

The General Manager advised that he would obtain a copy of the consent and advise.

18. Councillor Sheather enquired if it were possible for the new Council to hold an information session to discuss the finances of the Council prior to the Corporate Weekend.

The Mayor advised that he would discuss this with the General Manager and advise.

19. Councillor Sheather requested that a tour of the City and Council's facilities be arranged.

The General Manager advised that this would be done.

20. Councillor Sheather enquired what the starting time for the February General Purpose Committee meeting was.

The Mayor advised that this would be discussed with Councillors.

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21. Councillor Sheather tabled a list of questions in relation to Comleroy Road and requested a response.

The Mayor advised that this would be done.

22. Councillor Rasmussen referred to the letting of the contract for the maintenance of McDonald Road, McDonald Valley. He enquired if this had been let yet.

The Director of Asset Services & Recreation advised that tenders would be called this month.

23. Councillor Rasmussen enquired if Council had received a reply from the RTA in relation to the repair of Windsor Road into Richmond in front of the public school.

The Director of Asset Services & Recreation advised an official reply had not been received however he had been informed that no money would be spent on this road until the next financial year.

24. Councillor Rasmussen referred to a meeting which was held on Monday afternoon. He advised that a message had been left on his answering machine advising him of the meeting and was unable to attend due to the lateness of receiving it. He enquired why sufficient notice had not been given for the meeting.

The Mayor advised that as it was a briefing session only, it was not a requirement to provide more notice. He advised that a number of requests had been received from Councillors who wished to discuss and clarify some of the issues in relation to rural industries. The Mayor further advised that it was impossible to confirm the final availability and advise of the time until early on Monday morning. He advised that an attempt had been made to contact all Councillors.

25. Councillor Conolly referred to the laneway at Ross Street. He advised that residents had advised him that people were trying to use this lane as a backway to avoid traffic bottlenecks. He requested that signage be put in place advising that this is a "no through road".

The Mayor advised that this would be investigated.

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26. Councillor Conolly referred to the item in the business paper for the erection of a duplex in Cox Street. He advised that residents had expressed concern in relation to traffic coming around this corner from the Bowling Club or coming north along Cox Street to avoid the shopping centre. He enquired if it was possible to mark this intersection to improve safety.

The Mayor advised that this would be referred to the Local Traffic Committee.

27. Councillor Conolly referred to the item in business paper relating to the Telecommunications DCP. He enquired if the map showing the location of telephone towers was available.

The Director of Environment & Development advised that was available.

28. Councillor Calvert raised the issue of Powell Park not being mowed as it was an area of bush regeneration. He advised that residents had requested that this area be returned to an area of open space. He also advised that this area was used in times of bushfire as a safety area for valuables and the landing of helicopters.

The Director of Asset Services & Recreation enquired if a public meeting would be useful.

Councillor Calvert advised that the outcome of such a meeting would be that the residents want the open space returned and that they feel they were not consulted on this matter. Councillor Calvert suggested that the local residents be canvassed through a survey.

The Director of Asset Services & Recreation advised that if Council wanted him to mow the park he would investigate the matter.

29. Councillor Calvert referred to Parry and Sherwood Streets Kurrajong. He advised that there were several large pot holes in this area and requested they be repaired.

The Mayor advised that this would be done.

30. Councillor Calvert referred to the item on the agenda declaring the area a "nuclear free zone". He enquired what signage is available and possible ways of attaching additional signage to existing signs. He requested a report to the next General Purpose Committee meeting on how this could be done.

The Mayor advised that this would be done.

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31. Councillor Finch advised that the Grose Vale Road sign on the corner near Wilkinson's Real Estate had been stolen and requested that it be replaced.

The Mayor advised that this would be done.

32. Councillor Finch enquired what the policy was in relation to bins. She advised that the bins in the main street of North Richmond were larger than the bins in Kurrajong. She has received complaints about the size of the bins in Kurrajong as household rubbish was being placed in them. She enquired if bigger bins could be supplied in Kurrajong.

The Director of Asset Services & Recreation advised that he was not aware of a policy on the size of bins. He advised that the types of bins had varied over the years and he would investigate.

33. Councillor Finch referred to the state of the North Richmond Shopping Centre. She enquired what power Council had to enforce the upkeep of this area by the owners.

The General Manager advised that Council could write to the owners requesting the area to be kept clean as it is in their best interest.

34. Councillor Finch referred to the twice yearly disposal of large household rubbish. She enquired if this had been superseded by the large recycling bins.

The General Manager advised that it had been phased out with the introduction of the large 240 litre Sulo bins.

35. Councillor Paine requested that the Richmond Rotary Club's sign be added to the Welcome to Hawkesbury sign.

The Director of Asset Services & Recreation advised that this was being investigated.

36. The Mayor requested an update on the status of Lachlan Court Shopping Centre and the underground parking.

The Director of Environment & Development advised that there was conditional occupation on 2-3 shops and he would investigate if final certificates had been issued.

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The meeting terminated at 1.25am.

Submitted to and confirmed at the meeting of Council on 14 March, 2000.

.....Mayor

This is Page of the Minutes of the ORDINARY No 6 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 8 February 2000.

General Manager

Mayor