



H a w k e s b u r y C i t y C o u n c i l

ordinary meeting business paper minutes

date of meeting: 11 July 2000

location: Council Chambers

time: 7.30pm

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 11 July 2000, commencing at 7.30pm

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

Pastor Chris Burgess from St Matthews Anglican Church representing the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

SECTION 1 - CONFIRMATION OF MINUTES

- 613 RESOLVED on the motion of Councillor Allan seconded by Councillor Davies that the minutes of the Ordinary Meeting of 13 June, 2000, which have been circulated amongst members of Council be confirmed.
- 614 RESOLVED on the motion of Councillor Allan seconded by Councillor Gilling that the minutes of the Special Meeting of 24 June, 2000, which have been circulated amongst members of Council be confirmed.
- 615 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan that the minutes of the Special Meeting of 26 June, 2000, which have been circulated amongst members of Council be confirmed.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillor Gilling

Provisions of Facilities for Councillors

- 616 RESOLVED on the motion of Councillor Gilling seconded by Councillor Sheather

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 11 July 2000.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 3

That Council provide another phone line independent of the fax line for Councillors who require the extra service.

Councillor Gilling

Sealing of Packer Road

A motion was moved by Councillor Gilling seconded by Councillor Sheather

That Council advertise and call for expressions of interest for the design and construction to seal Packer Road.

The motion was lost.

Councillor Conolly

Medium Density

A motion was moved by Councillor Conolly seconded by Councillor Allan

That:

- 1 The preparation of the revised Residential Character Development Control Plan be given high priority, with the aim of exhibiting the plan before the end of 2000.
2. One goal of the revised Residential Character Development Control Plan is to define which residential zoned areas within Hawkesbury City are deemed suitable for medium density development and which are not.
3. The draft Residential Character Development Control Plan is to include as an option a proposal to permit dual occupancy and other forms of medium density development only within 500 metres of a railway station or a designated central point within one of the following shopping centres: Windsor, South Windsor, Richmond, Hobartville, North Richmond, Bligh Park, McGraths Hill.

617 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Williams

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 4

That:

- 1 The preparation of the revised Residential Character Development Control Plan be given high priority, with the aim of exhibiting the plan before the end of 2000.
2. One goal of the revised Residential Character Development Control Plan is to define which residential zoned areas within Hawkesbury City are deemed suitable for medium density development and which are not.
3. The draft Residential Character Development Control Plan is to include as an option a proposal to permit dual occupancy and other forms of medium density development only within 1km of a railway station or within 500m of a designated central point within one of the following shopping centres: Windsor, South Windsor, Richmond, Hobartville and Bligh Park.

The amendment was carried.

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

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

125: Proposed Rezoning, Lot 5 DP237575 Chapel Street, Richmond (P347/160 PT 02/EVD/ENF27NAX.V06)

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

That Council defer consideration of this matter to a future General Purpose Committee Meeting, pending a revised submission from the applicant.

126: Single Storey Detached Dual Occupancy and Two Lot Torrens Title Subdivision at Lot 3 DP263213 No. 76 Pecks Road, North Richmond (M 0523/00/EVD/ENF27NAX.V01)

This matter was dealt with in conjunction with Item 233 of Reports for Determination in the Supplementary Agenda.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 5

619 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Williams

A. That this application not be approved for the following reasons:

1. This subdivision is not justifiable in relation to minimum lot size in accordance with the LEP.
2. Increase in traffic.
3. The development is not in the public interest.

B. That Council encourage the applicant to consider other methods of achieving their goals such as a granny flat or an extension to the existing house.

127: Proposed Rezoning at 719 and 721 George Street, South Windsor, Lot 258 DP 658249 and Lot 21 DP 518147 (P731.1640 and P731.1630//ENF27NAX.V08)

620 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Calvert

That Council defer its determination of this application for a period of four (4) weeks to allow the applicant to address the issues that were raised by Councillors at the last General Purpose Committee meeting.

128: Proposed Rezoning of Lot 13 DP 577614, Beddek Street, McGraths Hill (P240/005/ENV/ENF27NAX.V02)

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

That:

1. The application to rezone Lot 13 DP 577614 from Rural 1(c) to Residential 2(a) not be supported.
2. The additional information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 6

129: Blaxlands Ridge Ponds (P209/535 Pt.06/GMA/ENF27NAX.G05)

This matter was dealt with in conjunction with Item 238 of the Supplementary Agenda

A motion was moved by Councillor Williams seconded by Councillor Finch

That:

1. Council close the Blaxlands Ridge Ponds on 1 September, 2000.
2. The Ponds be retained for use in flood times.
3. A report be brought to the next General Purpose Committee meeting giving a short list of possible sources of funding for the closure of the Ponds.

The motion was lost.

A motion was moved by Councillor Conolly seconded by Councillor Paine

A. That:

1. The community be advised of the position regarding the Blaxlands Ridge Ponds as contained in the report and their comment be sought.
2. The Environment Protection Authority be asked to confirm in writing approval for treatment of sullage at the Sewage Treatment Plants at McGraths Hill and South Windsor
3. Financial support be requested from the NSW Government including the subsidisation of the sullage disposal operation in similar terms to that occurring within the Blue Mountains.
4. The Environment Protection Authority's position regarding the sewage treatment plants operating licence be sought in relation to infill development and the additional urban areas that the Council has supported becoming available for development prior to the commissioning of the three towns sewerage scheme and the additional load this would place on the Windsor treatment plants.
5. Legal advice in the matter be obtained and reported to the next General Purpose Committee meeting.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 7

- B.** That the Minister for the Environment, and The Minister for Western Sydney be invited to an on-site inspection of the Blaxlands Ridge Ponds to discuss the closure.

622 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Paine

- A.** That Council agree to the closure of the Blaxlands Ridge Ponds subject to:
1. The Environment Protection Authority confirm in writing its approval for treatment of sullage at the Sewage Treatment Plants at McGraths Hill and South Windsor.
 2. The Environment Protection Authority's position regarding the sewage treatment plants operating licence be sought in relation to infill development and the additional urban areas that the Council has supported becoming available for development prior to the commissioning of the three towns sewerage scheme and the additional load this would place on the Windsor treatment plants.
 3. Legal advice in the matter be obtained and reported to the next General Purpose Committee.
- B.** That the Minister for the Environment, and The Minister for Western Sydney be invited to an on-site inspection of the Blaxlands Ridge Ponds to discuss the closure.
- C.** That financial support be requested from the NSW Government including the subsidisation of the sullage disposal operation in similar terms to that occurring within the Blue Mountains.

The amendment was carried.

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

130: Litter Reduction Program (GW010/013 Pt.3/GMA/ENF27NAX.G04)

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

That the information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 8

131: Unauthorised filling of land - Lots 188-191, Lot 90, DP786549 Springwood Road, Yarramundi (P825/105, P825/145, P825/155, P825/165 & P825/175/EVD/ENF27NBX.V09)

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

624 RESOLVED on the motion of Councillor Davies seconded by Councillor Sheather

That:

1. The offer of Boral and Councillor Rasmussen to restore the site be accepted and that Council take all necessary steps to see that the restoration proceed as soon as possible.
2. Quotes be called for the fencing of the site using steel posts and wire cabling. The fence to be indented to incorporate a car parking area, it be gated to allow access to the Rural Fire Service and to allow pedestrian access.
3. A quote be accepted and the fence installed at Council's expense.
4. Council advise the Department of Land and Water Conservation that in view of the cost of fencing, no monetary contribution can be made to the plan of management.
5. Status reports be provided regularly to Council.
6. As a matter of urgency, a fence be erected to prevent access to the reserve.
7. The additional information be received.

625 RESOLVED on the **FORESHADOWED MOTION** of Councillor Allan seconded by Councillor Woods

That this be brought back to the July General Purpose Committee to allow those people named in the report to address the meeting. Further, that a report be brought to this meeting providing an update on the status on the "parks" proposed by Tilmunda and Council.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 9

**132: 1256 Bells Line of Road, Kurrajong Heights (P243/5696
Pt01/EVD/ENF27NBX.V10)**

626 RESOLVED on the motion of Councillor Calvert seconded by Councillor Gilling

That Council write to the RTA requesting that the minimum standards for maintenance and repair as detailed in Part 3 of the Heritage Amendment Regulation 1999 be carried out on the subject property and that the RTA provide 12 monthly reports to Council demonstrating compliance with same.

**133: Open Area Test Site - 714 Upper Colo Road, Upper Colo - Appeal Against
Refusal of Development Application (DA0090/98/ENV/ENF27NBX.V07)**

627 RESOLVED on the motion of Councillor Davies seconded by Councillor Gilling

That:

1. Council instruct its solicitors to have the advice from Price Waterhouse Coopers Legal reviewed by Mr Peter McClelland QC.
2. Should the advice confirm that the development is legally permissible, Council solicitors be instructed to negotiate with the applicant for consent orders to be issued by the Court (i.e. conditional approval).

Infrastructure

**46: Lower Portland Ferry Service - Removal of toll (GT240/010
Pt2/ENG/INF27NBX.E06)**

The Committee, exercising its delegation as Council

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

That the toll on the Lower Portland Ferry Service be removed from 1 July 2000.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 10

47: Wilberforce School of Arts (P2355/380, GC318/002, GH001/009/ENG/INF27NBX.E03)

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

That the acquisition of additional land to the south and west of the existing School of Arts for car parking purposes be pursued.

48: Application to remove significant tree under Council's Tree Preservation Order (P243/5905/ENG/INF27NBX.E01)

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

That Council take the necessary steps to advise Mr Williams that he can remove the tree as it is dangerous.

49: Windsor Mall - Shop Identification (GR120/016 Pt4/ENG/INF27NBX.E04)

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

That the Windsor Mall directory proposal proceed with funds for the construction of the facility being recouped from participants at \$100.00 (one hundred dollars) per business with any future name changes costing \$200.00 (two hundred dollars) per business. Further, that the information directories be located at either end of the Mall.

50: Francis Street Closure (0613/R Pt4/ENG/INF27NBX.E05)

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

That the closure of Francis Street not proceed and that a plan of management be developed with appropriate speed calming devices and a reduction in the speed limit to 40km per hour for the entire length of Francis Street.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 11

**51: Regional Road Funding - Block Grant 1999/2000, 2000/01 (GG021/035
Pt6/ENG/INF27NBX.E02)**

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

That

- 1 Council continue to make representations to the local member and the Roads & Traffic Authority to seek to have Hawkesbury City Council's formula for regional road funding purposes determined on the rural Council's formula or at least gain an equitable share of regional road funding for maintenance purposes, based on previous funding provided for maintenance of main roads on behalf of the Roads & Traffic Authority by Council.
- 2 The State Government be requested to increase the quantum of funds currently available for regional road purposes.

52: McMahon Park Update (PK/007/ENG/INF27NBX.E07)

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

That the information be received.

Organisation and Resources

82: Monthly Financial Report - May 2000 (GF011/005/FNC/OGF27NAX.F02)

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

That the information be received.

83: Proposed Hawkesbury Jazz Festival (PK/202 PT8/CSV/OGF27NBX.C03)

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

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 12

That Council support the staging of the proposed Hawkesbury Jazz Festival in Richmond Park on Sunday 19 November 2000, subject to Hawkesbury Sports Council Inc making the oval available for the event. Further, subject to the support of the local police, the Alcohol Free Zone restrictions be lifted during the event and the organisers are to ensure that any alcohol sold at the event is subject to Liquor Licensing Regulations and products being served in plastic glasses only.

1. Noise is to be kept to a reasonable level, with an amplified sound less than 5d(B)A above ambient level.
2. The park is to be left clean and tidy. The applicant paying to Council a refundable bond of \$750.00 less any cost incurred by Council, administrative or otherwise to clean/restore the area.
3. The applicant submitting a Public Liability Policy for \$10,000,000 with the interest of Hawkesbury City Council noted on the Policy.
4. If required the applicant obtaining necessary approvals with regard to the sale of hot food.
5. Festival organisers obtaining permission from the Hawkesbury Sports Council regarding use of the oval and grandstand.

84: Documents for Execution Under Seal - Funding Agreement (GM001/021 PT12/CSV/OGF27LBX.CO1)

The Committee, exercising its delegation as Council

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

That the Seal of Council be affixed to the documents associated with the funding of the Aerospace Industry Cluster Project.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 13

SECTION 4 - REPORTS FOR DETERMINATION

217: 2000 Library Development Grants (GG021/134/CSV/ORG11NBX.C18)

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

That:

1. The information be received.
2. Council approve the completion of a grant application seeking \$50,000 (fifty thousand dollars) under the Collection Development Program of the Library Council of NSW.

**218: Privacy and Personal Information Protection Act 1998 (GC070/005
PT18/CSV/ORG11NBX.C09)**

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

That, in accordance with the Privacy and Personal Information Protection Act 1998, Council adopt the Model Plan as developed by Privacy NSW in conjunction with a Working Party of Local Government representatives, as its Privacy Management Plan.

**219: "Hawkesbury Report" Community Radio Initiative - Donation (GP090/001
PT03/CSV/ORG11NBX.C06)**

Councillor Rasmussen declared an interest as he is the Chairman of the radio station.

638 RESOLVED on the motion of Councillor Conolly seconded by Councillor Calvert

That a donation of \$1,500 (one thousand five hundred dollars) be made to Hawkesbury Radio to assist in providing a regular segment on Council issues.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 14

220: Representation on Hawkesbury Leisure Centres Inc. Board
(GM001/023/CSV/ORG11NBX.C08)

639 RESOLVED on the motion of Councillor Conolly seconded by Councillor Finch

That:

1. Council approve the nominations of Mr Lipczynski, Ms Machon and Dr Mackay to the Hawkesbury Leisure Centres Inc. Board.
2. A letter of appreciation be forwarded to Mrs Jean Peare and Mr Sam Ghantous for their contribution and service to Hawkesbury Leisure Centres Inc.

221: Metropolitan Public Libraries Association (GL020/042/CSV/ORG11NBX.C17)

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

That:

1. The information be received.
2. A Councillor be nominated to represent Hawkesbury City Council at the Annual General Meeting of the Metropolitan Public Libraries Association.

Councillor Allan was elected as Council's representative on this Committee.

222: Documents for Execution Under Seal (GC283/159, GC283/045, GC283/023, GG021/215/CSV/ORG11NBX.C02)

Councillor Davies declared an interest as he has represented Wilberforce Hair and Nails.

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

That the Seal of Council be affixed to the following documents:

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 15

1. Deed of Funding Agreement for the 2000/20001 Financial Year for the Department of Community Services for funding totalling \$664,879.
2. Residential tenancy agreement between Council and Mr Ian Grant and Ms Marlene Appo for No. 42 The Driftway, Londonderry.
3. Exercise of Option by tenants for the Windsor Function Centre being Firefeast Pty Ltd.
4. Retail Lease for Shop 9, Wilberforce Shopping Centre (Wilberforce Hair and Nails) to Matthew and Julie Jones.

**223: Stimulus Early Intervention Group - Stewart Street, South Windsor
(P1950/215/CSV/ORG11NBX.C10)**

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

That:

1. The information be received.
2. The Section 377 delegation conferred onto the management committee of the Stimulus Early Intervention Group for the care, control and management of the Stewart Street premises to be revoked (advice from the Legal Officer of the LGSA indicates that Section 377 delegation can be revoked in accordance with the process by which it was conferred i.e. Council has the power to revoke the delegation of authority).
3. A notice be issued to the management Committee of the Stimulus Early Intervention Group advising of Council's decision to revoke Section 377 delegation for the care, control and management of the Stewart Street Premises, and outlining the reasons for this action .
4. Council to resume direct possession of the community facility at Lot 2 Stewart Street South Windsor so as to ensure its maintenance and facilitate its continued use for the purpose for which it was constructed (as per Council's determination of 11 February, 1986).

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 11 July 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 16

5. Council to accept the invitation from the Department of Community Services and the Ageing and Disability Department for Council staff to participate on a working party to develop a service model for the utilisation of \$135,000 (one hundred and thirty five thousand dollars) of recurrent funding available for the provision of early intervention services in the Hawkesbury.
6. The community facility located at Lot 2 Stewart Street be made available for use by an alternate auspice organisation - to be selected by the Department of Community Services and the Ageing and Disability Department by competitive tender.
7. A report evaluating the appropriateness of delegating Section 377 status to an alternative auspice organisation be reported for Council's determination.

224: Extension of Interim Auspice - Hawkesbury Community Transport Service Inc
(GC200/002/CSV/ORG11NBX.C11)

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

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

That:

1. The information be received.
2. Council advise the Department of Transport of its willingness to extend the interim auspice period for the Hawkesbury Community Transport Service to 12 February, 2001.
3. Council extend the temporary contracts of the staff of the Hawkesbury Community Transport Service until 12 February, 2001.

225: Exemption from Rates - No. 93 Macquarie Street, Windsor
(P1341.255/FNC/ORG11NBX.F03)

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

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 17

That:

1. The Seventh-Day Adventist Church be granted exemption from rating for the property located at 93 Macquarie Street, Windsor from 1 July 1999. (Rate assessment 1.02542)
2. An amount of \$412.93 (four hundred and twelve dollars and ninety three cents) be written off in respect of the rates for the period 1 July 1999 to 30 June 2000.

226: Ferry Contracts - Webbs Creek and Sackville (GT240/017 Pt1, GT240/008 Pt3, GT240/014 Pt3/ENG/ORG11NBX.E12)

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

That:

- 1 The concurrence of the ferry operator Mr Gary O'Connor of O'Connor Ferry Services Pty Ltd for the extended period at the currently tendered rates be sought.
- 2 If agreed by the contractor, the ferry contracts for Webbs Creek and Sackville ferries be extended for two months past the current expiry date of 31 August 2000.

227: Supply and Installation of Stand-by Emergency Power Supply, Power Factor Correction Unit, Un-interruptible Power Supply for Computer Area and Electrical Surge Protection (GT020/383/ENG/ORG11NBX.E13)

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

That the tender price of E P & T Pty Ltd, 57 Whiting Street, Artarmon for the supply and installation of stand-by emergency power supply, power factor correction system, un-interruptible power supply for the computer area and electrical surge protection for the administration building George Street, Windsor be adjusted to include GST in the total sum of \$112, 979.90 (one hundred and twelve thousand nine hundred and seventy nine dollars and ninety cents).

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 18

228: Household Chemical Collection Day - Hawkesbury Waste Management Centre
(GW010/003 PT02/EVD/ORG11NBX.V05)

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

That:

1. The information be received.
2. Council continue to participate in further household chemical collection days.

SECTION 5 - REPORTS FOR INFORMATION

229: Water Resources (GW020/003 Pt 2/GMA/ORG11NCX.G04)

648 RESOLVED on the motion of Councillor Davies seconded by Councillor Paine

That the information be received.

230: Web site development and interactive facilities
(GC230/044/CSV/ORG11NCX.C15)

A motion was moved by Councillor Rasmussen seconded by Councillor Finch

That the information be received.

649 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Allan

That a report be brought to the next General Purpose Committee outlining requirements to become a fully operational interactive Web site including a time line for this work.

The amendment was carried.

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

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 19

231: Reports requested by Council - Status as at 11 July, 2000 (GC280/005
PT03/CSV/ORG11NCX.C01)

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

That the information be received.

232: Demolition of Mulgrave Railway Station Building (P1362/155
PT02/EVD/ORG11NCX.V14)

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

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Special Meeting of the Friends of the Hawkesbury Art Collection Inc. - 4 May 2000

652 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that the Minutes of the Friends of the Hawkesbury Art Collection Inc. Special Meeting held on 4 May 2000 as recorded on Page 62 be received.

Friends of the Hawkesbury Art Collection Inc. - 4 May 2000

653 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch that the Minutes of the Friends of the Hawkesbury Art Collection Inc. meeting held on 4 May 2000 as recorded on Pages 63 to 65 be received.

Hawkesbury Economic Development Advisory Board - Friday 5 May, 2000.

654 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Board meeting held on Friday 5 May, 2000. as recorded on Pages 66 to 69 be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 20

Hawkesbury Equity and Access Planning Committee - 18 May 2000

- 655 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan that the Minutes of the Hawkesbury Equity and Access Planning Committee meeting held on 18 May 2000 as recorded on Pages 70 to 71 be received.

Hawkesbury Healthy City - 8 June 2000

- 656 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Healthy City meeting held on 8 June 2000 as recorded on Pages 72 to 76 be received.

Hawkesbury Economic Development Advisory Meeting - Friday 9 June 2000

- 657 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Meeting held on Friday 9 June 2000 as recorded on Pages 77 to 80 be received.

Local Traffic Committee - 16 June, 2000

- 658 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 16 June, 2000 as recorded on Pages 81 to 88 be adopted.

SUPPLEMENTARY REPORTS - SECTION 4 - REPORTS FOR DETERMINATION

- 233: Single Storey Detached Dual Occupancy and Two Lot Torrens Title
Subdivision at Lot 3 DP 263213 No.76 Pecks Road, North Richmond.
(MA523/00/EVD/ORG11LBX.V22)**

This matter was dealt with in conjunction with Item 126 of the Environment Section of the Report of the General Purpose Committee

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 21

234: Backlog Sewerage - Task Force (GS047/003/GMA/ORG11LAX.G24)

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

That Council form a Task Force to deal with the Three Town Sewerage Scheme and lobby the State Government. Further, that a report be brought back to the next General Purpose Committee meeting suggesting prospective members of this Task Force and four Councillors be elected.

Councillors Rasmussen, Sheather, Williams and Calvert, were elected as representatives on the Task Force.

235: Local Government & Shires Association of NSW 2000 Water Supply and Resources Annual Conference (GW020/004 Pt3/ENG/ORG11LBX.E19)

660 RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Finch

That two (2) voting delegates be nominated to attend the conference.

Councillor Sheather was nominated as Council's voting delegate to this conference.

SECTION 5 - REPORTS FOR INFORMATION

236: Lot 1 DP862897 No. 78 Greens Road, Lower Portland - Appeal Against Deemed Refusal of Development Application (P717/440/EVD/ORG11LCX.V20)

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

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

That the information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 22

237: Development Application for Car Repair Station - 420 Old Stock Route Road, Pitt Town (MA0539/00/EVD/ORG11LCX.V21)

662 RESOLVED on the motion of Councillor Allan and seconded by Councillor Paine

That the information be received.

238: Blaxlands Ridge Effluent Ponds - EPA Position on Closure (P209/535/GMA/ORG11LCX.G25)

This matter was dealt with in conjunction with Item 129 the Environment Section of the Report of the General Purpose Committee

QUESTIONS WITHOUT NOTICE

1. Councillor Gilling referred to the river maps showing Council owned properties. She requested that Councillors review the maps with the possibility of a follow up river tour for further assessment.

The Mayor advised that the SES had volunteered to take Councillors up the river to inspect the properties.

2. Councillor Gilling referred to complaints she had received in relation to the Lower Portland Ferry constantly breaking down and requested that this be investigated.

The Director of Asset Services & Recreation advised that he had not been notified that there were problems and that he would investigate the matter.

Councillor Williams advised that he had been informed that the Ferry had stopped at low tide for safety reasons and enquired if this was possibly correct.

The Director of Asset Service & Recreation advised that this did occur occasionally.

3. Councillor Finch tabled a letter from Garry Dean of the Masonic Centre and requested a reply be sent.

The Mayor advised that this would be done.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 23

4. Councillor Finch advised that she had attended a meeting at the North Richmond Child Care Centre and requested a report to the next General Purpose Committee meeting in relation to funding problems.

The General Manager advised that it may not be possible to provide all reports requested for the next General Purpose Committee due to time restrictions and the necessity to thoroughly research matters to provide accurate information to Councillors.

5. Councillor Finch referred to the "Welcome to North Richmond" sign and enquired if a similar sign could be placed at Kurmond. She further enquired how many signs would be appropriate throughout the City.

The General Manager advised that this matter had been addressed by Council some years ago and would be included in the report to come to Council in relation to the "City Gateway" signs.

6. Councillor Finch tabled correspondence from Mr Robert Hurley regarding dumping of rubbish at Morunga Park. She advised that there was conflicting information and requested that the matter be addressed.

The Mayor advised that this would be done.

7. Councillor Calvert referred to the "Gateways" proposal and advised that he was proposing tourist parks or outposts of the Clarendon Tourist Centre which would provide information about what is in the City, and not just welcome signage.

8. Councillor Calvert referred to the "Adopt a Road Program". He advised that he had received a report from the Director of Asset Services & Recreation outlining current trials at Windsor Road, McGraths Hill and Wilberforce Road. He enquired what the status of the trials was and if Council were now in a position to expand this program.

The Director of Asset Services & Recreation advised that the Wilberforce Road Program was continuing, and that there had been an on-going issue in relation to insurance and works to be undertaken at Windsor High School.

The Mayor advised that he would forward a letter to the high school personally to address the insurance issue.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 24

Councillor Calvert requested a further report at the next General Purpose Committee meeting on the "Adopt a Road Program" which includes areas such as Kurrajong Heights and Bilpin.

The General Manager advised that this report would be provided as soon as all of the information could be collated.

9. Councillor Conolly enquired if Council had received correspondence from Blacktown City Council in relation to a development application for a motocross park at Bandon Road, Vineyard. He enquired if a septic toilet system had been proposed for the site and if this was acceptable in this area.

The Director of Environment & Development advised that the details of this proposal had only just been received. BCC has been approached for an extension of time for Council to fully address and respond to this proposal. He further advised that a report would be prepared for Council if it was felt that the development was likely to have an adverse impact on the residents.

10. Councillor Rasmussen referred to the last Economic Development Advisory Committee meeting where the Federal Member for Macquarie had advised that the representative on the Steering Committee for the Economic Review of the RAAF Base at Richmond wasn't a promise but an undertaking that we would be consulted from time to time about the terms of reference. He requested clarification as he felt this was in conflict with advice which had previously been given to Councillors.

The Mayor advised that he had been informed that there would be a Steering Committee formed and Council would be represented. He further advised that he had held discussions with the Prime Minister whose comments were that if a commitment had been given, and a Steering Committee was to be formed, then Council should be represented.

Councillor Rasmussen enquired if Council is represented on the Steering Committee.

The Mayor advised that we would be represented if one was formed. The Mayor further advised that he has subsequently received a letter from the Department of Defence indicating that a Steering Committee will not be formed.

11. Councillor Rasmussen referred to a Defence Community Review being undertaken within the community by the Department of Defence and requested that Council take an active part in this.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 25

The Mayor advised that this would be followed up.

12. Councillor Rasmussen referred to the recent Government passing of Digital TV and Data Casting Legislation. He advised that this legislation would not be reviewed until 2007. Councillor Rasmussen requested that Council write to the local Federal Member advising that this was disappointing and that there would be an impact on the spread of E-commerce.

The General Manager advised that in relation to such significant matters it was generally more effective to take a whole of sector approach and involve organisation such as WSROC or the Local Government and Shires Association. He advised that this may occur as a result of a Notice of Motion being put forward to Council.

Councillor Paine suggested that Councillor Rasmussen put forward this motion to the upcoming Local Government Shires Association Conference.

13. Councillor Rasmussen referred to an E-commerce report he had provided to Council and requested that comments be made in relation to this.

The General Manager advised that the Local Government Association is taking a whole of industry approach and have appointed consultants to address this issue.

The Director of Community & Corporate Services advised that a report was being prepared in relation to E-commerce.

14. Councillor Rasmussen referred to the Water Reform Draft Legislation which was currently before State Parliament. He advised that responses were required by the end of August and enquired if comment was being prepared.

The General Manager advised that there would be report provided to Council once all information is collated.

Councillor Rasmussen requested that this report also include information on the impact of the legislation on the farmers.

The Mayor advised that this would be done.

15. Councillor Rasmussen enquired if correspondence had been received from the 2001 Committee to address the Council.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 26

The Mayor advised that the 2001 Committee had held a forum to which all Councillors were invited.

Councillor Rasmussen advised that he had held discussions with the Chairman of this Committee who had advised that a letter had been sent to Council requesting that members of the committee be given the opportunity to address a General Purpose Committee meeting.

The Mayor commented that he would need to be advised in writing as to what particular issues were to be discussed so that the matter could be reported to Council.

16. Councillor Rasmussen referred to a recent car fire under the bridge at Yarramundi. He enquired if it was possible to install fencing on both sides of the bridge to prevent this re-occurring in the future.

The Mayor advised that this would be investigated.

17. Councillor Sheather referred to correspondence from Peter Woods in relation to kerb side collection. He enquired if anything had been done in relation to this.

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

18. Councillor Sheather referred to the post and rope fence at the timber mill at the intersection of Macquarie and George Streets. He advised that fence was damaged and requested that it be repaired or removed.

The Mayor advised that this would be investigated.

19. Councillor Sheather advised that Macquarie Street was deteriorating in sections and requested that the RTA be contacted to find out when they were proposing to undertake work.

The General Manager advised that re-surfacing of a large section of Macquarie Street was included in this year's financial program.

20. Councillor Sheather enquired if staff had been requested to clean up the City prior to the Olympic games.

The General Manager advised that this was not the case and that budget allocations were for normal maintenance only.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 27

21. Councillor Sheather referred to several accidents which had occurred at the traffic lights at the hospital. He requested that the phasing of these lights be investigated.

The Mayor advised that this would be done.

22. Councillor Williams tabled a map relating to stormwater run-off in West Portland Road. He requested that this be investigated as the bank of Currency Creek was collapsing possibly due to the blockage of a drain.

The Mayor advised that this would be investigated.

23. Councillor Williams referred to the dirt stockpile at Glossodia and enquired if this was being moved.

The Director of Asset Services & Recreation advised that removal of the stockpile was proceeding.

24. Councillor Williams enquired if a request had been made in relation to planting of shrubbery outside the electricity switching station at Glossodia.

The Director of Asset Services & Recreation advised that this had not yet been done and that the matter was being investigated.

25. Councillor Williams referred to large tyres dumped at the truck stop at Blaxlands Ridge. He advised that they had registration ID's carved into them and that it may be possible to trace their origin. He requested that removal of these be investigated.

The General Manager advised that this would be investigated.

26. Councillor Williams referred to repair work which had been undertaken on Sackville Road near the mushroom farm and previous work undertaken at Wisemans Ferry. He advised that this work had deteriorated and enquired if more permanent repairs could be made.

The Director of Asset Services & Recreation advised that he would investigate the matter and requested that locations be provided.

27. Councillor Williams enquired if Amendment 110 had been gazetted.

The Director of Environment & Development advised that it had been sent to the Regional Office for advice and it had been returned to the Minister's Office.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 28

28. Councillor Williams advised that he had received a complaint from a rate payer who was receiving weekly telephone calls from the Rates Department requesting payment. He enquired if this was usual practice.

The General Manager advised that this would be the case if payment arrangements had been entered into and were not being honoured.

29. Councillor Williams referred to the visual impact of the area around the abattoirs and enquired if it could be requested that the area be cleaned up.

The General Manager advised that it was possible to request property owners to tidy up the area.

30. Councillor Woods referred to a large noticeboard obstructing the footpath near Trentino's. She enquired if they had permission for this, and if not, could this be removed as it was blocking the pathway.

The General Manager advised that this would be done.

31. Councillor Woods requested that the pot holes in the dirt road to the Pitt Town Cemetery be repaired.

The Mayor advised that this road was part of the flood evacuation route and would be sealed if the matter proceeds.

Councillor Woods enquired if this was the case would there be a locked gate on this road.

The Director of Asset Services & Recreation advised that this was correct but it would only be locked for the section that currently does not have access.

32. Councillor Woods referred to a site inspection on Wilberforce Road relating to a development application for mushroom composting. She enquired if the consent allowed four bags of compost outside the fence and advised that the number currently exceeded this. She requested that this be investigated.

The Director of Environment & Development advised that this would be investigated.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 29

33. Councillor Allan advised that there were access problems at the Thomson Square end of Terrace Road, between Kable and Baker Streets, due to cars being parked on both sides of the road. She requested that this be referred to the Local Traffic Committee for advice.

The Director of Asset Services & Recreation advised that the only improvements which could be made in this area would involve the removal of car parking spaces to provide additional pavement width.

34. Councillor Davies referred to issues in relation to disposal of waste and stockpiling in Inalls Lane, Richmond. He enquired if a development application had been received for this or if Orders had been issued to clean up this area.

The Director of Environment & Development advised that a development application had been submitted approximately 4 weeks ago and was currently being assessed and that he would advise Councillor Davies.

Councillor Davies enquired who made decisions in such circumstances as to whether prosecution was undertaken.

The Director of Environment & Development advised that it was an option to seek consent to legalise this type of work, however, ultimately it was Council's decision whether to pursue prosecution. He further advised that it was preferable to reach a compromise.

35. Councillor Paine requested that a report be brought to the General Purpose Committee in relation to the Waste Board and the facilities at South Windsor.

The General Manager advised that the Waste Board would need to be contacted so that all information could be provided to prepare the report prior to next Tuesday.

Councillor Paine advised that she would contact the Waste Board, as they wished to address the Committee.

36. Councillor Paine tabled correspondence from Mrs Sharron Whittington in relation to the condition of the roundabout at the Cnr of Blacktown Road, South Windsor and requested that this be forwarded to the RTA for a response.

The Mayor advised that this would be done.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 30

37. Councillor Paine referred to the car park at the back of the new hall in Richmond and advised that there was some concern about a tree which was removed. She requested that a policy be formed which encompassed some form of advertising to be undertaken prior to removal of significant trees.

The General Manager advised that the tree policy needed to be re-addressed.

38. Councillor Paine tabled correspondence from Don Burke. She requested that a report be included in the General Purpose Committee agenda in relation to Godalla Road so that Mr Burke can address the Committee.

The Mayor advised that this would be done.

39. Councillor Paine tabled correspondence from Mr Bruce Brown in relation to a problem on Vollers Lane, Freemans Reach. She requested that the undergrowth be cleared and a reply be sent.

The Mayor advised that this would be done.

40. Councillor Paine referred to a recent question in relation to the North Richmond Child Care Centre. She requested a copy of the report to be provided to all Councillors.

The Mayor advised that this would be done.

41. Councillor Paine referred to the lodging of development applications and the fees required in relation to percentage of the total worth of the structure. She enquired if these were assessed to confirm that figures were valid.

The General Manager advised that these were assessed by the Building Surveyor involved and that they were compared to guidelines. He further advised that people were regularly requested to pay additional fees.

Councillor Paine requested that counter staff be advised in relation to this matter.

42. Councillor Sheather referred to a request to Hawkesbury River County Council to clean up of the bank on the eastern side of the river. He advised that HRCC did not have the right to clean up the land as it was private property. He requested that Council approach the land owner in relation to a landcare management group.

**ORDINARY
Meeting Minutes**

Meeting Date: 11 July 2000

Page 31

The General Manager advised that a letter had been written and that he would further investigate the matter.

The meeting terminated at 12.55am.

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

.....
Mayor