



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 13 June 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 13 June 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.

Reverend Janice Freestone from the Windsor Uniting Church representing the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

- 549 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that standing orders be suspended to make a presentation to Council from the Western Sydney Academy of Sport.
- 550 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that standing orders be resumed.

Councillor Paine left the meeting at 11.45pm.
Councillor Woods left the meeting at 12.30am.

SECTION 1 - CONFIRMATION OF MINUTES

- 551 RESOLVED on the motion of Councillor Finch seconded by Councillor Allan that the Minutes of the Special Meeting of Council held on 8 May, 2000, which have been circulated amongst members of Council be confirmed.
- 552 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan that the Minutes of the Ordinary Meeting of Council held on 9 May, 2000, which have been circulated amongst members of Council be confirmed.

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DONATION - STABLES TASK FORCE

- 553 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Rasmussen

That the Council assist in this work by donating the \$700 (seven hundred dollars) requested.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillor L Sheather

- 554 RESOLVED on the motion of Councillor Sheather seconded by Councillor Allan

That Council participate in this fund raising initiative by contributing \$240 (two hundred and forty dollars) towards the UWS - Hawkesbury for the Hawkesbury Foundation.

Councillor P Rasmussen

- 555 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Williams

That the following proposed policy be referred to the Heritage Advisory Committee for comment and consultation and reported back to Council:

"Heritage Listed buildings within the Hawkesbury LGA will NOT be granted removal, re-siting or demolition approval."

Councillor L Williams

A motion was moved by Councillor Williams seconded by Councillor Rasmussen

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That the depositing and release of all sullage at the Blaxlands Ridge ponds be immediately suspended pending:

1. A report being brought to Council on the cost of providing adequate safeguards against the depositing of prohibited waste.
2. A report be brought to Council on the cost of permanently transferring all of the City's pump-out sullage to existing sewage treatment works subject to EPA approval.
3. Sufficient funding being earmarked in the forthcoming budget to fund the resolved outcome from 1 and 2 above.

556 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Allan

That Council intends to close the Blaxlands Ridge Ponds and a report be brought to the next General Purpose Committee meeting outlining:

1. The cost of providing adequate safeguards against the depositing of prohibited waste.
2. The cost of permanently transferring all of the City's pump-out sullage to existing sewage treatment works subject to EPA approval.
3. Sufficient funding being earmarked in the forthcoming budget to fund the resolved outcome from 1 and 2 above.

The amendment was carried.

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

Councillors C Paine, P Davies & B Calvert

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

That:

1. In order to help celebrate the National Aboriginal Island Day the Hawkesbury City Council consent to the flying of the Australian Aboriginal and Torres Strait Islander flags during the week 2 July to 9 July inclusive at the following locations:

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Hawkesbury City Council Chambers; and
Friendship Park, Clarendon

2. Hawkesbury City Council supply and erect the portable stage in Richmond Park on Sunday 9 July, to help the Community celebrate on that day.
3. Hawkesbury City Council grant funding to the National Aboriginal and Islander Day of Celebration Committee to assist in the celebrations in Richmond Park on Sunday 9 July.

Ground Hire	\$120.00
Sound Equipment	\$400.00
School of Arts Hire/Wet Weather venue	\$120.00
Erection of stage.	\$340.00
Total	<u>\$980.00</u>

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

116: Nine (9) Lot Community Title Subdivision No 67 and No 77 Tierney Road, Kurmond, Lot 250, DP751649 Lot 158 DP751637 (M2047/99/EVD/ENE23NAX.V02)

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

- A.** That the SEPP 1 objection to Clause 11 of HLEP 1989 be supported.
- B.** That the application for a nine (9) lot community title subdivision be approved subject to the following conditions:

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by T Grabara & Associates numbered 1745-DA10B dated 4 February, 2000) submitted with Development Application No. MA2047/99 and any supportive documentation, except as otherwise provided by the conditions of this consent.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13 June 2000.

General Manager

Mayor

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2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.
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) Integral Energyregarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public road(s).

General Terms of Approval (Department of Land and Water Conservation)

In accordance with the Environmental Planning and Assessment Act 1979 and Regulation 1994 (as amended) the Department of Land and Water Conservation (DLWC) has an approval role in relation to the development application (DA) MA2047/99 lodged with Hawkesbury City Council.

A permit issued under Part 3A of the Rivers and Foreshores Improvement Act 1948 (R&F1 Act) is required to carry out excavations for a road and to build a crossing in and within 40 metres of the top of the bank of Howes Creek and unnamed tributary at Kurmond.

Pursuant to Part 3A of the R&F1 Act, DLWC, having reviewed the documentation associated with MA 2047/99, proposes to grant an approval. DLWC's General Terms of Approval, for inclusion as conditions of consent, are set out below:

5. General and Administrative Issues

- 5.1 The work to which these general terms of approval apply is not to commence until such time as a formal permit under Part 3A of the Rivers and Foreshores Improvement Act 1948 has been issued by DLWC.
- 5.2 If, in the opinion of a DLWC officer, any work is being carried out in such a manner that it may damage or detrimentally affect the stream, or damage or interfere in any way with any work, the operation on the section of the stream shall cease immediately upon oral or written direction of such officer.
- 5.3 Work as executed survey plans shall be forwarded to DLWC upon request.

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- 5.4 If the permit conditions have been breached, the permit holder shall restore the site to the satisfaction of DLWC. If the necessary works are not completed then the permit holder shall pay a fee prescribed by DLWC for the initial breach inspection and all subsequent breach inspections.
- 5.5 Operations shall be conducted in such a manner as not to cause damage or increase the erosion of adjacent stream banks. The permit holder shall carry out any instructions given by DLWC with a view to preventing damage to the banks.
- 5.6 Any vegetation or other material removed from the area of operations shall be disposed of to an appropriate site where the debris cannot be swept back into the river during a flood.
- 5.7 When the works are to cease, DLWC is to be notified 1 month in advance of the cessation of the operation.

6. Conditions specific to the DA

- 6.1 Work is to be carried out in accordance with drawings and any "plans" required by these conditions, and approved by DLWC and which will accompany the Part 3A Permit.
- 6.2 Only one new access road across the watercourse is to be created as part of the subdivision. This new access is to be located as indicated on the subdivision plan 1745-DA10B, which accompanies this application.
- 6.3 The design of the creek crossing, establishment of a vegetated riparian zone and rehabilitation of the creek areas is to be done in accordance with a Vegetation Management Plan (Draft Guidelines for the preparation of the Plan are attached).
- 6.4 All plans are to be finalised in consultation with, and with the approval of, DLWC **prior** to the issue of the 3A permit.
- 6.5 Soil and erosion control measures for both the construction and maintenance phases of the works are to be in accordance with best management practices as outlined in the Department of Housing's publication, "Managing Urban Stormwater, Soils and Construction (1998)" (The Blue Book).

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General Advice

- A. A Part 3A permit, subject to conditions, will be issued for the proposed works upon application, and upon payment of the appropriate fee.
- B. Permits are generally granted for a period of 12 months from the date of formal approval and renewable on an annual basis. Any application for renewal shall be lodged one month prior to the expiry date.
- C. Three sets of drawings, consisting of plans, long sections, cross sections and detail drawings of the proposed works and any related works on or near the streams, to the satisfaction of DLWC, and all "Plans" referred to the General Terms of Approval, are to be provided to DLWC to allow Part 3A permit preparation.
- D. The rehabilitation of the area to the satisfaction of DLWC is the responsibility of the permit holder and the owner or occupier of the land.
- E. The permit holder and the owner or occupier of the land are responsible for any excavation or soil removal undertaken by any other person or company at this site.
- F. Any Part 3A permit granted is not transferable to any other person or company and does not allow operations at any other site.
- G. Any Part 3A permit granted does not give the holder the right to occupy any land without the consent for the owner(s), nor does it relieve the permit holder of any obligation which may exist to also obtain permission from local government and other authorities who may have some form of control over the site of the work and/or the activities proposed to be undertaken.
- H. These general terms of approval are issued with the proviso that operations shall be carried out on freehold land. Should operations be on Crown Land, this permit is rendered null and void and the occupier of Crown Land should contact DLWC.
- I. To issue a Part 3A permit, DLWC will require full details on land ownership of all areas affected by the proposed works, and authorisation for the works by relevant land owners.
- J. Should any of the above conditions not be complied with, DLWC may issue a Stop Order on the 3A permit related operations at the site until the conditions(s) has(have) been complied with.

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Guidelines for the Preparation of a Vegetation Management Plan (Draft)

7. Site assessment and determining constraints - flora and fauna (previous studies, endangered species/existing vegetation communities, etc); habitat and corridor values; topsoil/litter layer quality; hydrology/hydraulics (flooding, surface water runoff/drainage, velocities, water table, etc); frost areas; fire issues; contaminants; acid sulphate soils; human and vehicular access; stock and herbivore access (rabbits, hares, etc); shadow zones; drainage; topography (slope, aspect, soils, geology, erosion, deposition); weed sources, etc.
8. Define each project task, how each task will be done, the duration of each task, the priority order for each task and who will be responsible for undertaking each task.
9. Prepare a time frame (eg Gantt chart) for all tasks in the project.
10. Liaise with Council Bushcare Officer, landcare or bushcare groups.
11. Seed collection and propagation - local native species only to be used - identify local native seed sources, check on any licences required.
12. Prepare maps/diagrams and plant species lists including existing vegetation, constraints, vegetation and natural features to be retained, proposed vegetation (species/communities, zonation from water to land, corridors/linkages, spacings, tubestock/virocells/long stems, etc), sediment and erosion control, etc.
13. Site preparation
 - protection of plants to be retained
 - installation of sediment and erosion control devices
 - completion of any site works (if any)
 - weed control (techniques and sequences of removal)
 - application of herbicides
 - topsoil remediation
 - surface preparation (levelling, deep ripping, scarifying, mulching etc)
 - surface stabilisation - (needs to be suitable for the site/vegetation -erosion matting, mulch, brushmatting, sterile cover crops, binding sprays, etc.)
 - site drainage
14. Planting program and method, installing weed mats, mulch, stakes and ties, tree guards, use of fertilizers, types (justify their need), water-retaining crystals, etc.

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15. Site and vegetation maintenance - sediment and erosion control, watering, replacement of plant losses, disease and insect control, mulch, length of time for maintenance etc.
16. Monitoring and review (develop a method for performance evaluation, replacement of plant losses, etc).
17. Other issues - signage, relevant legislation, planning instruments/guidelines, OH&S, community involvement, liaison with DLWC and others, how other areas of the property and adjacent areas can be managed to compliment the vegetation strategy (weed control, drainage, etc) etc.

Prior to Issue of Construction Certificate

18. The submission of design plans and calculations for works required by this consent.
19. A design checking and inspection fee of \$5 per linear metre of road and access road, must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 2000.

Prior to Commencement of Works

20. A Part 3A permit is required from the Department of Land and Water Conservation prior to commencing any works.
21. 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
22. 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.
23. The applicant shall advise Council of the name, address and contact number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.

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Prior to issue of Subdivision Certificate

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

- | | | |
|-----|---------------------------|-----------|
| (a) | Open Space and Recreation | (\$10162) |
| (b) | Community Facilities | (\$14283) |

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

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

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

25. Dedication of that part of Tierney Road to the north of Howes Creek necessary to provide access to this development. Council will make application for the dedication following lodgement of a security covering the cost of the work and payment of the application fee of \$100.00. No work is to be carried out on the section of road until permission is obtained from the Crown or dedication occurs.
26. Construction of Tierney Road from the end of existing seal with a sealed pavement to match the existing seal, 1.2m wide road shoulders, earth table drains and any drainage to make this effective.
27. Construction of a turning area at the end of Tierney Road.
28. Construction of a sealed pavement and all necessary drainage along the full length of the Neighbourhood property.
29. Construction of a 3.5m wide compacted crushed rock pavement and any necessary drainage along the access strip or right of carriageway and across the footway to Lots 5, 7 and 9 together with any necessary drainage. The maximum grade is to be 1 in 6.

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30. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal areas, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Director Environment and Development.
31. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
32. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
33. Submission of a Certificate from Telstra that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
34. Payment of a linen release fee of \$450. This amount is valid until 30 June 2000.
35. A restriction as to user pursuant to 88B of the Conveyancing Act is to be created for all allotments (excluding Lot 1) which indicates the mound system is to be installed on each lot in accordance with the on-site effluent disposal report prepared by Geotechnique Pty Ltd dated 1 November 1999 with reference number 2903/1-AB. This restriction can only be varied by the developer/applicant and Hawkesbury City Council.
36. A Management Statement complying with Schedule III of the Community Land Development Act, 1989, shall be lodged with and approved by Council. This statement is to include the provision that Lot 1 is not to be used for the purposes of erecting a dwelling or any other building structure. That Part 5 of the management statement include the provision of the riparian zone as indicated in the Flora and Fauna Report prepared by Urban Bushland Management Consultants Pty Ltd dated June 1999 and November 1999 as a conservation zone, and this can only be modified by Hawkesbury City Council.
37. A management plan be prepared and implemented to control introduced flora species and to ensure that the native plant community and fauna habitat near the creek be maintained in a viable condition.
38. A restriction as to user pursuant to 88B of the Conveyancing Act is to be created for all allotments (excluding Lot 1) indicating that the building areas and effluent disposal areas be restricted to the areas indicated on the stamped approved plans attached to development consent MA2047/99.

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

That Council advise its intention that within rural subdivisions it will require effluent disposal systems other than the widely used land application systems be conditioned that the effluent disposal system be installed on the land prior to release of the final plan of subdivision. Further all people who made submissions to the current DCP be advised of this and this be reported back to Council.

117: Proposed Commercial Building - Lot 102 DP849449 No. 70 Macquarie Street, Windsor (MA 0161/00/EVD/ENE23NBX.V03)

This matter was dealt with in conjunction with Item 124 of the Environment Section of the Business Paper.

560 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the application to construct a commercial building be approved subject to the following conditions:

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans, as amended in red (prepared by Robert Pont Pty Ltd Architect numbered sheets 1 and 2 dated 22/3/00) submitted with Development Application No. MA0161/00 dated 9 February, 2000 and any supportive documentation, except as otherwise provided by the conditions of this consent.
2. The north east wall of the building is to be repositioned away from the adjoining boundary to create a right angle from the Macquarie Street boundary with a maximum distance of 3 metres from the side boundary near the Macquarie Street frontage as shown in red on the approved plans. This condition recognises that the building may need to be enlarged in a south westerly direction to compensate for the floor space lost by relocating the wall.
- 2(a) The south east wall is to be set back approximately 1.2 metres from the adjoining boundary.

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3. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
4. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
5. The applicant shall make themselves aware of the Discrimination Against People with Disabilities Act (DDA) in order to assess their responsibilities and liabilities with regards to the provision of access for all people.

Prior to Issue of Construction Certificate

The following conditions in this section of the consent must be complied with or addressed prior to the issue of any Construction Certificate relating to the approved development, whether by Council or an appropriately accredited certifier. In many cases the conditions require certain details to be included with or incorporated in the detailed plans and specifications which accompany the Construction Certificate. **The Construction Certificate shall be obtained prior to the commencement of any earth works or building works.**

6. Retaining walls or other approved methods necessary to prevent the movement of excavated or filled ground, together with associated stormwater drainage measures, shall be designed by an appropriately qualified person. Details are to be included with the plans and specifications to accompany any Construction Certificate.
7. Detailed engineering plans and specifications relating to the work shall be submitted.
8. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
 - (a) A Section 73 Certificate issued by the Sydney Water Corporation Limited or other evidence of Sydney Water's non-objection to the commencement of work on the basis of service availability.
 - (b) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.

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Separate documentary evidence from Integral Energy shall be provided stating that the requirements of that Authority have been met with regard to the nearby high voltage transmission line.

9. Two copies of specifications are to be submitted to the Principle Certifying Authority for approval
10. Details demonstrating that the proposed buildings comply with the requirements of the Building Code of Australia are to be submitted to the Principle Certifying Authority for approval.
11. Submission of design plans and calculations for all pavement and drainage works required by this consent.
12. Submission of full details of all trade waste treatment devices and pipelines.
13. Payment of a sewer headworks contribution to Council of \$2061. This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment.

Prior to Commencement of Works

14. Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of 1 toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided:

- (a) must be a standard flushing toilet; and
- (b) must be connected:
 - (i) to a public sewer, or
 - (ii) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - (iii) if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced.

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15. 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.
16. If the work involved in the erection or demolition of a building:
- (a) is likely to be dangerous to a person in a public place or adjoining property;
 - (b) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient; or
 - (c) involves the enclosure of a public place,

a hoarding or protective barrier must be erected between the work site and the public place. Such hoarding or barrier must be designed and erected in accordance with Council's *Local Approvals Policy* and WorkCover requirements/guidelines.

If necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.

The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.

The applicant is to provide drawings and details to Council's Building Surveyor for approval **prior** to such installation/erection.

17. 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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18. 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.
19. The applicant shall advise Council of the name, address and contact number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.
20. Approval in the form of stamped Construction Certificate plans is to be obtained from Sydney Water to verify that the development meets its requirements concerning the relationship of the development to any water mains, sewers or stormwater channel.
21. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environmental Planning and Assessment Act.
22. In order to maintain the structural integrity of the building should the adjacent sewer main need to be excavated, the footings shall be designed and constructed in such a manner that their zone of influence shall fall a minimum of 900mm below the angle of repose taken from a point 600mm from the closest face of the adjacent sewer main. The angle of repose shall be assumed to be 1:1 (45 degrees) in undisturbed clay or similar material and 1:2 (30 degrees) from horizontal in sand or filled ground whether compacted or not. All supporting piers adjacent to the sewer main shall contain appropriate starter bars cast in them for subsequent tying into the strip footing or perimeter beam. Design of the proposed footings system shall be certified by a structural engineer. The applicant shall accurately locate the position of the main prior to work commencing.
23. Separate application shall be made by a licensed drainer for permission to carry out work in relation to Council's sewer. The attached application shall be returned with the appropriate fee prior to the relevant work commencing.

During Construction

24. All building work must be carried out in accordance with provisions of the Building Code of Australia.
25. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:

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- (a) piers;
 - (b) steel reinforcement;
 - (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) wet area flashing, after the installation any bath and shower fixtures;
 - (e) external drainage lines, prior to backfilling;
 - (f) on completion of the structure.
26. Construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments.
27. Parking shall be provided on site for all vehicles associated with the development in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked.
28. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
29. The sewer line located under the proposed building is to be treated as follows:
- the line is to be excavated and inspected by Council staff
 - any damage is to be repaired
 - the pipeline is to be concrete encased in accordance with Council's sewer specification, from the existing sewer manhole to 600mm beyond the building
 - following completion of the building works the main is to be CCTV'd and the video submitted to Council. Any damage revealed thereby is to be rectified
30. The footings and floor slab are to be pierced as necessary to ensue that no load is transmitted to the sewer pipeline and that the line can be re-excavated without damage to the building
31. A keyed removable section of floor shall be constructed over the length of the sewer line. An access width of 1.5 metres is to be provided.

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32. 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.
33. A sign is to be erected adjacent to the access point to the site for the duration of the site works stating the following:
 - (a) owner of site and address;
 - (b) person/company carrying out site works and phone number;
 - (c) consent number and date of approval; and
 - (d) approval duration of site works.
34. The building shall be set out by a Registered Surveyor and the Survey Certificate of the building shall be lodged with the Principal Certifying Authority upon completion of the footings and prior to the external wall construction proceeding above floor level.
35. All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards. Such work is to be guarded and protected to prevent it from being dangerous to life or property.
36. In accordance with AS3660 frequent visual inspections shall be carried out to the building perimeter walls/floor, drainage penetrations and sub-floor physical ant cap shields (if applicable). Notification of the method of protection (visual inspection) shall be printed on durable material and securely fixed inside the meter box.
37. Emergency lighting shall be installed within the building in accordance with the requirements of Part E4 of the BCA.
38. During construction, at least one fire extinguisher to suit Class A, B and C fires and electrical fires shall be provided on each storey adjacent to each required exit, temporary stairway or exit in accordance with Part E1.9 of the BCA.
39. All doors providing egress from the building shall conform with the requirements of Part D2.19 and D2.20 of the BCA.

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Prior to Issue of Occupation Certificate

40. 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.
41. Fire hose reel/s shall be installed within the building in accordance with the requirements of Part E1.4 of the BCA. The applicant shall submit to Council, prior to the occupation of the building, a **Fire Safety Certificate**, certifying that the installation complies with AS 1221 and AS 2441 (Separate details indicating the proposed location and linear hose capacity of each reel shall be submitted to and approved by Council prior to the installation thereof) and such installation shall be certified annually and a copy of the **Annual Fire Safety Certificate** delivered to Council.
42. Portable fire extinguisher/s containing an extinguishing agent suitable for the risk being protected shall be installed in accordance with AS 2444 E1.6 in the following locations:
- (a) beside exit doors

Such fire extinguisher shall be certified upon installation and a FIRE SAFETY CERTIFICATE lodged with Council.

(Locations shall be approved PRIOR to installation) and such fire extinguisher (access, location, pressure and suitability for the expected risk) shall be certified annually and a copy of the ANNUAL FIRE SAFETY CERTIFICATE delivered to Council.

43. Fire hydrants shall be installed in accordance with the requirements of Part E1.3 of the BCA. The applicant shall submit to the Principal Certifying Authority, prior to the occupation of the building, a **Fire Safety Certificate** certifying the installation complies with AS2419.1 (such location shall be approved PRIOR to installation) and such installation shall be certified annually and a copy of the **Annual Fire Safety Certificate** delivered to Council.

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44. The following services are subject to the provisions of the Environmental Planning and Assessment Act (Section 80E and Section 80G) and shall be certified by the owner as complying within three months of the completion of the building or prior to the issue of an occupation certificate and be certified on an annual basis from the date of the original certificate.

- Portable fire extinguishers
- Exit signs
- Emergency lighting
- Fire hydrant systems

Use of the Site

45. Development Consent shall be obtained for the use of the building prior to occupation taking place.

118: Urban Land Strategy (GT150/016 PT03/EVD/ENE23NBX.V06)

- 561 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That a draft local environmental plan be prepared to finalise the zoning of the Urban Land Strategy Investigation areas being North Richmond, North Bligh Park, Vineyard, Pitt Town and Wilberforce, recognising that North Richmond and Wilberforce are only capable of urban expansion in the longer term.

119: Fast Track Development Approvals (GE020/29/EVD/ENE23NBX.V04)

- 562 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the information be received.

120: Regional Transport Issues (GT240/002 PT3/EVD/ENE23NBX.V08)

- 563 RESOLVED on the motion of Councillor Conolly seconded by Councillor Allan

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That Council, via its Local Members, both Federal and State, and WSROC and TeamWest, approach the State and Federal Governments concerning the following issues:

1. Its support for the Western Sydney Orbital. Further, that Council express its strong preference for this to be toll free.
2. A request that rail corridors be preserved:
 - (a) between the Richmond line and the Castle Hill/Rouse Hill line at Mungerie Park; and
 - (b) from St Marys to the Richmond line.
3. That the Richmond line be duplicated initially at least as far as Mulgrave and subsequently on to Windsor and Richmond and appropriate lands be set aside in the planning for the release areas in Blacktown and Hawkesbury.
4. Council support the preservation of corridors of land in Metropolitan Sydney that can be used for future transport needs and for the preservation of Regional Open Space Network.

121: Olympic and Paralympic Games - Extended Trading Hours for Licensed Venues - 2 September to 29 October 2000 (GR030/056 PT5/EVD/ENE23NBX.V07)

Councillor Finch declared an interest as she is a Director of Kurrajong Cellars

A motion was moved by Councillor Sheather seconded by Councillor Woods

That Council not support the blanket extension to trading hours for licensed venues during the period of the Olympic and Paralympic Games.

The motion was lost.

- 564 A FORESHADOWED motion was moved by Councillor Allan seconded by Councillor Rasmussen

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That Hawkesbury City Council follow the State guidelines regarding the extended trading hours for licensed premises from 2 September to 29 October, 2000 taking into consideration the requirements of the Local Area commander.

122: Western Sydney Environment Week (GE020/076/EVD/ENE23NBX.V05)

565 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the information be received

123: Zoning Information - Area Bounded by Brabyn, Macquarie, Mileham and Forbes Streets (GC210/003 PT02/EVD/ENE23NBX.V09)

566 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That Council recognise the need for further investigation into the zoning of the land bounded by Macquarie Street, Brabyn Street, Mileham Street and Day Street, and that the matter be included for consideration in the 2001/2002 Management Plan.

124: Proposed Commercial Building - 70 Macquarie Street, Windsor (MA 0161/00/EVD/ENE23LBX.V10)

This matter was dealt with in conjunction with Item 117 of the Environment Section of the Business Paper.

Infrastructure

43: Provision of Skating Facilities in the Hawkesbury District (GR030/011/ENG/INE23NBX.E02)

Councillor Allan declared an interest in this item as her family are objectors to the development in the area.

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The Committee exercising its delegation as Council

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

That

1. Council support in principle be given to the need for the provision of a series of skating facilities throughout the Hawkesbury; and
2. A general community consultation be undertaken in relation to the development of a skate facility in the North Richmond area.

44: South Creek Second Road Crossing - Flood Evacuation Route (GR110/006 Pt1/ENG/INE23NBX.E01)

567 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the information be received.

45: Roads and Traffic Authority REPAIR Program - King Road Rehabilitation (GG021/114 Pt5/ENG/INE23LBX.E03)

568 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the \$80,000 (eighty thousand dollars) offered under the REPAIR Program for rehabilitation works in King Road, Wilberforce be accepted and the previously identified projects in Curtis Road, Mulgrave (\$24,500 [twenty four thousand five hundred dollars]) and Hermitage Road, Kurrajong (\$62,217 [sixty two thousand two hundred and seventeen dollars]) be re-allocated as Council's contribution towards the works.

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Organisation and Resources

79: Monthly Financial Report - April 2000 (GF011/005/FNC/OGE23NAX.F02)

569 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the information be received.

80: Documents for Execution Under Seal (GC200/002 PT05/CSV/OGE23NBX.C01)

The Committee, exercising its delegation as Council

548 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That Seal of Council be affixed to the Deed of Funding Agreement with the Department of Transport for Hawkesbury Community Transport Service Community Transport Project.

81: Hawkesbury Mini Olympics Family Fun Day
(GC030/023/CSV/OGE23NBX.C03)

570 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That Council support the "Hawkesbury Mini Olympics Family Fun day" as part of its Active Australia Day Program of events by contributing \$1,200 (one thousand two hundred dollars) to purchase medals from the Recreation Budget and by providing an in kind donation to the value of \$1,700 (one thousand seven hundred dollars) from the Donations budget.

SECTION 4 - REPORTS FOR DETERMINATION

188: Communications Tower - Warks Hill Road, Kurrajong (GF008/001
PT27/CSV/ORF13NBX.C25)

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

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

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General Manager

Mayor

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That Council provide Hawkesbury Radio Communication Co-operative Society Ltd with a donation of \$1,632.00 (one thousand six hundred and thirty two dollars) towards costs associated with operating the transmission tower at Warks Hill Road, Kurrajong. Funding for this donation is to be provided from Section 356 Expenditure.

**189: Bligh Park Joint Venture - Classification of Five Residue Lots to be Acquired
(GT130/001 PT17/CSV/ORF13NBX.C09)**

572 RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch

That:

1. Public notification be undertaken; and
2. Upon acquisition Lots 9146, 9156, 9157, 9164 in DP 843382 and Lot 9073 in DP 844502 be classified as operational land.

**190: Sale of Lane - Corner George Street, Woods Road and Bradley Road, South Windsor
(GC285/28 PT02/CSV/ORF13NBX.C03)**

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

That Council sell the lots to be known as Lots 1, 2 and 3 Woods Road, by public auction, with Wilkinson's Real Estate Agents appointed to market and auction the property on Council's behalf. Further, that the Mayor and General Manager be given authority to set the reserve price based on valuation advice prior to the auction date and subject to the properties being sold at auction, the Seal of Council be affixed to the sale documentation.

**191: Documents for Execution Under Seal (GC283/084, P1910/0070,
GC283/104/CSV/ORF13NBX.C05)**

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

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

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1. Assignment of Land Lease of 32 Pitt Street, Windsor (Lot 1 DP770404) from Mr John Tebbutt to Mr Keith Kennedy of President Turf Supplies.
2. Transfer of existing agreement over Council land at Lot 31 in DP203876, being 30 Bellbird Avenue, Kurrajong Heights from Mr & Mrs Shuhmacher to Ms T Booth.
3. New residential tenancy agreement between Council and Mr Richard Charles Kajewski for 6 John Tebbutt Place, Richmond.

192: Proposed Leasing of 20 Bosworth Street, Richmond (GC283/097 PT02/CSV/ORF13NBX.C10)

575 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That an agreement be entered into with Paul Delkou of Hawkesbury Motor World for the leasing of No. 20 Bosworth Street, Richmond subject to the terms and conditions outlined in this report. Further, that the Seal of Council be affixed to any necessary documentation.

193: Request for Donation - Coping with Grief Package (GF008/001 PT 22/CSV/ORF13NBX.C17)

Councillor Sheather advised that his wife is a volunteer in policing.

A motion was moved by Councillor Paine seconded by Councillor Rasmussen

That:

1. Hawkesbury City Council support, in principle, the production of the package "Coping With Grief".
2. Council offer to print two of the inserts for 500 (five hundred) packages as an in kind donation with expenses to be met from the 2000/2001 donations budget.

576 An AMENDMENT was moved by Councillor Conolly seconded by Councillor Allan

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That Hawkesbury City Council support the production of the package "Coping With Grief" by donating the cost of printing being \$790 (seven hundred and ninety dollars) and further that the Council offer to print two of the inserts for 500 (five hundred) packages as an in kind donation. Both expenses to be met from the 2000/2001 donations budget.

The amendment was carried.

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

194: Section 94 Contributions Plan Update (GT200/001 PT08/FNC/ORF13NBX.F08)

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

That:

1. The reviewed Section 94 Contributions Plan review dated April 2000 be adopted.
2. Hawkesbury City Council give public notification of its decision to approve its Section 94 Contributions Plan in accordance with the Environmental Planning and Assessment Act, 1979.

195: Exemption from Rating (P1908/0004 PT04/FNC/ORF13NBX.F06)

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

That:

1. The Guide Dog Association of New South Wales and ACT be granted exemption from rating for the guide dog housing and training facility located at 16 Jordan Avenue, Glossodia from 8 March 2000.
2. An amount of \$456.74 (four hundred and fifty six dollars and seventy four cents) be written off in respect of the rates for the period 8 March 2000 to 30 June 2000.

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196: Tenders for the Hire of Plant (GT020/357Pt4&Pt5/ENG/ORF13NBX.E14)

579 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That the Schedule list for the hire of plant on a comprehensive basis for the period 1 July 2000 to 30 June 2001 be received.

197: Bridge, Lower Portland -- Naming Proposal (GB010/001 PT 04/ENG/ORF13NBX.E16)

580 RESOLVED on the motion of Councillor Williams seconded by Councillor Calvert

That this matter be placed on public exhibition for a period of 28 (twenty eight) days to allow community input. Further, that this be reported back to Council following the exhibition period.

An amendment was moved by Councillor Gilling seconded by Councillor Conolly

That:

1. The name "The Bridge to Nowhere" be forwarded to the Hawkesbury Historical Society for comment and/or suggestion.
2. This be placed on public exhibition for a period of 28 (twenty eight) days.
3. In conjunction with the naming of the bridge, an informative tablet be erected outlining the history of the bridge and include the local nomenclature.

The amendment was lost.

The motion was put and carried.

198: Metropolitan Greenspace Grant Program (GG021/127/ENG/ORF13NBX.E24)

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

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That Council supports the application submitted under the Metropolitan Greenspace Program for further improvements to the reserve on the East Bank of South Creek.

199: Supply and Installation of Standby Emergency Power Supply, Power Factor Correction System, Un-interruptible Power Supply for Computer Area and Electrical Surge Protection (GT020/383 PT01/ENG/ORF13NBX.E21)

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

That the Tender of EP&T Pty Ltd 57 Whiting Street Artarmon for the supply and installation of standby 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 in the sum of \$102,709.00 (one hundred and two thousand seven hundred nine dollars), be accepted and the necessary documents be executed under Seal of Council.

200: Tender for the Provision of Gatehouse Management Services at the Waste Depot - Tender 72000 (GT020/380 Pt1/ENG/ORF13NBX.E07)

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

That:

- 1 The tender in the amount of \$87,400 (eighty seven thousand, four hundred dollars) plus a \$26 (twenty six dollar) hourly rate, received from ECS Pty Ltd for the provision of Management Services for the South Windsor Waste Depot Gatehouse be accepted.
- 2 The seal of Council be affixed to necessary contract documents.

201: Provision of Waste Depot Management Services - Tender No. 62000 (GT20/379 PT1/ENG/ORF13NBX.E15)

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

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That:

1. The tender in the sum of \$622,869 (six hundred and twenty two thousand eight hundred and sixty nine dollars) per annum received from Thiess for the provision of Management Services at South Windsor Waste Depot be accepted.
2. Council's Seal be affixed to necessary documentation.

202: Open Area Test Site - 714 Upper Colo Road, Upper Colo - Appeal Against Refusal of Development Application (DA0090/98/ENV/ORF13NBX.V18)

585 RESOLVED on the motion of Councillor Williams seconded by Councillor Paine

That this matter be deferred to the next General Purpose Committee meeting.

203: Hawkesbury Heritage Study Review Project - Approval of Consultant's Brief (GH020/041 PT05/EVD/ORF13NBX.V22)

586 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. Council adopt the consultant's brief for the Hawkesbury Heritage Study Review Project.
2. Council call tenders for this project

204: "The Grove" - Lot 32 DP753828 No. 718 Webbs Creek Road, Wisemans Ferry - Appeal Against Refusal of Development Application (M439/98/EVD/ORF13NBX.V13)

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

That:

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1. Council request the Court to mediate in this matter.
2. The objectors be invited to the mediation.

SECTION 5 - REPORTS FOR INFORMATION

**205: Aboriginal Land Claim - Parish of Meehan, County of Cumberland
(GA010/007 Pt.1/GMA/ORF13NCX.G19)**

588 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

**206: Reports requested by Council - Status as at 13 June, 2000 (GC280/005
PT03/CSV/ORF13NCX.C01)**

589 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

207: Sale of 128 Francis Street, Richmond (GC283/162/CSV/ORF13NCX.C04)

590 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

**208: Appeal Against Refusal of a Development Application for the Establishment of
a Brothel at 15A Walker Street, South Windsor
(M1614/99/EVD/ORF13NCX.V12)**

591 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

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209: Draft Environmental Planning and Assessment Regulation 2000 (GE020/029 PT05/EVD/ORF13NCX.V11)

592 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That the information be received.

210: Lot 2 DP789508 (No. 3075) Bells Line of Road and Lot 10 DP39306 Powells Road, Bilpin - Appeal to the Land & Environment Court (M1767/99/EVD/ORF13NCX.V20)

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

That the information be noted.

SECTION 6 - REPORTS OF COMMITTEES

WSROC Limited - Board Meeting No. 1, 2000 - 11 February 2000

594 RESOLVED on the motion of Councillor Allan seconded by Councillor Conolly that the Minutes of the WSROC Limited meeting held on 11 February 2000 as recorded on Pages 98 to 103 be received.

Tourism Hawkesbury Inc. - 16 March, 2000

595 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Tourism Hawkesbury Inc. meeting held on 16 March, 2000 as recorded on Pages 104 to 108 be received.

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Tourism Hawkesbury Inc. - 20 April 2000

- 596 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling that the Minutes of the Tourism Hawkesbury Inc. meeting held on 20 April 2000 as recorded on Pages 109 to 114 be received.

Hawkesbury's Healthy City - 11 May 2000

- 597 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury's Healthy City meeting held on 11 May 2000 as recorded on Pages 115 to 118 be received.

Heritage Advisory Committee - 11 May 2000

- 598 RESOLVED on the motion of Councillor Finch seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 11 May 2000 as recorded on Pages 119 to 122 be received.

Local Traffic Committee - 19 May 2000

- 599 RESOLVED on the motion of Councillor Gilling seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 19 May 2000 as recorded on Pages 123 to 134 be adopted.

Hawkesbury Sports Council Inc. Management Committee Meeting - 25 May 2000

- 600 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Sports Council Inc. Management Committee meeting held on 25 May 2000 as recorded on Pages 135 to 140 be received.

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Friends of the Hawkesbury Art Collection Inc. - 1 June 2000

- 601 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Allan that the Minutes of the Friends of the Hawkesbury Art Collection Inc. meeting held on 1 June 2000 as recorded on Pages 135 to 140 be received.

SUPPLEMENTARY REPORTS

**211: Development of Former Hawkesbury Hospital Site
(P731/3005/GMA/ORF13LAX.G28)**

- 602 RESOLVED on the motion of Councillor Allan seconded by Councillor Gilling

That:

1. Council establish an advisory committee for the former Hawkesbury Hospital site development.
2. The committee comprise Councillors, representatives of cultural groups and staff.
3. The Friends of the Hawkesbury Art Collection and the Hawkesbury Museum Committee be invited to provide two representatives each.
4. Two Councillor representatives be elected.
5. This Committee report back to Council within 3-4 months.

Councillors Finch, Allan, Sheather were nominated for the positions.

Councillors Finch and Allan were elected as representatives to the Former Hawkesbury Hospital Advisory Committee.

212: National Active Australia Day Pilot Event (GC070/005/ENG/ORF13LBX.E27)

- 603 RESOLVED on the motion of Councillor Allan seconded by Councillor Finch

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That the action taken to submit an expression of interest to be involved in the Active Australia Day on an ongoing basis be endorsed.

QUESTIONS WITHOUT NOTICE

1. Councillor Davies referred to the appointment of Karen Hodges as the new Fire Control Officer and enquired when a new Deputy Fire Control Officer would be appointed.

The General Manager advised that he had held a meeting with the Commissioner of the RFS and advised that Ms Hodges had been requested to review the DFCO position for advertisement.

2. Councillor Davies advised that he has received correspondence from residents of McMahons Park in relation to a subdivision and the possible opportunity to increase the size of the park by purchasing a 10 acre property within the new subdivision and enlarge the park. He requested that this be investigated.

The General Manager advised that a meeting had been held with the McMahons Park Committee and plans had been drawn up and further details would be provided.

3. Councillor Davies referred to a bus stop in Kurrajong next to the shops which is being moved to outside the CWA hall which has no shelter. He enquired if Council had a policy on bus shelters.

The Director of Asset Services & Recreation advised that Council has a policy on bus shelters and that the bus companies are consulted in relation to the preferred locations. He advised that there was a shelter proposed for in front of the CWA Hall, however the CWA objected to the location and that the shelter was currently being re-located to the garden area next to the CWA and within the car park.

4. Councillor Allan referred to trucks delivering stock to Riverview Street in North Richmond which were causing disruption to traffic flow and requested that this be investigated.

The Mayor advised that this would be done.

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5. Councillor Woods advised that she has received enquiries from residents of Yarramundi in relation to a report that was to come to the last GPC. She enquired when this matter would be reported.

The Director of Environment & Development advised that he was awaiting advice from the land owners in regard to their position and that this would be reported when the information was available.

6. Councillor Woods referred to a telephone call with a resident of Elizabeth Street, North Richmond in relation to a possible subdivision in this area. She enquired if Council were able to look at the DCP after the budget.

The General Manager requested that Councillor Woods provide the details to the Director of Environment & Development so that information could be provided.

The Mayor advised that Council had resolved to visit the DCP's which are to be reviewed in the near future.

The Director of Environment & Development advised that there had been some delay by the consultants in relation to the preparation of the DCP's and that the briefing session will be arranged as soon as possible.

7. Councillor Woods referred to signage outside the school in Richmond on Windsor Street, Richmond. She advised that the signs were too close to the pedestrian crossing and obstructed the view of vehicles approaching the crossing which was endangering the children. She enquired what could be done to resolve this issue.

The Director of Asset Services & Recreation advised that this matter had been to the Local Traffic Committee and resolved by Council with instructions being sent to the RTA. He further advised that the RTA had been repeatedly contacted in relation to this matter and it was believed that signs would be relocated in the near future.

8. Councillor Williams enquired why there was a large dirt stockpile at the corner of Creek Ridge Road and Spinks Road, Glossodia.

The Director of Asset Services & Recreation advised that this was the material being excavated from Golden Valley Drive for kerb and gutter works and that it would either be utilised for backfill or removed as required.

Councillor Williams advised that the stockpile had engulfed four large eucalypts and requested that it be moved before the trees were damaged.

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The Mayor advised that this would be investigated.

9. Councillor Williams enquired if shrubs could be planted as an aesthetic screen outside Glossodia Switching Station.

The General Manager advised that Integral Energy had a previous policy of not screening substations to deter people trying enter the area, however, he would write to Integral in relation to this issue.

10. Councillor Williams referred to correspondence from Mr Douglas Green of Jordan Avenue in relation to development application number MA17/00 for a cattle feedlot. He enquired if this development was approvable.

The Director of Environment & Development advised that it was possible for Council to grant consent to a cattle feedlot of the size suggested, however, Council are still awaiting the supply of appropriate information before the application is advertised.

11. Councillor Williams advised that he had received disturbing correspondence from the Forgotten Valley Resource Unit and enquired what the status was.

The General Manager advised that Council had taken over the Forgotten Valley Services at the request of the Department of Community Services some years ago due to difficulties with management and financial matters. He advised that there has been staff problems but that the service was being well managed by Council.

12. Councillor Williams enquired when the opening of Wilberforce School of Arts was to be held.

The Director of Asset Services & Recreation advised that the opening was planned for 1 July, 2000 however the actual hand over to the Committee would take place later in the week.

13. Councillor Sheather enquired if there would a "School of Arts" sign on the front of the hall when it was opened.

The Director of Asset Services & Recreation advised that the original sign was still in existence.

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14. Councillor Sheather referred to the opening of the Wilberforce School of Arts. He enquired if it was proposed to undertake measures to prevent the site becoming muddy in case of inclement weather.

The Director of Asset Services & Recreation advised that there was a concrete footpath and that the budget was limited.

15. Councillor Sheather advised that the front right hand side of the hall needed some soil added as it would dam in wet weather. He requested that this be investigated.

The Mayor advised that this would be investigated.

16. Councillor Sheather referred to the AGM of the Richmond Pre-School prior to Christmas. He enquired what the status of works to be undertaken on a downpipe and hand railing was.

The Mayor advised that this would be investigated.

17. Councillor Sheather raised an issue on behalf of Councillor Paine in relation to weather cover at the bus stop outside the CWA hall at Kurrajong. He requested that shelters being erected be aesthetically sensitive to the area and provide adequate cover.

The Mayor advised that this would be done.

18. Councillor Sheather, on behalf of Councillor Paine, referred to correspondence from a Mr Irlam of Hobartville in relation to termites. He enquired if the termites in the park were to be re-sprayed.

The Director of Asset Services & Recreation advised that he was unsure if these particular trees had been sprayed. He advised that this matter had a long history and that the information was available on file.

The General Manager advised that it was up to the property owner to protect their own assets.

19. Councillor Sheather enquired, on behalf of Councillor Paine, if the Waste Board were coming to address Council.

The General Manager advised that Waste Board had addressed Council on a number of occasions in the past and that nothing had been organised.

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Councillor Sheather requested that the Mayor take this matter up with Councillor Paine.

The Mayor advised that this would be done.

20. Councillor Sheather advised that Mr James Lovell from Project Planning Associates had unsuccessfully been trying to contact Planning staff. He requested that the Director of Environment & Development contact Mr Lovell in relation to a deadline for the chicken farm on Creek Ridge Road.

The Mayor advised that this would be done.

21. Councillor Sheather referred to a working party which had been set up in Penrith in relation to chicken sheds. He advised that Council had a representative on this working party and that they had not attended the last couple of meetings. He requested that this be investigated.

The Mayor advised that this would be done.

22. Councillor Rasmussen enquired if Council were aware that there was a Department of Defence Briefing to be held in the near future concerning the economic impact of future use of the Base. He enquired if Council had been invited or if the Briefing Committee would come and brief Council.

The General Manager advised that he had been contacted by an officer of the Department of Defence last Friday evening who had asked if Council were prepared to make facilities available for such a briefing to occur. He advised that he was yet to be advised of a date and time.

Councillor Rasmussen advised that he believed the dates had been set.

The General Manager advised that as far as he was aware only the date for the briefing of Federal Members had been set.

23. Councillor Rasmussen enquired if an application had been received from the Royal Flying Doctor Service for Council support for a service into the RAAF Base and the use of Nepean Hospital.

The General Manager advised that an application had not been received however he had received a copy of a letter from the RFDS to the Air Commodore in relation to this.

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Councillor Rasmussen enquired if Council were going to do anything about this.

The General Manager advised that the Aviation Manager for the RFDS had spoken to him last Friday evening and he has indicated that he will be seeking the Council's support and would provide further information to Council. He advised that he would contact the Aviation Manager in relation to this matter.

24. Councillor Rasmussen referred to the mound at the South Windsor Waste Depot and enquired what the use of this material was.

The General Manager advised that Council were looking at a proposal to remove some of it as it would be saleable. He advised that the site would be re-dug and much of this material would be required to be put back over the top, however, that this would be reassessed.

Councillor Rasmussen enquired if there were plans to vegetate the sides of the mound.

The General Manager advised that this may happen at the end of the process and that landscaping had been undertaken along The Driftway and Blacktown Road and this would also be reassessed.

25. Councillor Rasmussen referred to the location of the toilet block at Colo Memorial and enquired what was to be done about re-locating it as camouflaging it was insufficient.

The General Manager advised that the new amenities block was in almost the same location as the previous one and to move it would either mean moving it into the flood plain or create a problem with disabled access.

Councillor Rasmussen advised that a location which would keep it out of the flood plain and not inhibit access in a less prominent location had been suggested by the locals.

The Director of Asset Services & Recreation requested that he be advised of this position so that it could be investigated. He advised that it would cost in the proximity of \$15,000 to move the block.

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26. Councillor Rasmussen requested an update on Windsor Mall.

The Director of Asset Services & Recreation advised that a "trial tree containing exercise" was to be undertaken commencing the following week. He further advised that corrective work was being undertaken on the pavers.

27. Councillor Rasmussen enquired what the allocation for FOHAC was in the budget.

The General Manager advised that he would investigate and advise.

The Mayor advised that in previous years it had formed part of a more global budget in the community arts section of Council from which the funds were allocated.

28. Councillor Conolly referred to an Email seeking a report relating to Council's internal reserves. He enquired what timeframe this would be provided in.

The General Manager advised that there were three matters of current interest to Council i.e. planning issues, finances and the hospital site. He advised that the next briefing session would cover planning and finances.

29. Councillor Calvert referred to the Council Web page. He advised that there was no reference to this Web site in Council's newspaper advertisements and requested that it be included.

The General Manager advised that this would be done.

30. Councillor Calvert advised that he felt although Council's Web page was a useful tool for giving information to the community that he would like to see a report on how the site may be more interactive with the community.

The Mayor advised that this would be done.

31. Councillor Calvert referred to "City Gateway" signage welcoming visitors at the entrance to most cities. He advised that there was no such signage in the City and requested that a report be provided on the possibility of providing gateways at the main entrances to the City, the design of which may possibly be open for a community competition.

The Mayor advised that this would be done.

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32. Councillor Calvert enquired if Council had considered undertaking the "Adopt a Road Policy".

The Director of Asset Services & Recreation advised that this matter had been reported to Council last year and that he would provide the details for Councillor Calvert.

33. Councillor Calvert referred to McMahons Park. He advised that there had been a resolution supporting this park and requested that the report be provided.

The Mayor advised that this would be done.

34. Councillor Finch referred to the problem of policing in the Windsor and Richmond areas. She enquired if it were possible to approach the Local Area Commander about this.

The Mayor advised that this matter had been discussed at the Community Safety Committee meeting and that the Commander would be approached.

35. Councillor Finch referred to the concealed driveway sign on the corner of Richmond Road and Bourke Street, Richmond near the units. She enquired what the status was.

The Director of Asset Services & Recreation advised that the best way to deal with this issue was being investigated.

36. Councillor Gilling enquired what the status of the Cartwright land (Ponderosa Caravan Park) was.

The Director of Environment & Development advised that objections had been received from Government Departments in relation to the Certificate for Exhibition. He advised that he would investigate and advise.

37. Councillor Gilling referred to the river map which was to indicate Council properties. She enquired when this would be available.

The General Manager advised that this would be investigated.

38. Councillor Gilling referred to the Wilberforce School of Arts. She enquired if anything had been done in relation to off-street parking.

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The Director of Asset Services & Recreation advised that this would be reported to the next GPC.

39. Councillor Gilling enquired when the Wilberforce School of Arts Management Committee would be formed.

The Director of Asset Services & Recreation advised that the Committee had been in existence for 4-5 months.

40. Councillor Williams requested confirmation that the two reports relating to the Blaxlands Ridge Ponds would come to the next GPC.

The Mayor advised that this would be done.

Councillor Williams requested that these reports be provided in the actual business paper and not in a supplementary report.

The meeting terminated at 12.35am.

Submitted to and confirmed at the meeting of Council on 11 July, 2000.

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Mayor