Hawkesbury City Council

ordinary meeting business paper

date of meeting: 9 May 2000

location: Council Chambers

time: 7.30pm

Infrastructure

Organisation and Resources

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report
of the
general
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committee

AGENDA

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

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

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

Apologies for absence were received from Councillor G J Gilling

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

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

Councillor Finch arrived at the meeting at 9.05am.
Councillor Conolly arrived at the meeting at 11.30am.
Councillor Calvert left the meeting at 12.00 noon.
Councillor Stubbs left the meeting at 6.20pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

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

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

Mr Peter Trahar, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

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

ADDITIONAL INFORMATION

It is recommended that the application be refused for the following reasons:

1. The proposed development is inconsistent with the objectives of the 7(d) zone.

2. The proposed development is inconsistent with the aims of SREP20.

3. The access is unsuitable for the proposed development.

4. The location of the proposed accommodation buildings is inappropriate in that the amenity of residents of the adjoining properties will be adversely impacted.

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

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

Mr Rasmussen, objector, addressed the Committee.

COMMITTEE’S RECOMMENDATION

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

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by Transfield Pty Ltd numbered T3118-12652 A1;27 dated August 1999) submitted with Development Application No. M 1400/99 and any supportive documentation, except as otherwise provided by the conditions of this consent.

   Note: modifications to the approved plans will require the lodgement and consideration by this organisation of a separate application pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979.

Prior to Issue of Construction Certificate

2. Amended plans being submitted to the Principal Certifying Authority showing the pole and equipment hut relocated such that they are not forward of the building line, with respect to Fairey Road, of the factory building immediately to of the the south proposed site.

3. Submission of design plans and calculations covering all pavement and drainage works required by this consent.

4. Construction and engineering plans and specifications are to be submitted to the Principal Certifying Authority.

Prior to Commencement of Works

5. A sign must be erected in a prominent position on any work site on which the erection or demolition of a building is being carried out:

   (a) stating that unauthorised entry to the work site is prohibited; and

   (b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.

   This condition does not apply to:

   (a) building work carried out inside an existing building; or

   (b) building work carried out on premises that are to be occupied continuously (both during and outside working hours) while the work is being carried out.

6. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation.

7. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.

8. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.

9. Approval in the form of stamped Construction Certificate plans is to be obtained from Sydney Water to verify that the development meets its requirements concerning the relationship of the development to any water mains, sewers or stormwater channel.

10. The name and licence number of the licensed contractor/builder who has been contracted to do or intends to do the work must be submitted to Council in writing by the owner prior to the commencement of any work relevant to this approval.

During Construction

11. All building work must be carried out in accordance with provisions of the Building Code of Australia.

12. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:

(a) erosion controls, site works and site set out;
(b) piers;
(c) steel reinforcement; and
(d) on completion of the structure.

13. All demolition, construction and associated work necessary for the carrying out of the development being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 4.00pm on Saturdays.

14. A sign is to be erected adjacent to the access point to the site for the duration of the site works stating the following:

(a) owner of site and address;
(b) person/company carrying out site works and phone number;
(c) consent number and date of approval; and
(d) approval duration of site works.

15. The applicant supply Council a report from an independent consultant 12 months from the start up of any telecommunications facility on the emissions and where emissions are found to be under predicted levels it be reported on a five yearly basis, where emissions are over it be reported on a 12 monthly basis.

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

COMMITTEE'S RECOMMENDATION

That:

1. Council adopt the exhibited development control plan, with residences in business, industrial, nature reserves and special uses zones be excluded from the 100m exclusion zone.

2. The DCP require a report from an independent consultant 12 months from the start up of any telecommunications facility on the emissions and where emissions are found to be under predicted levels it be reported on a five yearly basis, where emissions are over it be reported on a 12 monthly basis.

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

COMMITTEE'S RECOMMENDATION

That the information be received.

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

COMMITTEE'S RECOMMENDATION

That:

1. The information be received.

2. Further monitoring be undertaken by officers when in the area, and by officers on an as needed basis.

3. Notices be issued under the Companion Animals Act to owners of offending animals where detected.

4. An information brochure be prepared and provided to owners of animals outlining all responsibilities and problems associated with the ownership of animals.

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

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

COMMITTEE'S RECOMMENDATION

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

Councillor Conolly arrived at the meeting at 11.30am.

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

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

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

COMMITTEE'S RECOMMENDATION

That:

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

2. The matter be reported back to the next General Purpose Committee following this meeting.

Councillor Calvert left the meeting at 12.00 noon.

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

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

COMMITTEE'S RECOMMENDATION

That the information be received.

Supplementary Reports

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

COMMITTEE'S RECOMMENDATION

That the information be received.

SECTION 2 - INFRASTRUCTURE

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

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

COMMITTEE'S RECOMMENDATION

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

COMMITTEE'S RECOMMENDATION

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

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

COMMITTEE'S RECOMMENDATION

That the information be received.

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

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

COMMITTEE'S RECOMMENDATION

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

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

COMMITTEE'S RECOMMENDATION

That the Policy on Roadside Tributes be adopted.

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

COMMITTEE'S RECOMMENDATION

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

1. All costs associated with installation of pavement marking and signage, and its continuing maintenance, be borne by the firm; and

2. The existing disabled parking is not to be altered.

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

COMMITTEE'S RECOMMENDATION

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

SECTION 3 - ORGANISATION AND RESOURCES

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

COMMITTEE'S RECOMMENDATION

That the information be received

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

The Committee exercising its delegation as Council

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

That:

1. The Committee nominate representatives for the Lower Hawkesbury, Cumberland/Upper Nepean and Blue Mountains/North West Catchment Support Committees.

2. Council make representations to the Trust requesting voting rights in the Lower Hawkesbury Committee considering its considerable input into this area.

The Committee exercising its delegation as Council

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

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

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

COMMITTEE'S RECOMMENDATION

That the information be received.

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

COMMITTEE'S RECOMMENDATION

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

Councillor Stubbs left the meeting at 6.20pm.
Councillor Sheather took the Chair.

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

The Committee exercising its delegation as Council

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

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

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

COMMITTEE’S RECOMMENDATION

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

Supplementary Reports

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

COMMITTEE’S RECOMMENDATION

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

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

The Committee exercising its delegation as Council

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

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

QUESTIONS WITHOUT NOTICE:

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

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

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

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

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

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

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

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

Councillor Rasmussen moved the following resolution seconded by Councillor Conolly:

RAAF Base Richmond (P2343/5)

COMMITTEE’S RECOMMENDATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

    Councillor Paine enquired if this had happened.

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

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

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

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

    The Deputy Mayor advised that this would be done.

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

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

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

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

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

    The Deputy Mayor advised that this would be investigated.

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

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

The meeting terminated at 6.55pm.

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

....
Mayor

ordinary

section 4

reports for determination

ITEM: 173 **Local Government Association Annual Conference**

FILE NUMBER: GL040/005 PT5/GMA/ORE09NAX.G13

REPORT:

The Associations Annual Conference this year is to be held from the 12 to 15 November, 2000, in Gosford. The Association has policies in the area of Community Planning and Services; Finance and Economic Development; Fire and Emergency Services; Industrial Relations; Planning and Environment; Roads and Transport; Structure and Management and Water Supply and Resources. A copy of the current policy in these areas is available for any member upon request. Motions for placing on this year's Conference Agenda will need to be with the Association by early August, 2000.

The Conference Program usually commences at 2.00pm on Saturday the 12 November, 2000 with a Forum. The conference is important as it reassesses and develops policies for the Association and the industry generally. The conference has a number of sessions discussing and debating issues in the policy areas and is addressed by the Minister and Opposition Spokesman on local government and regional development.

The Council is entitled to four voting delegates and they should be elected at this meeting. The Council may also wish to indicate areas it would like to have policy matters placed on the agenda so that these can be worked up over the next two months.

RECOMMENDATION:

That Council elect its four voting delegates and other Councillors it may wish to attend the Local Government Conference at Gosford in November this year.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 173 Oooo

ITEM: 174 **Hawkesbury Sports Council Inc. - Motor Vehicle**

FILE NUMBER: GR030/030 PT09/CSV/ORE09NBX.C11

REPORT:

Hawkesbury Sports Council Inc. have for some time determined as necessary the purchase of a motor vehicle (utility). The vehicle would be beneficial in the transportation of materials and equipment to meet the purposes and objectives of the organisation for active recreation.

Additional benefits in the delivery cost of materials and staff resources have also been identified.

Due to the importance of the vehicle to the Sports Council the organisation's management plan has been amended to incorporate the purchase of the vehicle. Funding for the vehicle can be provided from Council's Plant Reserve, as is the case with the vehicle provided for Tourism Hawkesbury Inc. Alternatively, funding would come from the general revenue of Council or from capital funding provided to Hawkesbury Sports Council Inc. in 2000/2001.

The Hawkesbury Sports Council Inc. have agreed that a leaseback payment to cover fringe benefits tax and vehicle replacement costs will be charged, similar to Council's scheme currently $55.00 and subject to the Goods and Services Tax (GST), and reimbursement of this leaseback will be attributed to the area of funding.

This report is placed before Council for determination and it is noted that in 1991 when funding for Hawkesbury Sports Council Inc. was established it was reported to Council that:

> *"In the event that the Sports Council became responsible for the care, control and management of the active sporting fields, then a more detailed assessment would be made of current year's costs. It would then be proposed that a block grant be made to the Sports Council for carrying out its function. An assessment of the plant requirement would also be made and allocated to the Sports Council as appropriate."*

As this principle has long standing the purchase of the motor vehicle (utility) is supported. It is recommended that funds be provided from Council's Plant Reserve with leaseback payments, currently $55.00 per week subject to the GST, to be paid and returned to the Plant Reserve.

RECOMMENDATION:

That the purchase of the motor vehicle (utility) be supported. Further, funds that be provided from Council's Plant Reserve with leaseback payments, currently $55.00 per week subject to the GST, to be paid and returned to the Plant Reserve.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 174 Oooo

ITEM: 175 **Quarterly Review as at 31 March 2000**

FILE NUMBER: GF004/003 PT01/FNC/ORE09NBX.F09

REPORT:

The third quarter's review of the Management Plan for the 1999/2000 Financial Year is reported to Council in accordance with the requirements of the Local Government Act 1993. Each of the "Targets" of the "Principal Activities" have been reviewed and the "Current Position" is now reported in the attachment to this Business Paper. In addition, the Quarterly Financial Statement, that forms part of the Management Plan, is included in the document.

RECOMMENDATION:

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

ATTACHMENTS:

AT-1 March Quarterly Review distributed separately to Senior Officers and Councillors

oooO END OF ITEM 175 Oooo

ITEM: 176 **Document for Execution Under Seal - Deeds of Funding Agreement**

FILE NUMBER: GC160/001, GC200/004 PT08, GG021/005 PT12/CSV/ORE09NBX.C04

PREVIOUS ITEM: 117, Ordinary (08.02.2000)

REPORT:

Deed of Funding Agreement Ageing & Disability Department GC160/001	The Ageing and Disability Department has approved recurrent and non-recurrent funds amounting to $54,964 an Aged and Disability Worker Project for the Hawkesbury. Funds have been approved on the following basis: Recurrent funds as a 50% to contribution to the salary and ongoing operating costs of Council's Aged and Disability Officer . . . . $25,475 Non-recurrent funds for the purchase of a motor vehicle and other capital equipment for the Aged and Disability Officer Position. . . . . $29,489 These funds have been made available to assist Council to co-ordinate the planning and provision of Home and Community Care (HACC) Services to meet the needs of the frail aged, people with disabilities and their carers within the Hawkesbury
Deed of Funding Agreement Department of Transport GC200/004 PT08	The Department of Transport has approved recurrent funding for the following project: Forgotten Valley Mobile Resource Unit Community Transport Project . . . . $16, 937 These funds have been made available to enable the Forgotten Valley Mobile Resource Unit to provide Community Transport services for the residents of Forgotten Valley.

Deed of Funding Agreement
Department of Urban Affairs & Planning
GG021/005 PT12

The Department of Urban Affairs and Planning has approved $99,975 of funding over the next 3 years for the following project:

ATSI Community Development Worker $99,975

These funds have been made available to employ a worker to work with local Aboriginal and Torres Strait Islander communities and service providers to develop strategies to meet the needs of indigenous residents and to increase their access to existing services.

RECOMMENDATION:

That the Seal of Council be affixed to the Deeds of Funding Agreement.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 176 Oooo

ITEM: 177 **Documents for Execution Under Seal**

FILE NUMBER: GC283/023, GC283/021, GC283/022, GC283/031/CSV/ORE09NBX.C02

REPORT:

Assignment of Commercial Lease GC283/023	Lease of Shop 9 Wilberforce Shopping Centre, i.e. Wilberforce Hair & Nails, to be assigned to JMJ Plant Hire (Matthew & Julie Jones). Current rental is $1,028.85 with 7.2% outgoings and 5.7% of rates payable by the lessee. Rent will be reviewed annually in accordance with the CPI for Sydney.
Retail Lease GC283/021	Renewal of lease of Shop 7, Wilberforce Shopping Centre to Mr Benito Rocco Cortese and Mrs Maureen Dorothy Cortese for use as a Post Office Agency. The term will be five years with a five year option and a commencing rental of $9,600 per annum ($800 per month) plus outgoings of 3.6% of Council Rates and 4.5% of other centre outgoings. The rent will be reviewable annually by CPI and to market at the commencement of the option. Note: Council, at the April meeting, supported a fresh three (3) by three (3) year agreement. However, the tenants have now requested a five (5) by five (5) year agreement.
Retail Lease GC283/022	Renewal of lease of Shop 8, Wilberforce Shopping Centre to Mr Michael Kelly and Mrs Gai Kelly (MiGAe Pty Ltd) for use as an Italian/Pizza restaurant. The term will be three years with a three year option and a commencing rental of $16,852.20 per annum ($1,404.35 per month) plus outgoings of 7.8% of Council Rates and 9.8% of other centre outgoings. The rent will be reviewable annually by CPI and to market at the commencement of the option.

Assignment of Lease GC283/031	Due to the proposed sale of the cafe/restaurant business, the licence agreement for 22 Fitzgerald Street, Windsor to be assigned from Melinda Muscolino to Mr Paul & Mrs Julie Flemming of Baulkham Hills. The rent will be $18,541.95 per annum ($1,545.16 per calendar month) with the tenant responsible for the payment of outgoings including garbage disposal, telephone, electricity and water rates and charges. The lessee is responsible for cleaning the public amenities within the centre and Council is to provide, at no charge to the tenant, the cleaning materials, detergents and consumables required to ensure satisfactory cleanliness. (This matter was reported to the Ordinary meeting of Council on 11 April, 2000, with the proposed sale of business to Mr Greg and Mrs Sandra Batemen, however, this sale did not proceed.)

RECOMMENDATION:

That the Seal of Council be affixed to the above documents.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 177 Oooo

ITEM: 178 **Proposed Aerospace and Defence Industry Cluster Project**

FILE NUMBER: GM001/021 Pt12/CSV/ORE09NBX.C10

REPORT:

As a measure to counter the economic impact of the closing down or re-alignment of RAAF operations at Richmond, Hawkesbury Economic Development Advisory Board has developed a project for the establishment of an aerospace and defence industry cluster within the Hawkesbury area.

The aims of the project include:

- to facilitate the development of an aerospace and defence industry cluster surrounding the Richmond RAAF base;
- to create new employment opportunities by capitalising on the regions competitive advantages; and
- to put in place strategies for the possibility that Richmond RAAF Base may close or down size within the next ten years and therefore, minimise the impact in terms of job loss.

Subsequently, the Board with the support of GROW North West Sydney and the Greater Western Sydney Economic Development Board, has lodged an application for funding of the project under the Commonwealth Regional Assistance Program (RAP) of the Department of Employment, Workplace Relations and Small Business (DEWRSB).

It is noted that the project which is proposed to be managed by the Board, will initially involve preparation of a brief for a consultant to investigate issues such as:

- the regional capacity for the development of an aerospace industry cluster;
- identify gaps in skills and infrastructure necessary to develop an industry cluster;
- identify potential models on which to base the implementation phases;
- enterprises to target that may be interested in expanding or establishing a presence or service in north west Sydney;
- the potential for existing companies with a presence on the base to expand their operations in the region; and
- develop a communications/attraction strategy.

It is anticipated that following the compilation of the report a project manager would be appointed to facilitate the initial stages and implementation of the industry cluster. A budget of approximately $120,000 has been developed for the project with the Commonwealth asked to contributed $84,000 and the Greater Western Sydney Economic Development Board/NSW Department of State and Regional Development have already pledged $20,000 towards the project. The balance of approximately $15,000 is to be provided from the current budget allocation of Hawkesbury Economic Development Advisory Board.

The application is currently being considered by the DEWRSB and a determination and announcement is expected in June.

RECOMMENDATION:

That Council provide appropriate letters of support for the application for funding of the aerospace and defence industry cluster project.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 178 Oooo

ITEM: 179 **Payment to External Organisations**

FILE NUMBER: GP070/018 GR030/030 PT09 GT050/005 PT10/CSV/ORE09NBX.C06

PREVIOUS ITEM: 75, Ordinary (16.11.1999)
PREVIOUS ITEM: 127, Ordinary (08.02.2000)

REPORT:

Council resolved in November 1999 to have a satisfactory acquittal process for all external organisations who receive Council funding. The acquittal process includes providing Council with sufficient financial information and documentation to satisfy Council that the external bodies are financially accountable.

Council's external auditors provided advice:

> *"that a funding agreement exists between Council and the external organisations and that records should be maintained to satisfy acquittal processes. Council's management work in partnership with the external organisations to implement an efficient and effective means to provide such acquittal."*

Further to this, Council's external auditors have made a recommendation through its six (6) monthly review of Council's operations that:

> *"In order to alleviate the need to seek explanations for variances in funding outcomes, we recommend that future funding requests that are based on the provision of specific services to the public be made on the basis of a reimbursement of expenses incurred in providing those services.*
>
> *Any expenditure of an external organisation that is not for approved purposes would be unsuccessful in seeking reimbursement and further, if the service has not been provided then no expenditure would be eligible for reimbursement."*

To accept the recommendation provided by Council's external auditors, a determination of what the purpose of the funding is being provided for will need to be determined by Council and a meeting between the three (3) main external organisations receiving Council funding i.e. Hawkesbury Sports Council Inc., Hawkesbury City Chamber of Commerce, and Tourism Hawkesbury Inc., would need to be convened to discuss the new acquittal process.

However, as the recommendation for a new acquittal process would not commence until 1 July, 2000, the three (3) main external organisations have been paid their fourth quarter instalment (in advance) on the information set out below to 31 March, 2000.

Organisation	Income	Expenses	Net Profit or Loss
Hawkesbury Sports Council Inc.	$360,038.00	$331,109.95	$28,928.05
Hawkesbury City Chamber of Commerce	$120,874.09	$74,996.21	$45,877.88
Tourism Hawkesbury Inc.	$226,950.85	$196,430.55	$30,520.30

Hawkesbury Sports Council Inc.

For the Hawkesbury Sports Council Inc. the figures above indicate a surplus of $28,928.05 for the period to 31 March, 2000. Hawkesbury Sports Council Inc. continues to maintain and manage Council's sporting facilities including mowing, cleaning and repairs as well as the collection of fees and responsibility for security of these facilities.

In relation to capital works from Council's funding the Hawkesbury Sports Council Inc. have in progress a number of shade shelters, flood lighting and irrigation under way for the upgrading of facilities and future development of sport within the Hawkesbury including permanent grounds for Soccer, Australian Rules, Rugby Union and additional hard courts for Netball.

The improved condition of the grounds and facilities receive favourable comment from the sporting public and the community in general. The Bensons Lane Complex is considered a good asset to the Hawkesbury and continues to draw many outside groups to the area. The percentage of community groups, public and schools now using the sporting facilities continues to grow each year.

Meetings of the Hawkesbury Sports Council Inc. are held monthly with delegates meeting on a quarterly basis.

Hawkesbury City Chamber of Commerce

In relation to the Hawkesbury City Chamber of Commerce a net profit of $45,877.88 was reported for the period to 31 March, 2000. Funding in accordance with the business plan provided by the Chamber included the employment of Main Street Co-Ordinators for the Hawkesbury. The Richmond Main Street Co-Ordinator commenced work in August and the Windsor Main Street Co-Ordinator started during December.

The Chamber produce a monthly information newsletter and the distribution of the newsletter to all its members and businesses within the Hawkesbury. The information booklet produced by the Chamber on the Goods and Services Tax, which was reported to Council in February, will be of benefit to local businesses with the pending introduction from 1 July, 2000 of the Federal Government's broad based consumption tax.

The Chamber's President has confirmed that the Chamber is continuing to implement the Mainstreet Program as originally planned. The President has also advised that from the financial information provided by the end of the financial year, the Chamber will report a very small surplus or deficit.

Further details of their programs and activities in relation to Council funding is required.

Tourism Hawkesbury Inc.

For Tourism Hawkesbury Inc. a net profit of $30,520.30 was provided for the period to 31 March, 2000. It should be noted that the net profit reported is on a cash basis and no accruals have been taken into account. The statement received by Council notes accruals of $29,317.93 which have been taken out, leaving the net profit reported purely on a cash basis in line with Hawkesbury Sports Council and Hawkesbury Chamber of Commerce. Also reported in Tourism Hawkesbury Inc.'s trial balance is a term deposit of $125,000. It should also be noted that significant amounts for the cost of printing the Visitors Guide 2000 also appears in the financial statement for this period as an expense.

Tourism Hawkesbury Inc. has now circulated the Year 2000 Visitors Guide. The Visitors Guide is an important publication for the Hawkesbury tourism sector.

The Chairman of Tourism Hawkesbury Inc. has also advised that Tourism Hawkesbury Inc was a finalist in the Greater Western Sydney Industry Awards.

The issue for the Council is the provision of funds on a yearly basis, and the use of these funds during that period, as part of the acquittal process and their part in the accumulation of funds to date.

RECOMMENDATION:

That:

1. The information be received.

2. Council, in order to alleviate the need to seek explanations for variances in funding outcomes, that all future funding requests are based on the provision of specific services to the public and the funding will be provided as a reimbursement of these expenses in providing the specific services. Any expenditure of an external organisation that is not for approved purposes will be unsuccessful in seeking reimbursement and if the specific service has not been provided then no expenditure would be eligible for reimbursement.

3. The three (3) main external organisations i.e. Hawkesbury Sports Council Inc., Hawkesbury City Chamber of Commerce, and Tourism Hawkesbury Inc., be invited to a meeting to be advised of the new acquittal process.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 179 Oooo

ITEM: 180 **Tenders for Extension to Existing Sewerage Reticulation - George Street, Windsor**

FILE NUMBER: GT020/378/ENG/ORE09NBX.E07

REPORT:

Lump Sum Tenders for Contract No. 0052000 – George Street Windsor – Extension to Existing Sewerage Reticulation were advertised in the Hawkesbury Gazette and in the Sydney Morning Herald and closed on 26th April, 2000.

This contract covers work of a civil engineering nature associated with the installation of a 225mm sewer gravity main to serve commercial properties on the western side of the southern end of George Street at Bligh Park, NSW. This works includes supply of all materials, lay and bed, backfill, and restoration work for approximately 234m of 225mm sewer main, service sidelines and manholes. The work will also include underboring George Street to connect into the existing carrier main.

The tendered amounts are as listed below are for the supply of materials and the construction of all works comprising the project described above.

The tenderers listed in ascending order of price are as follows:

Robsent Pty Ltd	$99,314.00
Athassel Excavations Pty Ltd	$111,047.20
Firedam Civil Engineering Pty Ltd	$148,720.00
D & M Hughes Civil Engineering Pty Ltd	$149,771.00
Spali Bros & Co Pty Ltd	$182,212.00

One further tender was received after the closing time of 3pm. The details of this tender are as follows:

Credere Building & Civil Pty Ltd	$88,585.00

The tender documents issued to all tenderers were specific in their requirements for lodgement of tenders. Accordingly, tenders received after the closing time were not deemed to comply with the requirements of the tender documents and they were not considered in the assessment to determine the successful tenderer.

Assessment of Tenders

The tenders were assessed on the amount tendered and the capability of the tenderer to complete the works in a satisfactory manner. In this respect, items such as safety, site management, planning and traffic management were considered.

Assessment of Conforming Tenders

Robsent Pty Ltd

This company submitted the lowest conforming tender for the abovementioned works. From discussions with previous contract clients, it was evident that this company has had broad experience in this line of work and that the company could complete the works in a satisfactory manner within the time frame allocated. This company, it is believed do have the resources required to complete the works satisfactorily.

Athassel Excavations Pty Ltd

This company submitted the second lowest conforming tender which was $11,733.20 or twelve percent above that submitted by Robsent Pty Ltd. The resources and history of previous jobs completed provided by this company shows that Athassel Excavations Pty Ltd is capable of completing the required works satisfactorily and within the prescribed time frame.

Firedam Civil Engineering Pty Ltd

This company submitted the third lowest conforming tender which was $49,406.00 or fifty percent above that submitted by Robsent Pty Ltd. This company has also provided information within their tender that shows that they have the resources and background within the construction industry to complete the required works satisfactorily and within the prescribed time frame.

The tenders were assessed on the amount tendered and the determined capability of the tenderer to complete the works in a satisfactory manner. In this respect, items such as safety, site management, planning and importantly appropriate references were considered.

Based on the above information, it is considered that Robsent Pty Ltd, Athassel Excavations Pty Ltd and Firedam Civil Engineering Pty Ltd would be equally capable of constructing these works satisfactorily and accordingly, it is considered appropriate and correct that the tender be awarded to the lowest of the above three mentioned tenders.

The works are to be funded on a staged contribution basis as development in the area proceeds.

As part of its development consent (MA1233/99) the Baptist Church at South Windsor has been conditioned to pay $14,813 towards Sewer Headworks together with a contribution of $69,820 for reticulation work, a total of $84,633.

Initially the shortfall of $14,681 will be funded from the Sewers Working Fund Reserve.

Reimbursement of funding back into the Reserve will come from Headworks Contributions as adjoining properties benefiting from the works connect to the system.

RECOMMENDATION:

That:

1. The tender submitted by Robsent Pty Ltd in the amount of $99,314.00 (ninety nine thousand, three hundred and fourteen dollars) for the installation of a 225mm sewer main to serve commercial properties on the northern side of the southern end of George Street at Bligh Park, NSW be accepted.

2. The Common Seal of Council be affixed to the necessary documentation.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 180 Oooo

ITEM: 181 **Tender for the Maintenance of Gravel Roads in the St Albans District**

FILE NUMBER: GT020/325 Pt2/ENG/ORE09NBX.E08

REPORT:

Tenders for the maintenance of Gravel Roads for a three year period in the St Albans district closed at 2pm on 22 March 2000.

At the closing time and date six tenders were received and are listed in ascending order as follows:

D & M Hughes Civil Engineering Pty Ltd	$223,980.00
Grade & Seal Excavations	$390,440.00
Australian Grader Hire	$412,267.50
Roads & Traffic Authority	$1,331,865.50
Remediation & Environmental Contractors	$2,532,287.50
North Shore Paving	$5,894,395.00

The lowest tender in the amount of $223,980.00 has been received from D & M Hughes Civil Engineering Pty Ltd. The tender has been called on a schedule of rates basis and not a lump sum as it is not possible to quantify the actual number of times that roads need to be graded in a given period of time. Prolonged and frequent adverse weather conditions may necessitate a substantial increase in maintenance activity.

The ascending order of prices as listed above are for evaluation purposes which are based on a provisional Bill of Quantities which are listed in part for the three lowest tenders as follows.

	$ Rate per kilometre		
	D & M Hughes	Grade & Seal	Aust Grader Hire
a Carry out routine gravel road maintenance as per the specifications for a three year contract period utilising a grader, roller and water truck	319	634	625
b Road shoulder maintenance utilising a grader, roller and water truck	170	198	245.30

Having regard to the above it is considered that D & M Hughes Civil Engineering Pty Ltd has the necessary experience and capacity to perform the works in accordance with the general conditions of contract and specifications.

RECOMMENDATION:

That:

1. The tender submitted by D & M Hughes Civil Engineering Pty Ltd in the amount of $223,980.00 (two hundred and twenty three thousand nine hundred and eighty dollars) for the maintenance of gravel roads in the St Albans district for a three year contract period be accepted.

2. The Seal of Council be affixed to all necessary documents.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 181 Oooo

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ITEM: 182 **Reports requested by Council - Status as at 9 May, 2000**

FILE NUMBER: GC280/005 PT03/CSV/ORE09NCX.C01

REPORT:

16/11/99	Sandmining DED	Report on proposed Sandmining of the Richmond lowlands and current position of two State Members for this region.	Correspondence sent to two State Members and report to be prepared for Council
11/4/2000	Industrial Zones DED	Report outling Industrial zonings in the South Windsor area.	Report to be prepared
11/4/2000	Zones DED	Report outlining zonings in the immediate area of Brabyn, Macquarie, Mileham and Forbes Streets, Windsor.	Report to be prepared
11/4/2000	Draft DCP DED	Report on a draft development control plan for the distribution of medium density, dual occupancy and cluster housing in the residential areas of the City.	Report to be prepared
11/4/222	Zonings - Windsor DED	Report outlining the different zonings on the adjoining properties in the vicinity of 70 Macquarie Street, Windsor.	Report to be prepared

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 182 Oooo

ITEM: 183 **Traffic Routes between Bligh Park and South Windsor**

FILE NUMBER: GT230/011 Pt4, GC281/076/ENG/ORE09NCX.E12

REPORT:

As reported to Council at its meeting of 14 April 1998, it has been acknowledged that there should be three north/south traffic routes connecting Bligh Park and South Windsor and in particular the industrial precinct, as part of the North Bligh Park development. The routes include Mileham Street which is currently in existence, a connection between Colonial Drive and Berger Road located in approximately the middle of the Bligh Park development, and further connection from Kentwell Drive to Fairey Road which is to the eastern extremity of the Bligh Park development.

Council at that meeting resolved that north/south connection between Bligh Park and South Windsor from Colonial Drive to Berger Road generally in accordance with the layout proposed for the North Bligh Park development be pursued and negotiations be undertaken with affected landowners.

The rezoning of North Bligh Park at this stage has been delayed by the State Emergency Services not concurring to the proposal due to the lack of effective evacuation routes from Windsor. It is understood with the provision of the Thorley Street evacuation route and the implementation of the second crossing of South Creek, that the SES are likely to withdraw their objection to the rezoning proposal.

There are five properties which will be affected by the proposal and valuations for the purchase of the portions of those properties affected have been obtained. The valuations were provided on both a Rural (1b) basis, (current zoning) and a Residential (2a) basis which would be the zoning should the North Bligh Park development proceed. As can be appreciated there is a significant difference in the valuations based on the two zonings.

Council's valuer has now provided a valuation for properties affected by the proposal based on the assumption that rezoning may proceed within three years.

Property owners are now being notified of the valuations and it is expected that the matter will be further reported to the May General Purpose Committee Meeting.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 183 Oooo

ITEM: 184 **Open Area Test Site - No. 714 Upper Colo Road, Upper Colo - Appeal Against Refusal of Development Application**

FILE NUMBER: DA0090/98 PT02/EVD/ORE09NCX.V05

PREVIOUS ITEM: 73, GPC Section 1 - Environment (29.02.2000)

REPORT:

A development application was lodged by Australian Defence Industries (ADI) in 1998 for the use of the property for an open area test site for electro-magnetic energy emissions. The site being for the testing of electrical and electronic equipment.

The matter was reported to the General Purposes Committee meeting of 29 February, 2000, the recommendation being for approval subject to conditions. The Committee resolved to refuse the application.

On 14 March, 2000 Council resolved to refuse the application for the following reasons:

1. *The proposal is inconsistent with the objectives of the Environmental Protection (Scenic) 7(d) zone.*

2. *The proposed* [proposal] *is not in keeping with the character of the surrounding area or surrounding landuses.*

3. *The test site will detract from the scenic quality of the area.*

4. *The testing of devices, including spark ignited engine driven devices, has the potential to generate noise emissions which will significantly impact upon surrounding residents and the amenity of the area.*

5. *The application has not provided sufficient justification as to the need for the facility on the subject property and has not adequately considered joint use of an existing facility at 1247 Upper Colo Road, Upper Colo.*

6. *The proposal is not in the public interest.*

An appeal against this decision has been filed in the Land and Environment Court by the Applicant. Council’s Solicitor, Abbott Tout, has been instructed to defend the appeal. Appropriate expert witness are also to be engaged.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 184 Oooo

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Friends of the Hawkesbury Art Collection Inc. - 6 April 2000

MINUTES OF THE MEETING HELD ON 6 APRIL 2000
IN THE COMMITTEE ROOM COUNCIL CHAMBERS WINDSOR

Meeting opened at 7.30 pm

Present: Clr R. Stubbs (in chair), Clr P. Rasmussen, W. Wells, C. Luland, S. Sharp, M. Ginnings, A. Hook, C. Carruthers, J. Newland, B. Wells, B. Jones, E. Colquhoun, L. Wood, E. Manning, Mr M. Ginnings.

Apologies: P. Charlton, G. Hansell, Clr D. Finch, Clr J. Woods, L. Hatherly.

Previous Minutes:

Amendments to the minutes of the meeting 2 March 2000:

Present:
C. Luland not recorded as being present.
Business Arising:
4.3
delete …*'B. Jones agreeable to do the tour for a nominal fee.'*
delete wording …*'Tourism Hawkesbury being available for bus tours***'….to…***'bus being available for tours'***.**
6.3 Mounting & Framing
'The Clint artworks and FOHAC paintings required for the exhibition need remounting'.

Moved by S. Sharp/M. Ginnings. **Carried.**

Business Arising:

1. **Hawkesbury Art Tour**
   The following accounts to be passed for payment moved by Clr P. Rasmussen, seconded by T. Hook:

New England Regional Art Museum	$760.00
National Gallery of Victoria	$365.00
State Library of New South Wales	$240.00

2. **Internet Web Site**
   Clr Rasmussen advised we need to photograph paintings for the website but it does not take long to install if we have good quality photos. The cost of setting up will be borne by Tourism Hawkesbury. Suggested also that a meeting be arranged soon between the web committee.

3. Acquisitions

3.1 M. Ginnings has a copy of the works that are already catalogued. This to be followed up.

3.2 A letter was tabled by the President from Julian Clint confirming his intention to donate the body of his work to the Association and also a number of other artworks and the remainder of his collection being left to the Association in his will.
The extra artworks donated at the present time M. Ginnings authorised to collect on our behalf. Moved Clr Rasmussen/S. Sharp.Carried.

4. Exhibition of Works 12-22 May

4.1 B. Jones advised this was in the hands of the sub-committee.

4.2 The committee was agreed on a letter being sent to the General Manager requesting works to be borrowed.

4.3 <u>Insurance</u>
The Creative Arts Centre has $12,000 insurance cover. B. Jones requested that this be increased to $30,000 for the exhibition.

4.4 <u>Opening Night</u>

- 4.4.1 After discussion a letter to be written to Tourism Hawkesbury requesting assistance with publicity.
- 4.4.2 M. Ginnings advised Mitre 10 had an offer which would assist with framing. It would work out at half the price if we could do it ourselves.
- 4.4.3 An amplifying system was suggested for opening night. Letter to be written re acquiring one for the evening.
- 4.4.4 Discussed also was inviting a guest speaker for the evening.

5. Stannix Park Luncheon

5.1 For a raffle prize L. Hatherly had made a gingerbread house. T. Hook is also supplying something for the raffle.

5.2 Expenses incurred by S. Sharp to be tabled at the next meeting.

6. Exhibition by Artists with disabilities
No information to hand. Correspondence relating to this matter to be available at the next meeting.

7. Street Stall
E. Colquhoun, J. Allan and B. Wells to coordinate. Goods are needed for sale. It was reported Windsor Antique Centre would be happy to send items to assist.

<u>**Treasurer's Report**</u>

C. Carruthers tabled her report for the month ended 15 March 2000:

Donation Account	$136.16		
Petty Cash	$21.65		
IBD	$5,454.27		
IBD	$5,211.53		
Income			
Membership	$150.00		
Grant		$<u>18,000.00</u>	<u>$18,150.00</u>

Expenditure				
Bank Fees	**$24.73**			
Rent	**$40.00**			
Imprest A/c	**$39.93**			
Library	**$124.95**			
GIO Insurance	**$322.68**	**$552.29**		
Balance brought forward			**$1,433.26**	
Plus Income			**$18,150.00**	**$19,583.26**
Less Expenses			**$552.29**	**$19,030.97**

Accounts to be passed for payment -

Rent Hawkesbury Creative Arts Centre	**$40.00**
Imprest Account (Petty Cash)	**$39.93**
B. Jones	**$46.95**
Australia Post for PO Box	**$48.35**

The Treasurer moved that her report be adopted, and accounts be passed for payment. Seconded by Clr Rasmussen. Carried.

Correspondence

In:
From Julian Clint re donation of his works to FOHAC.
From Sheila Sharp re minutes.

Out:
1. **To New England Regional Art Museum (application to reproduce paintings).**
2. **National Gallery of Victoria (application to reproduce paintings).**
3. **State Library of New South Wales (application to reproduce paintings).**

Business Arising from Correspondence

1. **Letter from S. Sharp re the delay in receiving the minutes. It was explained that P Charlton is attending a university course and is not sure of the future timetable. A deputy was suggested to fulfil her role on the committee. Mr M. Ginnings suggested a tape recorder for accuracy of the minutes. It was moved T. Hook that Clr Rasmussen investigate the purchase of a tape recorder up to $400.00 with sufficient capability for recording minutes, seconded by W. Wells.**

Moved that the correspondence be received by T. Hook, seconded W. Wells. Carried.

General Business

1. **Raffle**

1.1 **S. Sharp tabled letters she had written relating to obtaining prizes for the raffle.**

1.2 **The President queried should FOHAC correspondence be sent out by authorised channels or by any committee member. The Executive Officer or the Chairman is authorised to send out correspondence.**

1.3 **It was moved Clr Rasmussen, seconded M. Ginnings that we proceed with the raffle as proposed by S. Sharp and accept the quote for printing, also approaching sponsors listed. Carried.**

1.4 **Re the Gaming and Racing Regulations it was advised that unsolicited raffle tickets cannot be sent out in the mail even to members of an association.**

1.5 **Clr Rasmussen advised that an out of session approval/agreement could be made and ratified at the next meeting.**

1.6 **T. Hook proposed ….***that in the case of an out of session agreement of consent gained from five (5) committee members, the matter being of a minor nature, and where the cost to FOHAC is no more than $500 (excluding acquisitions) authority be granted to proceed and be ratified at the next meeting.*

1.7 **This proposal to members requires 21 days notice - the proposal to be discussed at the next meeting.**

2. FOHAC Promotion

A discussion was held on M. Ginnings question of holding a display of paintings in the Library. A small display committee was suggested.

3. GST impact on FOHAC activities

The meeting agreed that a speaker be invited to give a brief presentation on the GST at the commencement of the next meeting.

4. Hawkesbury Show

A discussion was held on FOHAC having an exhibit. The theme was Healthy Cities. The President advised there was a large tent which could be suitable for FOHAC. T Hook to liaise with Esther Anderson. A committee consisting of T. Hook, M. Ginnings and S. Sharp to attend to this activity.

5. Newsletter

Clr Rasmussen extended thanks to M. Ginnings for volunteering to do the Newsletter again.

6. Art Tour

With regard to the Govt grant for the tour, B. Jones reported that concerning his research work, he will work out his account and present at a later date. Loan of works was moved by M. Ginnings, seconded Clr Rasmussen. Carried.

7. Programme of Events

T. Hook presented a projected programme for the following twelve months. Suggestions only at the moment with some activity scheduled once a month.

8. Bus Tour

On interest shown with taking a bus tour at Tourism Hawkesbury, S. Doggett reported yes, it would also promote FOHAC. A trip could be put together and installed on the website with information in the office as well. B. Jones and G. Hansell to coordinate.

9. Rotary Club promotion

The President tabled a show promotion staged by the Rotary Clubs of Hawkesbury & Kurrajong North Richmond, the 'Have a Go Show' prize of $1,000, 20 May 2000.

10. Garden Party Stannix Park

S. Sharp advised members of the Garden Party 16 April, at $10 per head at Stannix Park, to raise funds for the Rectory Stables at St Matthew's Anglican Church.

11. New Members

11.1 Nomination tabled for Kay Stubbs as a Life Member. Moved Clr Rasmussen, seconded M. Ginnings that the nomination be accepted. Carried.

11.2 Nomination tabled for Roy and Constance Maxwell (2 years). Moved by Clr Rasmussen, seconded M. Ginnings that these two nominations be accepted. Carried.

11.3 Nominations for Caroline Kelly, Joan Opbroek and Ian Elton were put forward. Acceptance moved by Clr Rasmussen, seconded T. Hook, subject to the paperwork being presented at the next meeting. Carried.

Meeting closed at 10.05 pm.

Next Meeting: To be held Thursday 4 May 2000.

……………………..President

oooO END OF REPORT Oooo

Hawkesbury Local Economic Development Advisory Board - 7 April 2000

Present: Councillor L Allan (Chairperson), Mr S Benfield, Mr R Tolson, Group Captain C Richards, Mr R Jones and Mr D Hooker (representing Tourism delegate Mr S Doggett).

Also present: Mr G Banting and Mr C Dalli. Additionally, Councillor Gilling was present as an observer.

Apologies: Councillor Davies, Councillor Rasmussen, Mr S Doggett and Mr J Fibbens.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING.

The minutes of the meeting held on Friday 3rd March, 2000, were confirmed.

CORRESPONDENCE:

Professor Graham Swain, AM - Advising that he would be unable to attend the meeting to consider the establishment of an Agriculture/Horticulture Industry Taskforce and nominating appropriate representatives of the University of Western Sydney - Hawkesbury to attend the meeting.

Nursery Industry Association - thanking the Board for the invitation to the meeting to consider the establishment of an Agriculture/Horticulture Industry Taskforce and advising that they are focusing on regional issues in conjunction with the Greater Western Sydney Economic Development Board's Agri-business project.

Mr John Fibbens - conveying his apologies for his inability to attend the meeting and advising of his support for the establishment of an Agriculture/Horticulture Industry Taskforce as well as the appointment of Mr Bart Bassett, Mrs Janine Eggleton and Mr Robert Calvert to the Board.

GENERAL BUSINESS

1. **Hawkesbury District Community Race Meeting.**

The submission from Mr Brian Fletcher, Secretary/Manager of Hawkesbury Race Club in respect of the proposed staging of a Hawkesbury District Community Race Meeting was discussed with Mr Fletcher at the Meeting.

Additionally, it was noted that the Hawkesbury Food and Wine Affair Committee was interested in linking their event with the Race Meeting and it was acknowledged by Mr Fletcher that the Race Club would have no problem with this proposal. Subsequently, the Board resolved to advise Council that it supports the proposal to stage a Hawkesbury District Community Race Event, in conjunction with a Food and Wine Affair and Jazz Festival, with it being acknowledged that the event would provide significant economic spin-offs for the area and enhance the profile and recognition of the Hawkesbury Valley.

2. **Mediation Processes**

A presentation was made by Virginia Errington, the Acting Public Officer of Liverpool Council, in respect of the mediation process introduced by that Council and she acknowledged that over the three years since the inception of the policy, there have been considerable positive outcomes and a reduction in legal costs.

Following the presentation and discussion on the issue, the Board subsequently resolved to recommend to Council that it introduce a mediation and independent hearing and assessment panel process, similar to the model implemented by Liverpool Council.

3. **Replacement of 'Large Business' Representative.**

Discussion took place in relation to nominations received for a replacement 'Large Business' representative on the Board and it was subsequently resolved to invite the following people to become members of the Board and to create two new positions - retail and public sector representatives.

- Mr Bart Bassett - Chair of Hawkesbury City Chamber of Commerce - Windsor Road Taskforce and Propriety of Oz Design Furniture at Penrith - Retail Sector Representative.

- Ms Janine Eggleton - Chief Executive Officer of Hawkesbury District Hospital - Public Sector Representative.

- Mr Robert Calvert - Former Councillor, Mayor and Chair of the Board and currently proprietor of Property Development and Construction Company Calcorp Pty Limited - Large Business Representative.

It was also acknowledged that the Board needs to internally review its structure and role and in view of the fact that it recently resolved to unincorporated and become an Advisory Committee of the Council, with a clear terms of reference and lines of reporting, it would be prudent to hold such a meeting when the terms of reference are available. It is anticipated that the 'terms of reference' will be considered by the Council at its May meeting and, accordingly, a special meeting of the Board will be held on Friday 9th June, 2000, to consider these issues in the light of the terms of reference provided by Council.

4. **Proposed Agriculture/Horticulture Industry Taskforce.**

It was noted that the meeting organised to determine the level of interest from agriculture and horticulture industries for the establishment of an Agriculture/Horticulture Industry Taskforce was postponed, as it coincided with another meeting. The Board resolved not to reschedule a meeting at this stage.

However, an issue was raised in relation to a report to be considered by Council the following Tuesday i.e. 11 April, concerning the definition of rural industries. Subsequently, it was resolved to conduct a meeting involving representatives of Council and Mr David Mason from the Department of Agriculture, to obtain a clearer understanding of associated planning issues including designated development being prohibited in rural zones and the implications of such a policy. The outcomes of this meeting are to be reported to the next meeting of the Board.

5. **Defence and Aerospace Industry Cluster.**

The concept for the project to facilitate the development of an aerospace and defence industry cluster within the Hawkesbury area was tabled and considered at the meeting.

It was subsequently resolved that the Board support the proposal in principle at this stage and it was agreed that it would be prepared to be the lead agency in the project. It was also acknowledged that the Board would need to contribute approximately $15,000 towards the project and the matter will be further reported when more information is available including details on the likelihood of receiving funding from GROW and/or Greater Western Sydney Economic Development Board.

In relation to the core issue of the future of RAAF Richmond, it was noted that a high level meeting is being organised for the near future to discuss this issue which significantly impacts upon the local economy and employment base. It is understood that the meeting would include representatives from the Prime Minister’s Office, Premier’s Office, Department of Defence, DUAP, Office Western Sydney, WSROC, State and Federal Members and Representatives of Council.

6. **Water Reforms**

It was noted that Council at its last meeting supported the Board’s position on the impact of the New South Wales Government’s Water Reforms and has subsequently referred its comments on the White Paper to DLWC.

It was also noted that Councillor Allan and the Mayor, during a presentation to a meeting of the Greater Western Sydney Economic Development Board, addressed the issue of the need for access to water to be secured for our agriculture and horticulture industries.

It is understood that the Greater Western Sydney Economic Development Board has requested a strategic plan be prepared in respect of water use and management and a Taskforce consisting of appropriate representatives is to be established for the project. The Board subsequently resolved that we request a representative of the Board/Council be invited onto this Working Party. It was acknowledged that due to his links with the Water users and farmers, Councillor Paul Rasmussen would be an appropriate representative on this Taskforce.

7. **Western Sydney Industry Awards**

Following consideration of the report on the outcomes of the Western Sydney Industry Awards, it was resolved that the Board write to the Tolson Group and offer its congratulations to the Group and, in particular, its staff for its outstanding success with the Awards.

8. **Windsor Road Upgrade**

The information regarding the campaign for the fast tracking of the Windsor Road Upgrade was received and noted and it was subsequently resolved to write to the Hawkesbury City Chamber of Commerce - Windsor Road Taskforce and other organisations lobbying for the fast tracking of the upgrade, to offer the Board's ongoing support for other campaign initiatives.

9. **Reports from Industry Sectors**

It was noted that the Department of Defence will be inviting tenders within the next nine months for the Avionics and Clerical/Administrative Support functions at RAAF Base - Richmond.

It was acknowledged that there is a need to work towards obtaining the support of agriculture and horticulture industries for both the Board and Council.

10. **General Business**

The information contained in this report was received and noted. Additionally, concern was raised about the length of time Board meetings have been taking and it was suggested that meetings be generally contained within a 2 to 2½ hour time frame. It was subsequently resolved to refer this issue to the Board's proposed strategic planning session in June.

11. **Next Meeting**

There being no further business the meeting concluded at 10.30am and the next meeting of the Board will be held on Friday 5 May in the Committee Rooms of the Council Chambers, commencing at 8am.

oooO END OF REPORT Oooo

Heritage Advisory Committee - 13 April 2000

Minutes of the Heritage Advisory Committee held on Thursday 13 April 2000, commencing at 4.00pm.

The meeting commenced with a site inspection of the former Hawkesbury Hospital. After the site inspection the meeting recommenced in the Committee Room of Council Chambers.

PRESENT: Councillor D Finch, Mr S Doggett, Prof. I Jack, Mrs J Barkley Jack, Mr M Hatherly, Mr D Bradshaw, Dr L Sullivan, Mr P Pleffer.

1. APOLOGIES: Mr E Karhunen, Mrs D Campbell, Mr G Edds, Mr B Flakelar, Mr M Ryan, Ms J Somerville

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting held on Thursday 9 March 2000 were adopted.

3. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

3.1 Consultant's Brief for the Heritage Study Review

The Committee was advised that the NSW Heritage Office had congratulated Council on the quality of the brief and had given its approval subject to a number of minor alterations. This matter is to be reported to the next Committee meeting.

3.2 Windsor Mall Reconstruction

The Committee requested clarification whether or not the Main Street Committee was responsible for the co-ordination of the project and resolved to invite a representative of the relevant Committee/Council to the next Heritage Advisory Committee meting to discuss the proposed works.

3.3 Springhill Barn, McGraths Hill

The Committee was advised that a development application had not been received. Council staff are to investigate

3.4 Interim Heritage Orders

Report to be presented to next meeting

3.5 Charles Street, North Richmond

A development application has been lodged and approved for the conservation of the cottage and the erection of two villas on the subject property. Construction has commenced

3.6 Changes to levy bank of Hawkesbury river in vicinity of The Terrace

The recent changes are a result of the construction of the dwelling house which requires a new retaining wall facing the river.

4. CORRESPONDENCE

Nil

5. PRESENTATION OF SPRIT OF HAWKESBURY PUBLIC ART PROJECT

Tania Patterson made a presentation to the Committee regarding the Spirit of the Hawkesbury Public Art Project. The proposed art work or works are in their concept stage and the organising Committee is seeking input from the community. Matters discuss were possible locations, historical themes, and consultation. The Committee expressed their support for the project and suggesting farming, contact with Aboriginals, the river, trains/transport as possible themes for the project.

6. TERMS OF REFERENCE

The Committee was advised that their terms of reference were adopted by Council on 11 April 2000 subject to the Grose River being included in the terms of reference. The amended terms of reference are to be distributed to the Committee.

7. GENERAL BUSINESS

7.1 Unauthorised landfill at 34 Inalls Lane, Richmond

The Committee expressed concern about the delay in issuing an order to remove the unauthorised fill. The Committee resolved to request that Council issue the order to remove the fill as a matter of priority.

7.2 Post Office and General Store, Kurrajong Heights

Prof I Jack tabled a letter from Mr and Mrs Rawlings concerning the condition of the building. The Committee was advised that Council staff are to meet with the owners of the property on 20 April 2000 to discuss proposed conservation works and development of the site.

7.4 Alfresco Dining Area, Thompson Square, Windsor

The Committee requested an update on this matter.

7.5 St John Schoolhouse, Wilberforce

The Committee requested an update on this matter. The Committee was advised that Jyoti Somerville would be meeting with representatives of the church on 11 May 2000

7.6 Wilberforce Cemetery

The Committee requested an update on the progress of repair and maintenance works within the Cemetery

8. NEXT MEETING

The next meeting of the Heritage Advisory Committee will be held on Thursday 11 May 2000.

Meeting closed at 7.30pm.

oooO END OF REPORT Oooo

Hawkesbury Sports Council Management Committee Meeting - 14 April 2000

The meeting was declared open at 7.45pm

Present: D. Bertenshaw, D. Thomas-Insch, J. Peare, L. Sheather, S. Broadbent, T. Mackey, S. Lowe, J. Wellington.

Also Present: D. Tait (Staff), R. Morphett (Staff), G. Banting (HCC).

Apologies: C. Eilbeck, S. Lothian.

Minutes of Previous Meeting:
Resolved by L. Sheather seconded by D. Thomas-Insch
That the minutes of the previous meeting accepted as a true record.

Business Arising from Previous Minutes:

Cleaning Cost:	Still outstanding.

Resolved by T. Mackey seconded by J. Wellington
That the Sports Council advise HCC that they will be calling for expressions of interest for the cleaning contract.

Brinsley Drain:	Date to be confirmed - Administrator to contact HCC re new alignment.
Ranger Status:	Ongoing.
Colbee DA:	A meeting to be held early May to programme works. HCC to confirm available funds from sale of Rifle Range Road property.
Bensons DA:	Construction to begin at end of Winter season.
Colonial:	Clr. Sheather to contact A. Hastie re drains and report to next meeting.
Icely Amenities Upgrade:	Ongoing.
Woodlands Amen Upgrade:	Ongoing.
Kemsley Toilets:	Ongoing.

Finance:
Clr. Sheather declared an interest in cheque no. 102094
Resolved by J. Peare seconded by D. Thomas-Insch
That the finance report be accepted.

Correspondence:
D. Thomas-Insch declared an interest in item 15868
Resolved by S. Lowe seconded by J. Wellington
That the correspondence items 15808 to 15878 be received.

Correspondence Items Discussed:

15811 Hawkesbury Vaulting Club - funding request.
Administrator to seek further clarification from applicant.

15877 S. Lothian - resignation.

Resolved by L. Sheather seconded by J. Peare

That the resignation of Stephen Lothian be accepted with regret and a letter of thanks be forwarded.

HCC Report:

Budget:	Ongoing.
Administrators Contract:	Ongoing.
Motor Vehicle:	Ongoing.

Resolved by L. Sheather seconded by T. Mackey

That the motor vehicle be purchased through HCC's reserves or working fund due to it's importance, advise that it is included in our Management Plan and also that we are prepared to purchase from capital funds if funding is not available from HCC.

Resolved by D. Thomas-Insch seconded by S. Broadbent.

That the report be accepted.

Clr. Sheather:

Delegates Meeting:	Western Sydney Academy of Sport may wish to hold presentations at the meeting. **Administrator to follow up as no request has been received**.
Power Boats:	A copy of a noise submission will be forwarded to the Sports Council for comment.
Richmond Golf Club:	Wish to purchase the Crown Land they currently lease from HCC.
Wilberforce Tip:	Old tip site is to be cleaned up, may be suitable for sport in future.
Poisoning:	Administrator to speak to contractor re heavy spraying around buildings & fences.
Golf in Public Parks:	Sports Council request all golf clubs advise patrons that playing golf in public parks or on sporting fields is not permitted due to the damage caused and the personal safety risk.

Resolved by S. Broadbent seconded by T. Mackey

That the report be accepted.

Office Report:

Windsor Rotary:

The meeting held on Tuesday 11th was attended by Stuart Clark, Tom Millington, Mal Roughly, Graham Galloway, Ray Bayliss, James Belford and Ken Lyons of Rotary, Carl Eilbeck (HDCA & HSC), Ross Roberts (HDCA) and myself. No representative from Hawkesbury Rugby Union attended.

It was resolved that the period immediately after the Union finishes its season will be the best time to begin groundworks and we have been requested to organise for HVRUC to prepare detailed plans of the groundworks they require. Upon receipt of these plans, quotes will be obtained for the fencing and an opening ceremony will be arranged.

It may be necessary for cricket to transfer some early games to another ground, depending on weather conditions and the fencing installation programme.

Skate Park:
The meeting held on Tuesday 4th April voted unanimously for the Hawkesbury / Heritage Park site. A further meeting is to be arranged between the skaters and the NSW Skateboard Association to discuss the design and layout.

Australian Business Number:
A GST meeting was held at Council on Monday 3rd April to discuss the registration of committee's associated with Hawkesbury City Council who have their accounts included in Council's. At the present time, a further meeting is to be held with Council's auditors who are to advise if affiliated groups are required to register independently or not.

Office Position:
Was advertised in the Gazette on Wednesday 12th April and the Courier on Friday 14th April. Many enquires have been received and the closing date for applications is Friday 28th April.

Section 94 Review:
Has been advertised for public comment until 5th May and following ratification by HCC, works will commence as soon as possible.

Property:
An approach has been received from a local businessman regarding an available 20 acres of land on the Richmond side of the Hawkesbury bridge for either sale or lease. This will be discussed in General Business with the Bensons Land proposal and while the lease cost has not been discussed, the price for purchase is $250,000.

New Key System:
Resolved by J. Peare seconded by S. Lowe
That the administrator further discuss the necessity for a new key system with G. Banting.

Resolved by S. Lowe seconded by J. Wellington
That the office report be accepted.

General Business:

a) **Ground Signs:**
Resolved by L. Sheather seconded by S. Lowe
That a design and quote be obtained for fields to include prohibited activities and safety requirements.

b) **Bensons Lane:**
Resolved by S. Lowe seconded by J. Wellington
That the Bensons Lane purchase be retained in the management plan at a lower priority, until the review of the appropriateness of some sporting fields is determined.

c) **School Hire:**
Resolved by L. Sheather seconded by D. Thomas-Insch
That the Administrator contact all Principals re ongoing problems.

d) **Draft Management Plan:**
Resolved by S. Lowe seconded by D. Thomas-Insch
That the draft management plan be accepted and presented to Council.

Meeting closed at 9.50 pm

Delegates meeting: ***Friday 5th May, Richmond Public School, 7.30 pm.***

Next meeting - Friday 12th May, 7.30 pm.

oooO END OF REPORT Oooo

Local Traffic Committee - 28 April 2000

Present: Councillor P Davies (Chairman)
The Hon K Rozzoli, MP
Mr D Lamont, Roads & Traffic Authority
Sen. Constable B Larkin, NSW Police Service

Apologies: Mr J Anderson, MP
Mr R Elson, Department of Transport
Also Present: Mr C Daley, Director Asset Services & Recreation
Ms R Fuller, Senior Secretary, Asset Services & Recreation

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1 Minutes

1.1 Minutes of the meeting held on 17 March, 2000 were confirmed with the addition to Item 5 Questions Without Notice; Clr P Davies advised a question was omitted regarding Andrew Thompson Drive.

2 Business Arising From Previous Minutes

2.1 Francis Street, Richmond - Traffic Conditions - Mrs K Potter/NSW Police Service

Representations received from Mrs K Potter and the NSW Police Service regarding traffic conditions on Francis Street, Richmond in the vicinity of both Richmond Public School and St Monica's Primary School.

Report

(1) Deferred from the meeting held on 17 March, 2000 pending receipt of a report and plans detailing traffic calming measures;

(2) a site meeting was held with representatives from both Schools on 27 March, 2000 to determine issues involved in this matter with the likely result being installation of a pedestrian crossing at each School;

(3) Upon preparation of plans, a further meeting is to be arranged with representatives from the Schools to discuss proposed measures, following which the matter will be reported to the Committee.

Recommendation

That the information be received.

2.2 Yarramundi Lane, Agnes Banks - Traffic Conditions - NSW Police Service

Question Without Notice 5.3, Local Traffic Committee, 18 February, 2000 - Sen Constable B Larkin - Expressing concern at both the speed and weight of vehicles traversing Yarramundi Lane, Agnes Banks having regard to its relatively narrow pavement width.

Deferred from the meeting held on 18 February, 2000 pending completion of traffic counts.

Report

Traffic counts were conducted on Yarramundi Lane, Agnes Banks during 4 -13/3/2000 (10 days), summarised as follows:

Bells Line of Road/Inalls Lane	**ADT**	**Heavy Vehicles**	**85% Speed**
Towards Inalls Lane	1957	83	77 kph
Towards Bells Line of Road	1855	78	79 kph
Inalls Lane/Crowleys Lane			
Towards Crowleys Lane	1172	63	83 kph
Towards Inalls Lane	989	48	83 kph
Inalls Lane Drift Road/Yarramundi Lane			
Towards Drift Road	859	32	79 kph
Towards Yarramundi Lane	943	32	77 kph

Recommendation

1 That the NSW Police Service be requested to include this area in its routine patrols.

2 That the Roads & Traffic Authority be requested to install repeater speed regulatory signage and roadmarking on Yarramundi Lane, Crowleys Lane and Inalls Lane.

3 Correspondence

3.1 Old Pitt Town Road, Pitt Town - Reduction of Speed Limit - G Farrance. 1513/R Pt

Requesting reduction of the speed limit on Old Pitt Town Road, Pitt Town between Pitt Town Sporting Club and Scheyville Road in light of the horizontal alignment of this section of Old Pitt Town Road.

Recommendation

That the Roads & Traffic Authority be requested to investigate this matter.

3.2 Railway Road South, Vineyard - Reduction of Speed Limit - Roads & Traffic Authority. 1822/R Pt 02

In response to the Committee's prior resolution that the Roads &Traffic Authority be requested to reduce the speed limit on Railway Road South, Vineyard to 70km/h, advising that this matter is held in abeyance pending completion of the Authority's policy review in relation to speed limits.

Recommendation

That the information be received.

3.3 Anschau Crescent, Windsor - Traffic Conditions - J Nagle. 118/R Pt 02

Mr J Nagle addressed the committee.

Advising of the inability to access/depart private residences due to Anschau Crescent being blocked by fleet carriers undertaking deliveries to Hawkesbury Valley Holden as well as vehicles associated with the service department of that firm.

Report

(1) This issue has been the subject of previous consideration by the Committee, with the most recent decision being that a condition of any Development Control Plan arising from the Draft Local Environment Plan currently being prepared in relation to the three (3) properties immediately north of Hawkesbury Valley Holden on the eastern side of Macquarie Street, be that provision be made for on-site loading/unloading of fleet vehicle carriers;

(2) Inspection following receipt of Mr Nagle's correspondence received on 7 and 16 March, 2000, as well as photographs accompanying that correspondence, confirm blockage of Anschau Crescent;

(3) Due to the extended hours of operation of a business such as Hawkesbury Valley Holden, any parking restriction imposed on Anschau Crescent would be for an extended period and would also apply to residents; in all likelihood, this practice could extend over a week-end given the nature of both the dealership and the transport industry.

A site inspection was undertaken.

Recommendation

1 That "No Parking 6.00am-6.00pm/Mon-Fri/6.00am-Noon, Sat" regulatory signage be erected within the bowl of the cul-de-sac and the eastern side of Anschau Crescent, Windsor and, following erection of signage, the NSW Police Service be requested to include this area as part of its routine patrols.

2 That Consents with regard to ingress/egress to Hawkesbury Valley Motors and unloading of trucks be examined.

3 That consent conditions relating to employee parking be examined.

Mr Nagle left the meeting after this item.

4 Reports

4.1 Percival Street/Cupitts Lane/ Cornwallis Road, Richmond - B-Double Route Application - Lowlands Lawn Turf Pty Ltd

Application by Lowlands Lawn Turf Pty Ltd for classification of Percival Street/Cupitts Lane/Cornwallis Road, Richmond as a B-Double route associated with cartage of turf.

Report

(1) An on-site trial has been arranged for 9.30 am, this date;

(2) Percival Street from Richmond Road to the RAAF entrance is an approved B-Double route. Whilst a B-Double is expected to be able to negotiate the Percival Street/Cupitts Lane intersection, it is doubtful if the Cupitts Lane/Cornwallis Road intersection will be able to be negotiated with safety due to the narrow pavement width at this location.

A site inspection was undertaken.

Recommendation

To defer this matter to the next meeting pending investigation of turning circle radii and issues related to sight distance at the intersection of Cupitts Lane/Cornwallis Road.

4.2 Andrew Thompson Drive, McGraths Hill - Traffic Conditions - Hawkesbury City Council. 115/R Pt

Question Without Notice 5, Ordinary Meeting, 11 April, 2000, Councillor B Calvert - advising of representations received regarding speed of vehicles on Andrew Thompson Drive, McGraths Hill particularly in the vicinity of the child minding centre.

Recommendation

That traffic counts be undertaken and this matter be referred to the NSW Police Service for inclusion of this location as part of its routine patrols.

4.3 Tizzana Road, Ebenezer - Traffic Conditions - Hawkesbury City Council/R Noble 2006/R Pt 03

In response to increased development on Tizzana Road, Ebenezer and its environs, seeking installation of barrier line on the sealed sections of Tizzana Road, reduction of the speed limit to 60 km/h, and installation of concealed driveway signage.

Report

Correspondence has been received regarding a number of traffic matters in Tizzana Road, Ebenezer as follows:

(1) That a centre line be painted along sealed sections.

(2) That the 60 kph speed limit be extended from Sackville road to Portland Head Road.

(3) That concealed driveway signs be installed where required.

Tizzana Road has a speed limit of 80 kph and is located in a rural environment. An evaluation of the road based on Australian Standards governing site distance indicated that barrier lines need to be painted at the following locations as measured from Sackville Road:

Ch 00m	Ch 750m	Barrier Lines
Ch 955m	Ch 1870m	Barrier Lines
Ch 2587m	Ch 4866m	Barrier Lines

The road alignment is generally considered adequate for an 80 kph travel speed, except for certain bends which necessitate speed advisory signs as determined by the ball bank indicator test. Two series of bends located between chainages 3224m-4866m should be sign posted with advisory speeds of 35 kph and 65 kph as follows

Ch 3224m	Ch 3610m	35 kph
Ch 3610m	Ch 4866m	65 kph

The matter concerning concealed driveways has been resolved by recent development requirements.

Recommendation

That

a) Barrier lines be painted at the following locations as measured from Sackville Road,

Ch 00m	Ch 750m	Barrier Lines
Ch 955m	Ch 1870m	Barrier Lines
Ch 2587m	Ch 4866m	Barrier Lines

b) Curve advisory speed signs be installed at the following locations,

Ch 3224m	Ch 3610m	35 kph
Ch 3610m	Ch 4866m	65 kph

4.4 West Portland Road, Lower Portland - Reduction of Speed Limit - McKinlay Morgan & Associates MA 1249 Pt 01;2309/R Pt

Following recent subdivision of Lots 2 & 3, DP878425 West Portland Road, Lower Portland and despite reshaping of embankments to achieve sight distance on exit from the properties onto West Portland Road, seeking reduction of the speed limit to the north of these properties.

Report

The section of road of concern has 22 residential size lots immediately following a relatively sharp left hand curve, when heading in a northerly direction. Approximately 500m further north is a single lane bridge. It is felt that investigation of the speed limit in the area is appropriate.

Recommendation

That the Roads & Traffic Authority be requested to review the speed limits on West Portland Road, particularly in relation to the area approximately 3.5 kilometres from Sackville Road.

Mr G Hall, Town Planner, joined the meeting at this stage in respect of the following item.

4.5 Proposed Tavern, Two (2) Restaurants and a Boundary Adjustment at Lots 3-5 DP749170 Groves Avenue Mulgrave

An application has been received seeking consent for a tavern and two restaurants. The main access to the site is from Groves Avenue. The proposed development provides parking for 188 vehicles.

A traffic report has been prepared by Colston Budd Hunt and Kafes Pty Ltd in relation to the development. The report concluded that:

(1) the proposed parking provision is considered appropriate;

(2) access, internal circulation and servicing arrangements are considered appropriate;

(3) the surrounding road network will be able to cater for the traffic generated by the development.

Recommendation

That the matter be deferred until the next meeting pending further information from the Roads & Traffic Authority and the traffic consultants in relatin to:

a) Analysis of the right hand turn bay in Windsor Road including the queue length.

b) Extension of the peak hour times from 4.00pm to 7.00pm (peak period used not considered satisfactory).

c) Question the delay times predicted in the report.

Mr G Hall retired from the meeting.

5 Questions Without Notice

The Hon K Rozzoli

5.1 Advised that he had received advice from the Roads & Traffic Authority stating that insufficient pavement width existed to provide seagull treatment on Blacktown-Richmond Road, South Windsor to facilitate the right turning movement from Northern Road.

Recommendation

That the Roads & Traffic Authority be requested to further investigate this matter.

Sen Constable B Larkin

5.2 Advised of difficulty experienced by NSW Police Service vehicles exiting Court Street, Windsor onto Bridge Street due to queued traffic and requesting the appropriate signage to prevent this practice.

Recommendation

That the Roads & Traffic Authority be requested to install "Do Not Queue Across Intersection" signage and holding lines on Bridge Street, Windsor at the intersection with Court Street.

Clr P Davies

5.3 Enquired as to whether advice had been received from the Roads & Traffic Authority regarding resolution of traffic management problems at the intersection of Bells Line of Road/Grose Vale Road/Terrace Road, North Richmond.

Ms R Fuller advised that correspondence had been received from the Authority advising that draft plans were in the course of preparation, however, funding was not available within the current financial year.

Recommendation

That the Roads & Traffic Authority be requested to provide draft proposals for Council comment prior to preparation of final design plans.

6 Next Meeting

The next meeting of the Local Traffic Committee will be held at 10.00am 19 May 2000.

Meeting terminated at 12.30pm

oooO END OF REPORT Oooo

ordinary

meeting

end of paper