



Hawkesbury City Council

ordinary meeting business paper

date of meeting: 10 October 2000

location: Council Chambers

time: 7.30pm

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Notices of Motion

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Ordinary Meeting - 10 October 2000

Councillor P Rasmussen:

That Council resolves to:

Send a letter of congratulations and deep appreciation to the Premier of NSW, Mr Bob Carr, for staging the most successful Olympic Games ever, and ask that the Premier pass on to the 46,000 volunteers who made the Olympic games so enjoyable, memorable and successful for all participants, visitors and Australians, our heart felt appreciation and thanks.

Pre-amble

Something done so well, successfully and expertly on behalf of the people of NSW and Australia deserves accolades and expressions of appreciation of the highest order from all Australians, including us as a Council.

The organisers of the 27th Olympiad and the Government of NSW have given this Nation something to be truly proud of and a letter of congratulation and appreciation from us is not only the right thing to do, but also, I feel, in full harmony with the feelings and thoughts of the people of the Hawkesbury, many of whom were volunteers at the games. The people of the Hawkesbury would want us to do this, I feel.

It would be difficult to think of any other occasion, situation or event, other than our Defence personnel in action to preserve our sovereignty, which so richly deserves our admiration and unreserved outpouring of congratulations and thanks.

We should all rejoice and salute these great Australians for they have done something we can all be truly proud of and this motion, if passed, will do just that.

Councillor P Rasmussen:

That Council resolves to:

Provide seed funding of \$45,000 from the most appropriate reserve account to enable the Hawkesbury City to join the RID squad programme. The seed funds to be repaid with interest from the proceeds obtained from successful prosecution of illegal dumpers of rubbish in our City.

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Pre-amble

Illegal dumping of all manner of rubbish in our city has been a problem for many years and is on the increase as councils all around us strengthen their resolve to rid their Cities of illegal dumping. Many Councils have joined the RID Squad programme and have demonstrated that by so doing they not only rid their Cities of unsightly rubbish, but they also generate sufficient revenue to pay for the membership of the programme.

The RID Squad programme is a tried and proven system which works all it needs is our collective resolve to grant seed funding to get it started in this City. We seed fund many other ventures and this one should be given our highest priority for such support.

The use of internal funds to seed fund this venture keeps the budget in balance and will add great social capital to the capital accounts of the Hawkesbury City. We have the means, we have the programme and the project will add great social value to our Community - therefore, let us resolve to do it by passing this motion now.

Councillor P Rasmussen:

That Council resolves to:

Assist the Hawkesbury farmers in their struggle to win back sufficient water allocations under the new State regime of water allocations to enable them to maintain current levels of cropping. The assistance to take the form of:

1. Expertise, and other necessary planning resources, to collate factual material of specific cases where farmers have been allocated less than 50% of farm water to maintain their current annual cropping rate. (Specific case examples to be drawn from broad leaf vegetable farmers who have been allocated only enough water to grow one crop annually instead of their normal three);
2. Making 'class action' submissions based on collective specific cases of insufficient water allocation to the Minister of Agriculture and DLWC within the time period allocated by Government for objections to be lodged; and
3. Facilitating a meeting, in the Hawkesbury City, with the Minister, senior departmental officers, local State Government representatives, farmers and the Hawkesbury Water Users Group with the objective of explaining the submission of specific cases in detail and convincing the policy and decision makers that the Hawkesbury farmers have a compelling economic case for being allocated sufficient water under the new regime of water allocations to grow their current number of crops. (This meeting should also seek an

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answer from the Minister on the Council's submission on the Water Bill and in particular the progress with initiating an economic impact statement (EIS) on farmers of introducing the full effects of the Water Bill, including water allocations).

Pre-amble

Hawkesbury farmers and water users have recently been officially notified of their entitlement to farm water under the new water allocation regime implemented by the State Government as result of the Water Reform Bill.

All farmers have received less farm water than they require for current rates of cropping and many have been notified of farm water allocations which are 50% below what is required to grow their crops. Moreover, farmers have been given 28 days from date of notification to lodge an objection to their farm water allocation. Notifications to farmers were issued by DLWC in late September.

All farmers need to object if they want to preserve the value of their farming land and the economic viability of their farming business. Many have not got the skill to do this or understand the full ramifications of the official notice of water allocation, yet they need to quickly mount detailed and comprehensive justifications, on an individual farmer basis, to substantiate objections to their water allocations. This is no simple task even for qualified experts and will be costly and daunting for farmers not skilled in such planning matters.

Many are also beset by confusion as they find this whole process of water reform, including the concept of farm water markets, beyond their comprehension given that they produce vital fresh produce to the Sydney markets and supermarket stores, and have over several years now made numerous submissions regarding the dire consequences if the Government proceeds with the proposed draft farm water allocations. Their pleas have largely gone unnoticed and the compelling nature of their case has been ignored by Government and bureaucrats alike.

As individuals they are virtually powerless as they will not be able to compile the required substantiation and necessary advocacy expertise to make an impact, however collectively they may have one final chance to maintain their farming livelihood.

This is where we as a Council with our planning resources could make a huge difference to the future viability of farming in the Hawkesbury City. We have identified agriculture as a key and core economic driver of our local economy and on that ground alone this issue would warrant us allocating resources to its survival.

However, equally important is the fact that if family farming, which is largely responsible for the rural character of our City as we currently know it, disappears then the Hawkesbury will be substantially transformed away from what I believe many, if not all, residents love about the Hawkesbury lifestyle - its rural and friendly country feel and ambience.

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We as a Council can help prevent this by ensuring our farmers are given the best chance of sufficient water to maintain their farm viability.

By passing this motion we will give them that chance. Let us do it for Hawkesbury's sake.

oooO END OF NOTICES OF MOTION Oooo



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section

report
of the
general
purpose
committee

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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 3 October 2000, commencing at 9.00am.

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

Apologies for absence were received from Councillors Gilling and Woods

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

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Finch that the Minutes of the General Purpose Committee Meeting held on the 29 August, 2000 be confirmed.

Councillor Gilling arrived at the meeting at 9.15am

Councillor Calvert left the meeting at 11.05am

Councillor Finch left the meeting at 1.50pm

Councillor Finch returned to the meeting at 2.10pm

Councillor Paine left the meeting at 2.50pm

Councillor Paine returned to the meeting at 3.45pm

The meeting adjourned for site inspections at 4.10pm

The meeting resumed at 6.35pm.

Councillor Sheather left the meeting at 6.42pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

155: Proposed Detached Dual Occupancy and Conservation of Existing Heritage Listed Cottage ("Buena Vista") - Lot 1 DP546192 5 Bowen Mountain Road, Grose Vale (M1985/99/EVD/ENJ03NAX.V15)

Mr John Weir, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application for a restoration of heritage listed cottage and construction of a second dwelling be approved subject to the following conditions:

Advisory

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 Graham Edds & Associates numbered B16-3 dated November 1999 and Schedule of Works dated 24 November 1999, plans prepared by New England Country Homes numbered SKI-0 AND SK2-0 dated 7 July 2000) submitted with Development Application No. M1985/99 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.

2. The building shall comply with the requirements of Council's "Bush Fire Mitigation Policy" for development within a high fire risk zone (copy attached).
3. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
4. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
5. All exterior works relating to the heritage listed cottage as amended in plans and schedule of works prepared by Graham Edds & Associates are to be finished within 6 months of the occupation of the new residence.

Prior to Issue of Construction Certificate

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

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

(a)	Open Space and Recreation	(\$899)
(b)	Community Facilities	(\$1375)

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

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

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

7. Details to be provided of the access driveways in the vicinity of the heritage item. These are to include paving materials.
8. Submission of details in relation to the proposed landscaping to be implemented in the vicinity of the heritage item. This is to include the earth mound adjacent to the Bowen Mountain Road frontage. The mound details are to include cross sections and planting details.
9. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.
10. A septic drainage system shall be provided and a separate application shall be lodged with Council for approval of the septic tank installation.

Prior to Commencement of Works

11. 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.
12. 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.
13. 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.
14. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environmental Planning and Assessment Act.
15. Building work that involves residential building work (within the meaning of the *Home Building Act 1989*) must not be commenced unless the principal certifying authority for the development to which the work relates:

- (a) in the case of work to be done by a licensee under that Act:
 - (i) has been informed in writing of the licensee's name and contractor licence number, and
 - (ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act, or
- (b) in the case of work to be done by any other person:
 - (i) has been informed in writing of the person's name and owner-builder permit number, or
 - (ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of that Act

and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: A certificate purporting to be issued by an approved insurer under Part 6 of the *Home Building Act 1989* that states that a person is the holder of an insurance policy issued for the purposes of that Part is, for the purposes of this condition sufficient evidence that the person has complied with the requirements of that Part.

16. 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.
17. 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.

18. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
19. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
 - (a) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.

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

During Construction

20. All building work must be carried out in accordance with provisions of the Building Code of Australia.
21. 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;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) internal drainage lines prior to covering;
 - (g) external drainage lines, prior to backfilling;
 - (h) on completion of the structure.
22. The roof space shall be well sarked using an approved flame retardant sarking material, in accordance with AS 3959-1991 for tiled roofs.
23. 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.
24. No burning of demolition or construction material being carried out on the site.
25. The site shall be kept clean and tidy during the construction period and all rubbish shall be removed from the site upon completion of the project to the satisfaction of this office.

26. 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.
27. The dwelling shall be provided with on-site water storage vessels of minimum 60,000 litres capacity, a draw off line with a 38mm Storz fitting and foot valve shall be installed in the water tank and shall extend to the base of the water tank for bush fire brigade access. The domestic line shall terminate, retaining a minimum 10,000L permanently in the tank.
28. The proposed waste water treatment systems are to be installed in accordance with report from Blue Mountains Geological and Environmental Services Pty Ltd dated June 2000.

Prior to Issue of Occupation Certificate

29. All ventilation openings, including opening external windows and doors, shall be protected with metal gauze to prevent the entry of sparks and fire brands in the event of bushfire.

Use of the Site

30. The location of the water storage tank shall be such that it provides easy access to the tank by Council's Fire Control Department and the applicant should consult with Council's Fire Control Officer prior to locating tanks or erecting buildings.
31. The waste water treatment system is to be operated and maintained in accordance with the recommendations of the report from Blue Mountains Geological and Environmental Services Pty Ltd dated June 2000.
32. Landscaping within the immediate vicinity of the cottage is to consist of draught resistant species in order to minimise damage/movement caused to the footing of the cottage as a result of water saturation.

**156: Unauthorised Landfill at Lot 1 DP874920 34 Inalls Lane, Richmond
(MA863/00/EVD/ENJ03NAX.V16)**

Mr Max Hatherley and Mr Graham Edds, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That

- A) The application for landfill be refused for the following reasons:
1. The proposal is inconsistent with the aims and objectives of Hawkesbury Local Environmental Plan 1989, in particular the objectives of the Residential 2(a) zone and Environmental Protection 7(d1) zones and clause 28.
 2. The proposal is inconsistent with the planning considerations, policies and recommended strategies of Sydney Regional Environmental Plan No. 20. - Hawkesbury Nepean River (No.2-1997).
 3. The proposal will have an impact on water quality.
 4. The proposal will have an impact on surrounding heritage items.
 5. The siting and context of the proposal is out of character with the locality.
 6. The proposal will have a significant visual impact on the locality.
 7. The site is not suitable for the proposed development.
 8. The proposal is not in the public interest.
- B) The owner be required to remove the unauthorised fill and rehabilitate the site under the supervision of Council and Council's heritage advisor due to the likelihood of the site containing archaeological significance.
- C) Orders be issued under the provisions of the Environmental Planning and Assessment Act 1979 and the Pollution of the Environment Operations Act 1997 to facilitate the matters outlined in B.

157: Request to Modify Development Consent - Indoor Swimming Centre - 6 St James Road, Vineyard (DA66/98/EVD/ENJ03NAX.V17)

Ms Samantha Ford-Clark, resident, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the request to modify development consent DA66/98 be supported and conditions 2, 12, and 17 of DA66/98 be amended as follows:

2. *Operating hours shall be limited to Monday to Saturday 7.45am to 7pm. Any alteration of these hours will require the approval of the Director Environment and Development.*

12. *Parking shall be provided for 17 (seventeen) vehicles, as shown on plan submitted on 20 September 2000, in accordance with Council's regulation and Parking Policy. Parking spaces, access way and aisles are to conform to Council's Development Control Plan and are to be constructed, drained, sealed and marked. Full details of works shall be submitted to Council for approval prior to works being undertaken.*
17. *Student numbers are to be limited to 10 (ten) in any half hour period.*

**158: Truck Depot at Lot 5 DP620743 No. 166 Cedar Ridge Road, Kurrajong
(M1005/00/EVD/ENJ03NAX.V10)**

Mr L Wells, applicant, addressed the Committee.

Mr Ray Barnard and Mrs Hooper, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

Approval be granted for a Truck Depot at No. 166 Cedar Ridge Road, Kurrajong, Lot 5, DP 620743 subject to the following conditions:

Advisory

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (numbered Plan A) submitted with Development Application No. M1005/00 dated 3/7/00 and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.

The Use of the Site

3. The property is to be used for parking of only one (1) truck and any machinery is to be kept wholly within or behind the existing shed as nominated on the approved stamped plans.
4. All servicing of the machinery is to be carried out wholly within the existing shed.

5. To ensure that the external appearance of the site is not intrusive or offensive, and does not degrade the visual quality of the surrounding area, no materials, goods or vehicles to be stored between the existing shed and the street alignment.
6. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
7. The spillage of light, if any, shall be controlled so as not to reduce the amenity of adjoining residences.
8. In order to protect the amenity of the neighbourhood and the development, where machinery are stored outside the building, they are to be screened from view from any public place and adjacent premises. Details of method of screening (eg landscaping) are to be provided to Council for approval
9. The area to be used for the approved development being limited to the area shown on the submitted plans.
10. Repair, servicing and maintenance carried out on the site is to be limited only to the truck and machinery associated with the business.
11. The site is not to be used as a "car repair station" as defined in Hawkesbury Local Environmental Plan 1989.
12. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.
13. Operating hours for the movement of the truck shall be limited to Monday to Saturday, the truck is not permitted to be started prior to 7am and shall be returned to the property before 6pm. The truck is only permitted 10 minutes after start up of the engine to leave the property and 5 minutes upon return.
14. The truck when parked on the property is to remain in the area directly adjacent to the existing shed.
15. All waste materials to be stored and disposed of at regular intervals.
16. The development shall be conducted in such a manner that noise levels measured at any boundary do not exceed 5dB(A) above background noise levels. This does not include the trucks entering and leaving the property
17. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
18. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.

19. Any areas used for the storage of fuel or the like are to be contained within a suitable bunded storage area capable of holding 110% of the largest storage container.

Details of proposed bunding to be submitted to Council for approval.

ADDITIONAL INFORMATION

An additional condition was requested in respect to the provision of contour drains to the existing dam. This condition will be known as Condition 20.

20. Provision of suitable contour drains to direct water from the area used to store the machinery and wash the truck to the existing dam located on the property.

**159: 2 Lot Subdivision - Lot 1 DP749638 No. 201 Mahons Creek Road, Yarramundi
(M989/00/EVD/ENJ03NAX.V06)**

Mr Cambridge, representing the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application be refused for the following reasons:

1. The proposed subdivision does not comply with clause 11(2)(b) of Hawkesbury Local Environmental Plan 1989.
2. The proposed subdivision is inconsistent with the aims and objectives of Hawkesbury Local Environmental Plan 1989.
3. The proposed subdivision is inconsistent with objectives (a) and (d) of zone 1(b) (Rural "B") of Hawkesbury Local Environmental Plan 1989.
4. The proposed subdivision is inconsistent with the aims of Regional Environmental Plan No. 20 - Hawkesbury-Nepean River (No. 2 - 1997).
5. The proposed subdivision is inconsistent with clauses 6(1)(3)(6)(9) of Regional Environmental Plan No. 20 - Hawkesbury-Nepean River (No. 2 - 1997).
6. The subdivision has made inadequate provision for the disposal of onsite effluent.
7. The proposal has the potential to impact on fauna and flora and any threatened species in the area as a result of clearing, site disturbance and inadequate effluent disposal.
8. The subdivision is not in the public interest.

160: Proposed Tyre Landfill - 62 Level Crossing Road, Vineyard
(M801/00/EVD/ENJ03NAX.V14)

Mr Stephen Smith, representing the applicant, and Mr Bill Peare, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application for a tyre landfill on 62 Level Crossing Road, Vineyard be refused for the following reasons:

1. Insufficient information has been submitted with the application to allow for an adequate assessment of the application with respect to the provision of DUAP's EIS Guideline for Landfilling and the provisions of Hawkesbury Local Environmental Plan 1989, Sydney Regional Environmental Plan No. 20 (No. 20), and Council's Landfill Development Control Plan.

161: Proposed Rezoning of Lot 10 DP30468 No. 582 Terrace Road, Freemans Reach
(P2003/2210/EVD/ENJ03NAX.V03)

Mr Maurice Higgins, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application to rezone Lot 10 DP30468 No. 582 Terrace Road, Freemans Reach to allow a rural residential subdivision of five lots not be supported.

162: Medium Density Development (5 units) at Lots 122, 121 & 120 DP872359 Nos. 8 & 10 Arndell Street, Windsor (M1742/99/EVD/ENJ03NAX.V11)

Mr Alistair Lee, representing the applicant, addressed the Committee.

Mr Paul Ryan, representing Ms Gerry Atkins, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

- A. Approval be granted for 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 RE & PA Collis Design numbered 55799/1 (10 Sheets) dated 10 April 2000, L/S55799 dated October 1999) submitted with Development Application No. MA1742/99 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.

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) Integral Energy
 - (c) Natural Gas Company
 - (d) a local telecommunications carrier

regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public road(s). Hawkesbury City Council may also require the applicant to obtain a Trade Waste Approval as part of the operation of the approved development. Enquiries should be made of the Council's requirements for the eventual operation of the approved use.

5. No excavation or site works shall be commenced prior to the issue of the construction certificate.
6. All mature trees onsite should be retained and incorporated into the landscaping for the site.

Prior to Issue of Construction Certificate

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

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

(a)	Open Space and Recreation	(\$5,545)
(b)	Community Facilities	(\$3,561)

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

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

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

8. A schedule of external finishes for the units is to be submitted to the Principle Certifying authority for approval prior to issue of construction certificate. Consideration should be given to adjoining heritage items in the vicinity.
9. A schedule of finishes for the concrete driveway is to be submitted to the principle Certifying Authority for approval prior to issue of construction certificate.
10. Separate details of the proposed roofwater and surface water drainage system shall be lodged in duplicate for approval. Such details shall be approved prior to issue of construction certificate.
11. Details demonstrating that the proposed buildings comply with the Building Code of Australia are to be submitted to the Principle Certifying Authority for approval.
12. Separate practising structural engineer's details of all structural concrete and steelwork are to be submitted to the Principle Certifying Authority for approval. Note: Details should include sewer piercing specifications.
13. Submission of full designs for access ways including finished contours and site drainage.
14. Payment of a sewer headworks contribution to Council of \$24,100 (twenty four thousand, one hundred dollars). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
15. The sewer line to be located by survey. If the proposed buildings are over the line the sewer is to be relocated clear of the building.

16. The creation of a 3m wide right of carriageway over Lot 122 DP 872359 and its construction with a compacted gravel pavement to provide access to the development in times of flood.
17. All species to be planted along the northwest boundary are to be of a suitable mature height to provide visual screening to adjoining properties. Details to be submitted to Council for approval.

Prior to Commencement of Works

18. Building work that involves residential building work (within the meaning of the *Home Building Act 1989*) must not be commenced unless the principal certifying authority for the development to which the work relates:
 - (a) in the case of work to be done by a licensee under that Act:
 - (i) has been informed in writing of the licensee's name and contractor licence number, and
 - (ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act, or
 - (b) in the case of work to be done by any other person:
 - (i) has been informed in writing of the person's name and owner-builder permit number, or
 - (ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of that Act

and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: A certificate purporting to be issued by an approved insurer under Part 6 of the *Home Building Act 1989* that states that a person is the holder of an insurance policy issued for the purposes of that Part is, for the purposes of this condition, sufficient evidence that the person has complied with the requirements of that Part.

19. 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.

20. If the work involved in the erection or demolition of a building:

- (a) is likely to be dangerous to a person in a public place or adjoining property;
- (b) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient; or
- (c) involves the enclosure of a public place,

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

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

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

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

- 21. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation.
- 22. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
- 23. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1997.
- 24. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environmental Planning and Assessment Act.

During Construction

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

26. 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;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) internal drainage lines prior to covering;
 - (g) external drainage lines, prior to backfilling; and
 - (h) on completion of the structure.
27. 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.
28. No spoil, excavated or demolition material from the site being deposited on any public road, footpath, public place or Council owned property without the approval of this office.
29. To reduce nuisance to the surrounding properties, all demolished material and excess spoil from the site shall be disposed of to a location and in a manner to the approval of this office (Note: no material shall be burnt or buried on the site).
30. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
31. The building shall be set out by a Registered Surveyor and the Survey Certificate of the building shall be lodged with the Principal Certifying Authority upon completion of the footings and prior to the external wall construction proceeding above floor level.
32. A Registered Surveyor's certificate indicating that the level of the top of the floor joists of the lowest habitable floor is at or above 17.5 metres Australian Height Datum shall be obtained prior to construction proceeding above this floor level, or alternatively, a defined bench mark AHD level shall be identified by survey report on a fixed location immediately adjacent to the building (eg. top of concrete strip footing, top of poured concrete pier).
33. Should a relic be disturbed or uncovered during the construction of this development, all work should cease and the NSW Heritage Office consulted.
34. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked.

35. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 7m.
36. Construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
37. The relocation of the gutter bridge fronting Lot 122 to suite the right of carriageway.
38. All trees and shrubs to be retained are to be suitably protected during construction.

Prior to Issue of Occupation Certificate

39. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
40. The following documentary evidence is to be obtained prior to the issue of any Occupation Certificate, whether by Council or an accredited certifier:
 - (a) A Section 73 Certificate issued by the Sydney Water Corporation Limited or other evidence of Sydney Water's non-objection to the commencement of work on the basis of service availability.
 - (b) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.
41. An occupation certificate is to be obtained on completion of all works and prior to commencement of the approved use. The occupation certificate will not be issued if any conditions of this consent are outstanding.
42. Landscaping shall be completed in accordance with the approved landscaping plan and shall be maintained in perpetuity by the existing or future owners and occupiers of the property.
43. In order to enhance the amenity of the development, new boundary fences shall be provided at the applicant's expense including the boundary that adjoins the right of carriageway. Such fencing behind the building line shall be to a height of 1.8m with a 300m lattice screening. The existing vegetation along the north western boundary is to be retained where possible.
44. In order to enhance the amenity of the area, all fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels.
45. The right of way over Lot 122 DP872359 is to be adequately fenced off to prevent trespassing and is to include fencing across the right of carriageway.

46. A gate is to be provided along the southern boundary to allow access to right of carriageway in times of flood and prevent access at all other times.
47. Screening (eg lattice) is to be provided along the northwest edge of the balcony to Unit 5.

The Use of the Site

48. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.

ADDITIONAL INFORMATION

As requested at the General Purpose Committee, the following information is provided.

Condition 14

Council sewer catchment area charges for duplex/villas at the time the application was received was \$4,820 (four thousand eight hundred and twenty dollars). A total contribution of \$24,100 (twenty four thousand one hundred dollars) is required at this time. A contribution remains fixed for a period of 3 (three) months after which time it is recalculated at the rate applicable at the time of payment. The payment adopted for 2000/2001 is \$5,103.60 (five thousand one hundred and three dollars and sixty cents) which amounts to a contribution of \$25,518 (twenty five thousand, five hundred and eighteen dollars). Payment shall be made prior to the release of the building approval.

Condition 16

Condition No. 16 has been amended to require a Restriction as to User (RATU) in respect to the use of the right of way as follows.

16. The creation of a 3 (three) metre wide right of carriageway over Lot 22 DP 872359 with a Restriction as to User over the right of carriage way requiring it to be sealed and only used during times of flooding and Council being the only party that can vary or modify the Restriction as to User.

Recommendation

That:

- A.** Approval be granted for 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 RE & PA Collis Design numbered 55799/1 (10 Sheets) dated 10 April 2000, L/S55799 dated October 1999)

submitted with Development Application No. MA1742/99 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.

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) Integral Energy
 - (c) Natural Gas Company
 - (d) a local telecommunications carrier

regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public road(s). Sydney Water Corporation Limited may also require the applicant to obtain a Trade Waste Approval as part of the operation of the approved development. Enquiries should be made of the Corporation's requirements for the eventual operation of the approved use.

5. No excavation or site works shall be commenced prior to the issue of the construction certificate.
6. All mature trees onsite should be retained and incorporated into the landscaping for the site.

Prior to Issue of Construction Certificate

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

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

- | | | |
|-----|---------------------------|-----------|
| (a) | Open Space and Recreation | (\$5,545) |
| (b) | Community Facilities | (\$3,561) |

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

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

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

8. A schedule of external finishes for the units is to be submitted to the Principle Certifying authority for approval prior to issue of construction certificate. consideration should be given to adjoining heritage items in the vicinity.
9. A schedule of finishes for the concrete driveway is to be submitted to the principle Certifying Authority for approval prior to issue of construction certificate.
10. Separate details of the proposed roofwater and surface water drainage system shall be lodged in duplicate for approval. Such details shall be approved prior to issue of construction certificate.
11. Details demonstrating that the proposed buildings comply with the Building Code of Australia are to be submitted to the Principle Certifying Authority for approval.
12. Separate practising structural engineer's details of all structural concrete and steelwork are to be submitted to the Principle Certifying Authority for approval. Note: Details should include sewer piercing specifications.
13. Submission of full designs for access ways including finished contours and site drainage.
14. Council sewer catchment area charges for duplex/villas at the time the application was received was \$4,820 (four thousand eight hundred and twenty dollars). A total contribution of \$24,100 (twenty four thousand one hundred dollars) is required at this time. A contribution remains fixed for a period of 3 (three) months after which time it is recalculated at the rate applicable at the time of payment. The payment adopted for 2000/2001 is \$5,103.60 (five thousand one hundred and three dollars and sixty cents) which amounts to a contribution of \$25,518 (twenty five thousand, five hundred and eighteen dollars). Payment shall be made prior to the release of the building approval.
15. The sewer line to be located by survey. If the proposed buildings are over the line the sewer is to be relocated clear of the building.

16. The creation of a 3 (three) metre wide right of carriageway over Lot 22 DP 872359 with a Restriction as to User over the right of carriage way requiring it to be sealed and only used during times of flooding and Council being the only party that can vary or modify the Restriction as to User.
17. All species to be planted along the northwest boundary are to be of a suitable mature height to provide visual screening to adjoining properties. Details to be submitted to Council for approval.

Prior to Commencement of Works

18. Building work that involves residential building work (within the meaning of the *Home Building Act 1989*) must not be commenced unless the principal certifying authority for the development to which the work relates:
 - (a) in the case of work to be done by a licensee under that Act:
 - (i) has been informed in writing of the licensee's name and contractor licence number, and
 - (ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act, or
 - (b) in the case of work to be done by any other person:
 - (i) has been informed in writing of the person's name and owner-builder permit number, or
 - (ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of that Act

and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: A certificate purporting to be issued by an approved insurer under Part 6 of the *Home Building Act 1989* that states that a person is the holder of an insurance policy issued for the purposes of that Part is, for the purposes of this condition, sufficient evidence that the person has complied with the requirements of that Part.

19. 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.

20. If the work involved in the erection or demolition of a building:

- (a) is likely to be dangerous to a person in a public place or adjoining property;
- (b) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient; or
- (c) involves the enclosure of a public place,

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

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

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

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

- 21. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation.
- 22. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
- 23. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1997.
- 24. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environmental Planning and Assessment Act.

During Construction

25. All building work must be carried out in accordance with provisions of the Building Code of Australia.
26. 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;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) internal drainage lines prior to covering;
 - (g) external drainage lines, prior to backfilling; and
 - (h) on completion of the structure.
27. 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.
28. No spoil, excavated or demolition material from the site being deposited on any public road, footpath, public place or Council owned property without the approval of this office.
29. To reduce nuisance to the surrounding properties, all demolished material and excess spoil from the site shall be disposed of to a location and in a manner to the approval of this office (Note: no material shall be burnt or buried on the site).
30. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
31. The building shall be set out by a Registered Surveyor and the Survey Certificate of the building shall be lodged with the Principal Certifying Authority upon completion of the footings and prior to the external wall construction proceeding above floor level.
32. A Registered Surveyor's certificate indicating that the level of the top of the floor joists of the lowest habitable floor is at or above 17.5 metres Australian Height Datum shall be obtained prior to construction proceeding above this floor level, or alternatively, a defined bench mark AHD level shall be identified by survey report on a fixed location immediately adjacent to the building (eg. top of concrete strip footing, top of poured concrete pier).

33. Should a relic be disturbed or uncovered during the construction of this development, all work should cease and the NSW Heritage Office consulted.
34. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked.
35. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 7m.
36. Construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
37. The relocation of the gutter bridge fronting Lot 122 to suite the right of carriageway.
38. All trees and shrubs to be retained are to be suitably protected during construction.

Prior to Issue of Occupation Certificate

39. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
40. The following documentary evidence is to be obtained prior to the issue of any Occupation Certificate, whether by Council or an accredited certifier:
 - (a) A Section 73 Certificate issued by the Sydney Water Corporation Limited or other evidence of Sydney Water's non-objection to the commencement of work on the basis of service availability.
 - (b) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.
41. An occupation certificate is to be obtained on completion of all works and prior to commencement of the approved use. The occupation certificate will not be issued if any conditions of this consent are outstanding.
42. Landscaping shall be completed in accordance with the approved landscaping plan and shall be maintained in perpetuity by the existing or future owners and occupiers of the property.
43. In order to enhance the amenity of the development, new boundary fences shall be provided at the applicant's expense including the boundary that adjoins the right of carriageway. Such fencing behind the building line shall be to a height of 1.8m with a 300m lattice screening. The existing vegetation along the north western boundary is to be retained where possible.

44. In order to enhance the amenity of the area, all fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels.
45. The right of way over Lot 122 DP872359 is to be adequately fenced off to prevent trespassing and is to include fencing across the right of carriageway.
46. A gate is to be provided along the southern boundary to allow access to right of carriageway in times of flood and prevent access at all other times.
47. Screening (eg lattice) is to be provided along the northwest edge of the balcony to Unit 5.

The Use of the Site

48. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.

163: Mobile Phone Base Stations - Submission by Liverpool City Council (GT001/007 PT2/EVD/ENJ03NBX.V01)

COMMITTEE'S RECOMMENDATION

That Council write to both the Minister for Communications, Information Technology and the Arts and the Department of Urban Affairs and Planning expressing concern about the number of mobile phone base stations and their possible health effects, and the unwillingness of carriers to co-locate.

164: Elf Farm Supplies - Compliance with Conditions of Consent - Lot 3 DP610341 Mulgrave Road, Mulgrave (P1362/445, DA218/90/EVD/ENJ03NBX.V13)

Councillor Sheather advised that his sister-in-law is an employee of one of the Tolson Group. Councillor Gilling advised that Mr David Tolson was her running partner in the Local Government Elections.

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

Mr Paul Ryan, representing Elf Farm Supplies, addressed the Committee.

Mr Neville Diamond, Ms Kim Smith, Mr Bill Sneddon, and Mrs Marie Noble, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That a notice be issued to Elf Farm Supplies under the provisions of Section 121 of the Environmental Planning and Assessment Act 1979 to undertake the following:

1. Not to use or make use of the rick composting process at any time,
2. To manufacture compost material within the confines of an enclosed building only and at all times,
3. Not to store treat or deal with manure used in the process of the manufacture of compost in any manner other than in the confines of an enclosed building with discussions to be held with the operating company in relation to this matter.
4. Not to store compost other than in the confines of an enclosed building,
5. To place an operational odour filter or odour control device on each tunnel used in the manufacture of compost,
6. To make development application and gain approval of Council prior to conducting any alteration, additions or additional activity on the land,
7. Not to conduct the development in any manner that interferes with the amenity of the neighbourhood with respect to hours of operation, noise, odour, dust, waste water, waste products or in a manner that emits any noise, odour, dust, waste water, waste product that is unacceptable or offensive to normal living standards.

ADDITIONAL INFORMATION**Introduction**

This will provide information in respect to an appropriate time frame for works to be conducted under the Orders provision, Section 121B of the Environmental Planning and Assessment Act 1979.

EPA Act Provisions

Division 2A of the Environmental Planning and Assessment Act 1979 provides for Orders that may be issued by a consent authority. Section 121B of the Act gives a Table of Orders that may be issued by Council to the owners of premises or the person carrying out an activity on premises to do or refrain from doing a thing specified in the Table.

Section 121M of the Act enables Orders to be issued that require immediate compliance with its terms which the person who gives the Order believes constitutes a serious risk to health or safety or an emergency.

The present situation with Elf Farm Supplies does not fall into this category and therefore an emergency Order would not be appropriate.

Prior to giving an Order, notice is to be given to the person that an Order is to be issued. This is called a Notice of Intention to Serve and Order and is outlined in Section 121H of the Act. This notice enables the person to make representations to the Council why an Order should not be issued or allows the person to request variations to the contents of the Order or for an agreed time frame for works to be carried out. There is no specific time period to allow representations to be made but a reasonable time would be 21 days. Alternatively, a specific date for representation can be given in the notice.

Once the 21 day period or the date for representations have expired, the Order can be issued. With the issue of the Order, a period of time must be provided for the person to appeal to the Land and Environment Court against the issue of the Order. The minimum period for the appeal to be lodged is 28 days from the date of issue.

The contents of the Order must give a time for the required works to be undertaken. In this respect, the following time frame is considered reasonable in respect to the 7 items:

1. The rick composting has not occurred on the site since May 2000. A reasonable period for compliance would be 30 days.
2. The manufacture of compost material within the confines of an enclosed building should occur within a period of 30 days from the issue of the Order.
3. To store manure within the confines of a building should occur within 30 days from the issue of the Order.
4. The storage of compost within the confines of an enclosed building should occur within 30 days from the issue of the Order.
5. To place an operational odour filter or odour control device on each tunnel should occur within 90 days from the issue of the Order. The construction of a device would be subjected to development application process which takes time to achieve, therefore allowances should be made for that process.
6. To make development application for future works. This should occur as the need arises and no time limit can be placed on this Order.
7. Not to conduct the development in any manner that interferes with the amenity of the neighbourhood should occur within 90 days from the issue of the Order. This is also subject to the provision of an odour control device.

It should be noted that these time periods are subject to negotiation with Elf Farm Supplies within the notice representation period of 21 days.

Recommendation

That the information be received.

- 165: Tilmunda Pastoral Company Pty Ltd 219 Springwood Road, Yarramundi - Further request to amend development consent to allow a continuation of extraction of materials for an additional two years. (DA144/93 PT4/EVD/ENJ03NBX.V12)**

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

Mr Peter Graham, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That a report be brought to the Ordinary meeting on conditions to give a two (2) year extension with Council to review the development at the end of that period.

- 166: Appeal to the Land and Environment Court - Lot 2 DP263213 No. 76 Pecks Road, North Richmond (M523/00/EVD/ENJ03NCX.V05)**

COMMITTEE'S RECOMMENDATION

That the information be received

- 167: Regional Illegal Dumping Squad (GE020/023 PT05, GW010/022 PT13/EVD/ENJ03NCX.V02)**

COMMITTEE'S RECOMMENDATION

That:

1. This matter be included on the agenda for the Strategic Planning Workshop for possible inclusion in the 2001/2002 budget.
2. A report come back to Council with the September Quarterly Management Plan Review advising of any surplus funds.

SECTION 2 - INFRASTRUCTURE

64: Reclaim the Night March and Rally, Richmond - Hawkesbury Area Women and Kids Collective Inc (PK/202 PT8/ENG/INJ03NBX.E01)

COMMITTEE'S RECOMMENDATION

That:

1. Temporary road closures be approved in relation to Bosworth and Windsor Streets, Richmond during 6.00pm-7.00pm, Friday 27 October 2000, subject to:
 - i the applicant undertaking a letter drop to all affected residents and businesses; and,
 - ii access being maintained for residents and their visitors as well as emergency vehicles.
2. Approval be granted for use of Richmond Park for this event subject to:
 - i the applicant complying with all conditions imposed by Hawkesbury Sports Council Inc in granting use of Richmond Oval;
 - ii the applicant submitting a copy of a Public Liability Policy in the amount of \$10,000,000 (ten million dollars), with Council's interests noted thereon;
 - iii the area being left clean and tidy upon completion of the event;
 - iv noise levels to be kept to a reasonable level; and,
 - v no vehicles are permitted within the oval.
3. An in-kind donation of \$694 (six hundred and ninety four dollars) be made to organisers to cover the expenses of stage hire, barricading of the turf wicket and provision of 10 (ten) serviced sulo bins, this donation to be provided from the Donations Budget.
4. Payment of damage bond of \$750.00 (seven hundred and fifty dollars) be waived on this occasion.

65: Governor Phillip Reserve - Exclusive Use - NSW Water Ski Association (PK/205 PT6/ENG/INJ03NBX.E02)

COMMITTEE'S RECOMMENDATION

That the application be approved subject to compliance with the following conditions:

- 1 The applicant undertaking a letter drop to all affected residents in proximity to the event, with that letter advising full details of the event.
- 2 The applicant paying the exclusive use contribution rate applying to the 2000 event, being \$660.00 (six hundred and sixty dollars) or \$1.10 (one dollar and 10 cents) per person (GST inclusive), whichever is the greater.
- 3 A copy of a public liability policy for \$10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted prior to the event by the applicant.
- 4 The Reserve to be left clean and tidy with the applicant being responsible for the disposal of all waste left in the area.
- 5 The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of this event.
- 6 If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed event.
- 7 The applicant obtaining all necessary permits/approvals in relation to amusement devices/rides.
- 8 The applicant contacting Council's Environmental Health Officer with regard to the sale of hot foods.
- 9 The applicant to liaise with Integral Energy regarding the supply of power to devices/rides and their proximity to power supply lines.
- 10 The applicant obtaining approval from the NSW Police Service to conduct this event and complying with all the conditions imposed by the Service in granting any approval.
- 11 The damage bond of \$750.00 (seven hundred and fifty dollars) be required for this year's event.
- 12 The following road closures/restrictions to facilitate traffic movement to and from Governor Phillip Reserve subject to the applicant making appropriate arrangements regarding access by affected residents and their visitors:
 - i George Street, Windsor between Bridge and Palmer Streets (downstream side of Windsor);

- ii Arndell Street (full length);
- iii North Street between Arndell and Palmer Streets; and,
- iv Palmer Street between Pitt Street and George Street.

A Traffic Management Plan has been forwarded to the Roads & Traffic Authority regarding these closures.

- 13 The ferry services be suspended for the period:

Wisemans Ferry	11.15am to 11.45am
Webbs Creek	11.15am to 11.45am
Lower Portland	11.20am to 11.50am
Sackville	11.25am to 11.55am

and subject to:

- a. Advertising of the proposed suspension of service being undertaken at the expense of the NSW Water Ski Association in newspapers circulating in areas of the services for 2 (two) weeks prior to the event, such notice is to be incorporated in the news sections of those newspapers and to be approximately 1/8 (one eighth) page size.
- b. That signs be erected at the Association's cost, in locations as required by the Director Asset Services and Recreation and at a size indicated by him, on all roads leading to the ferries, as well as on each ferry, for at least 4 (four) weeks prior to the event.
- c. Safety precautions as previously established are to be placed at all ferry locations, such to include a boat and crew downstream from each ferry with suitable equipment to indicate to competitors that a ferry may be operating and with communication between that boat and ferry vessel, such procedures are to be implemented to the satisfaction of the Waterways Authority and the Director Asset Services and Recreation.
- d. That the ferry vessels, during the suspension period, will operate at the request of any officer of the NSW Police Service, or in the event of an emergency at the request of any police, ambulance or fire vehicle officer.

- 66: Proposed Acquisition of Land for Wilberforce School of Arts Car Parking**
(GC281/079, P2355/0380/ENG/INJ03NBX.E05)

COMMITTEE'S RECOMMENDATION

That Council continue to pursue this matter and go back to the owners of the two properties concerned seeking a car parking solution at the Wilberforce School of Arts.

- 67: Provision of Skating Facilities in the Hawkesbury District**
(GR030/011/ENG/INJ03NBX.E06)

Councillor Allan advised that her parents and sister reside in Flinders Place.

Mr Ken Arthur, Mr Bill Kennan, Mr John Wellington, Mr Bill Sayers, objectors, addressed the Committee.

Mrs Dianne Tait, representing Hawkesbury Sports Council, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That an advanced street-style area be constructed at Hawkesbury Park in a location to be agreed by the Sports Council at an estimated cost of \$133,000 (one hundred and thirty three thousand dollars).

ADDITIONAL INFORMATION

Funding currently available for the construction of the skateboard facility is:

Grant from Department of Sport and Recreation	\$20,000
Matching funding by original proponent (Hawkesbury Sports Council)	\$20,000
S94 Contributions *	\$47,119
Total	\$87,119
Estimated cost of facility	\$133,000
Shortfall	<u>\$45,881</u>

- * The S94 funding identified was originally proposed for a Multi-Purpose Hard Court within Hawkesbury Park. It will be necessary to advertise the proposed change to the S94 plan which could be carried out in conjunction with advertising the development application for the skateboard facility.

ORDINARY - 10 October 2000

General Purpose Committee - 3 October 2000

Infrastructure

The Sports Council has indicated they would meet half the shortfall in funding for the skate facility, the remainder of the funding will necessarily come from the 2000/2001 Park Improvement Program which is listed hereunder:

Project Description	Cost
Pool Park Landscaping • Stage 1 landscaping for Pool Park, South Windsor • Includes fencing, dog-off leash area, plantings	\$25,000
Richmond Pool • Alterations to backwash discharge in accordance with requirements of the EPA	\$20,000
Macquarie Park BBQ • Install BBQ in picnic shelter in Macquarie Park	\$5,000
Bush Regeneration • Bush regeneration projects generally require a minimum three year commitment to intensive resource allocation due to the ecological processes involved in weed control and native plant establishment. The areas only then transfer to the parks maintenance budget. The figures below are for the first year only. • South Creek \$15,000 (1st of 3 year plan) • Hawkesbury Park \$10,000 (1st of 3 year plan) • Glossodia Park \$10,000 (1st of 3 year plan) • Redbank Creek Reserves \$5,000 (1st of 3 year plan) • Howe Park \$10,000 (1st of 3 year plan) • Tizzana Road Reserve \$5,000 (1st of 2 year plan) • Ebenezer Park \$5,000 (1st of 2 year plan)	\$60,000
Playground Replacement • Valder Avenue Reserve, Hobartville \$4,000 (swing & softfall) • Tarragen Avenue Reserve, Hobartville \$1,500 (swing) • North Richmond Park \$8,000 (2 swings & softfall) • Monti Place Reserve, North Richmond \$4,000 (swing & softfall) • Stanley Park, East Kurrajong \$4,000 (swing & softfall) • Tennis Courts, Freemans Reach \$1,500 (swing) • Bennetts Lane Reserve, Kurrajong Heights \$4,000 (swing & softfall) • Matheson Park, Kurrajong \$1,500 (swing) • Glossodia Park \$1,500 (swing)	\$30,000
Tennis Court Surface Replacement • Resurfacing of Bligh Park Tennis Courte	\$15,000

ORDINARY - 10 October 2000**General Purpose Committee - 3 October 2000****Infrastructure**

Project Description	Cost
Park Furniture Replacement - Replacement of furniture due to vandalism and age related disrepair and provision of new furniture in parks throughout the Hawkesbury - Specific locations include Richmond Lawn Cemetery, Tarragen Avenue Reserve, Hanna Park, Hawkesbury Park, Bennetts Lane Reserve, Ham Common	\$5,000
Signage in Parks - Provision of new and replacement signage in parks throughout the Hawkesbury. Includes regulatory, information and directional signs. - Specific locations include Hanna Park, Hawkesbury Park, Bennetts Lane Reserve, Walmsley Road Reserve	\$10,000
Marketing Development and printing of series of information brochures for 'Parks in the Hawkesbury'	\$10,000
Total	\$175,000

It is suggested that the following projects be removed from the current program to provide the funding necessary for the skate park.

1	Marketing	\$10,000
2	Signage in Park	\$5,000
3	Park Furniture Replacement	\$5,000
4	Playground replacement	
	a) Tarragen Avenue Reserve (swing)	\$1,500
	b) Glossodia Park (swing)	\$1,500
	Total	<u>\$23,000</u>

SECTION 3 - ORGANISATION AND RESOURCES**109: Monthly Financial Report - August 2000 (GF011/005/FNC/OGJ03NAX.F02)****COMMITTEE'S RECOMMENDATION**

That the information be received

110: Local Government Association Executive Committee (GL040/001
PT6/GMA/OGJ03NAX.G01)

COMMITTEE'S RECOMMENDATION

That the information be received.

111: Great River Walk Project (GM001/025 Pt 9/GMA/OGJ03NAX.G06)

Mr Peter Davey, Chief Executive Officer and Ms Ruth Williams representing the Hawkesbury Nepean Catchment Management Trust, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That Council support the concept of the Great River Walk and indicate that it will favourably consider the allocation of resources to the project, with these being determined following discussions with the Trust representatives.

112: Shop 1 McGraths Hill Shopping Centre (GC283/013/CSV/OGJ03NBX.C03)

COMMITTEE'S RECOMMENDATION

That Shop 1 McGraths Hill Shopping Centre be leased to Mr John Chung-way Wong, subject to the principle terms and conditions as outlined in this report and that the Seal of Council be affixed to any necessary documentation.

113: Section of Eaton Street, Agnes Bank (0516/R/CSV/OGJ03NBX.C04)

COMMITTEE'S RECOMMENDATION

That Council accept the transfer of the section of Crown Road within Eaton Street, Agnes Banks.

114: Mediation Policy (GC280/004 PT3/CSV/OGJ03NCX.C05)

Ms Katherine Hanley, Mediation Co-Ordinator and Ms Stella Lovell, both representing Liverpool City Council addressed the Committee.

COMMITTEE'S RECOMMENDATION

That this matter be discussed at a planning evening to look at development as part of policy.

QUESTIONS WITHOUT NOTICE:

1. Councillor Gilling referred to a subdivision at the back of 439 Gregs Road, Kurrajong and enquired what the status of this development was.

The Director of Environment & Development advised that this had been advertised as integrated development and that there had been some objection. He advised that there a submission had been received from the applicant's surveyor outlining an alternative which would be reported to the next General Purpose Committee meeting.

2. Councillor Gilling advised that there was a State Heritage Inventory Database available on the Internet which is funded by the Heritage Council.

The Mayor thanked Councillor Gilling for this information.

3. Councillor Gilling referred to correspondence relating to the closure of the Lower Portland Ferry at low tide. She advised that she had been informed that this occurred due to the boat ramps deteriorating under the water and enquired if this was correct.

The Director of Asset Services & Recreation advised that closure was due to the condition of the ramp on the Baulkham Hills side and that work needed to be undertaken to repair this.

Councillor Gilling enquired if Baulkham Hills Council were aware of this and if we could fund this.

The Director of Asset Services & Recreation advised that this was part of the on-going maintenance program of which Baulkham Hills Council would provide 50% of the costs.

4. Councillor Gilling enquired if there was an automatic bilge pump on the renovated ferry.

The Director of Asset Services & Recreation advised that there was a bilge pump which was operated by a manual switch.

Councillor Gilling enquired if there was a danger that the ferry could sink again if enough water got in over night.

The Director of Asset Services & Recreation advised that there was not enough water being made overnight for this to be of concern as it the ferry was pumped out at the beginning and end of each shift.

5. Councillor Gilling enquired if the Lower Portland Ferry had been re-surveyed by the RTA or the Waterways Authority since it was re-floated.

The Director of Asset Services & Recreation advised that this had not been done at this stage. He advised that it was last surveyed by a professional marine surveyor and that there was a two year period before it has to be taken out the water and inspected. He further advised that this would be looked at prior to this period.

Councillor Gilling advised that she had been informed by the Authority that commercial vessels needed to be surveyed by divers every quarter or have an annual out-of-the-water inspection.

The General Manager advised that the Authority requirements were that vessels be inspected every two years and every three years if steel hulled.

6. Councillor Gilling enquired if Council's insurers were aware that the vessel does not have a current survey certificate.

The Director of Asset Services & Recreation advised that the vessel did have a current survey certificate which was provided when the vessel was put back in the water and that this is renewed each year prior to re-insurance.

7. Councillor Gilling referred to the pontoon in Governor Phillip Park. She enquired when this was to be re-installed.

The Director of Asset Services & Recreation advised that this matter would be reported to Council as there were no funds available at this stage. He advised that the pontoon had been badly damaged and was non-repairable. He further advised that alternative methods of providing this facility were being investigated at an approximate cost of \$8-9,000.

Councillor Gilling enquired if the two pylons would be removed as they could become a navigation hazard during a flood.

The Director of Asset Services & Recreation advised that it was intended to attach the new pontoon to these two poles.

8. Councillor Gilling enquired if Council had resolved to install boom gates at Governor Phillip Park.

The Director of Asset Services & Recreation advised that Council had not resolved to do this.

9. Councillor Gilling referred to the vacant derelict cottage in Governor Phillip Park and enquired if Council had received quotes to renovate this cottage.

Councillor Paine advised that this cottage had been let out by Council to tenants for \$105 per week.

10. Councillor Gilling referred to meetings held by the River Users Committee. She enquired if Council were represented on this Committee and if so, how was this represented elected. She further requested that she be informed of these meetings as she wished to attend.

The Director of Asset Services & Recreation advised that a staff member attended this meetings in an advisory capacity.

The Mayor advised that Councillor Sheather also attended these meetings and that a contact name and address would be provided.

Councillor Paine advised that both Jan Davis and Paul Ryan attended these meetings and may be contacted for further information.

11. Councillor Gilling referred to boat races being held from Webbs Creek to Lower Portland. She advised that she had not seen any of these events reported to Council and enquired if this was because the land being used was on the Baulkham Hills side of the river.

The General Manager advised that he was unaware of these races.

12. Councillor Gilling referred to a sign at McGraths Hill for fill at Pitt Town Road for Danny Hughes. She enquired if Council were aware of this as she believed the property to be on the floodplain.

The Director of Environment & Development advised that there approval had been granted by Council for a residential subdivision on the left hand side going towards Pitt Town approximately 4-5 months ago.

13. Councillor Gilling requested that Council investigate the dumping of rubbish at the RTA site at Packer Road.

The Mayor advised that this would be done.

14. Councillor Gilling advised that concrete had been dumped on West Portland Road, north of Packer Road, and requested that this be removed.

The Mayor advised that this would be done.

15. Councillor Gilling advised that there was a burnt out car dumped at the Council gravel pit and requested that this be removed.

The Mayor advised that this would be done.

16. Councillor Gilling referred to and tabled a salinity report which had been undertaken by the NSW Government. She enquired if Council had ever done a report on salinity in the Hawkesbury.

The General Manager advised that this Council had not done one.

17. Councillor Gilling referred to an item in the Councillors newsletter relating to "Release of the Eco-Villages, a Sustainable Lifestyle Report" by David Kenealy, from Byron Bay. She enquired if Council were going to get a copy of this, and if so could she read it.

The General Manager advised that this would be made available when it was received.

18. Councillor Conolly referred to previous discussions relating to the joining of the two ends of Woods Road. He referred to a previous request for a traffic count on Drummond Street near Airlite Windows. He advised that he had been informed that this information was available but that it had not yet been provided. He enquired if this information was available.

The Director of Asset Services & Recreation advised that he thought that this information was part of the report relating to the closure of the street. He advised that he would investigate this matter and if the information was not available he would have a traffic count undertaken.

19. Councillor Rasmussen advised that the next stage of volumetric conversion within the Water Reform Bill had been implemented. He advised that farmers had been issued with notices on water allocations which were approximately 50% of their current allocation. He enquired what Council were going to do in order to make representations on behalf of the farmers.

The Mayor advised that he had recently held discussions with the Minister for Agriculture who is well aware of our concerns and that Council were in a position to follow up this matter with the David Mason from the Department of Agriculture.

Councillor Rasmussen advised that he felt that the Department of Land and Water Conservation needed to be approached as farmers had only been given 28 days in which to lodge an objection. He enquired if there was a process within Council to help the farmers become aware of what they can do and facilitate the process.

The General Manager advised that Council had resolved to contact the Government agencies and Ministers in this regard. He further advised that the only other thing Council could do would be to collect accurate information on past usage from farmers and how it can be justified on their land to enable Council to press the case.

Councillor Rasmussen advised that it was difficult for the farmers to achieve this and that the DLWC agree that this is a difficult process as they also did not have precise figures causing them to make estimates.

Councillor Paine suggested that Councillor Rasmussen prepare a Notice of Motion for the next Ordinary meeting in relation to this matter.

Councillor Allan advised that the Hawkesbury Economic Development Advisory Committee were dealing with this as a matter of priority. She further advised that a Board meeting was to be held on Friday and would also be attending a Water Users Group meeting on Friday night.

20. Councillor Rasmussen referred to two steel plates which have been attached to the top of the Yarramundi Bridge. He enquired if this would be permanent, if more plates were proposed for the bridge and if this was a safety issue.

The Director of Asset Services & Recreation advised that he had been contacted by the RTA who are undertaking maintenance work on the bridge. He further advised that he was unaware of the extent of these works and that he would investigate and advise.

21. Councillor Rasmussen referred to the illegal dumping of rubbish at Yarramundi Reserve, in particular 20 drums of toxic material. He enquired when this rubbish would be removed.

The Director of Environment & Development advised that quotes had been received from an earth moving contractor to enter the land and move the material. He advised that the car bodies would be removed to the roadside where Council's contractors would remove them and that the other waste would be taken to the tip. He advised that he is unsure when this work is to commence.

Councillor Rasmussen enquired if the drums of toxic material would remain on this site until this time.

The Director of Environment & Development advised that these drums had been inspected and that he had been advised that these drums were stable and would be removed with the rest of the waste. He further advised that he would make further enquiries in relation to the stability of the drums.

22. Councillor Rasmussen referred to the eastern side approach to the Yarramundi Bridge. He advised that rubbish was being dumped in this area and enquired if we had any jurisdiction over this land as it was in Penrith City Council's LGA.

The Director of Environment & Development advised that he was aware of this rubbish dumping and that he would take up this issue with Penrith Council.

23. Councillor Rasmussen requested a progress report on the RAAF Impact Study.

The General Manager advised that he had spoken to the project director who was waiting on a sign-off from the Federal Members and the Senior Uniform area of Defence prior to discussions taking place with the Council and other groups.

The Mayor advised that he has also discussed this matter with Mr Bartlett requesting that matters being expedited.

24. Councillor Rasmussen requested a progress report in relation to the toilet block at the Colo War Memorial.

The General Manager advised that the toilet block would remain where it was unless Council resolved to move it.

25. Councillor Rasmussen requested a progress report on the Windsor Mall.

The Director of Asset Services & Recreation advised that he was awaiting a meeting with the Committee in relation to the trees so that matters may progress.

26. Councillor Davies requested an update on the Sammut case and the shed at Oakville.

The Director of Environment & Development advised that the Class 1 Appeal against the car repair station has been part heard and is re-listed for a third day on Friday 6 October, In relation to the Class 4 action a short proceeding took place on Monday where the Judge determined that the SEPP30 Amendment was retrospective which means that the grounds that we had to appeal the consent that it was illegal at the time the consent was issued has been removed by the Judge. He advised that there are other grounds for the consent being invalid which are being heard on Thursday 5 October. Mr Sammut, via his legal team, has requested that the injunction which is currently in place be removed which is also being heard at the same time.

27. Councillor Williams enquired where the mobile half pipe skateboard ramp was currently located.

The Mayor advised that it was currently located at the intersection of Pitt Town Road and Windsor Road, McGraths Hill.

28. Councillor Williams enquired if it would be possible to make the mobile skateboard ramp available for the youth of Wilberforce during the up-coming Christmas holidays.

The Director of Asset Services & Recreation advised that there was a roster which he would refer to and provide a copy of.

Councillor Williams enquired how long the ramp remained in each location and when it had been to Wilberforce.

The Director of Asset Services & Recreation advised that it remained in each location for approximately two weeks or until complaints were received.

ORDINARY - 10 October 2000

General Purpose Committee - 3 October 2000

Organisation and Resources

29. Councillor Paine tabled correspondence from a group of Japanese visitors who had requested a representative of Council be made available to discuss dealing with obnoxious odour problems.

The General Manager advised that this type of request were common and that a staff member would be made available.

30. Councillor Paine enquired if any feedback had been received in relation to the extension of trading hours of licensed premises during the Olympic period.

The General Manager advised that no complaints were received.

31. Councillor Finch referred to a previous request from Greg Seymour of the Australian Mushroom Association who had approached Council requesting a sign saying "Welcome to Windsor - Mushroom Capital of Australia". She enquired what the status of this matter was.

The General Manager advised that Council had resolved that the current signage was suitable.

Councillor Finch advised that Mr Seymour had not received any formal notification of this decision.

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

The meeting terminated at 8.10pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 31 October, 2000.

.....
Mayor



ordinary

4

section

reports
for determination

ITEM: 288 **Adoption of Equity Statement - Hawkesbury Equity and Access Planning Committee**

FILE NUMBER: GC150/018/CSV/ORJ10NBX.C11

PREVIOUS ITEM: 240, Ordinary (08.07.1999)

REPORT:

At its Ordinary Meeting of 9 November 1999, Council resolved to accept the proposed Terms of Reference, Structure and Membership of the Hawkesbury Equity and Access Planning Committee.

The Committee was established to assist Council to improve its capacity to provide accessible and equitable services and facilities. Councillor Christine Paine has been appointed as the Councillor representative on the Committee and currently chairs the Committee. The Committee includes representatives from the University of Western Sydney, Hawkesbury Campus, Centrelink, Hawkesbury District Health Services Ltd and the Wentworth Area Health Service.

A number of community based advocacy and advisory committees, including the Hawkesbury Migrant Interagency, Hawkesbury Youth Interagency, Hawkesbury Action Group Against Domestic Violence, Hawkesbury HACC Forum, Hawkesbury Seniors Advisory Group, Hawkesbury Disability Advisory Committee and a number of other community groups are also represented on the Committee. The Committee operates to sponsor initiatives to address the specific access and equity requirements of different groups within the community. The Committee will also co-ordinate the implementation of the proposed Hawkesbury Social Planning Strategy which is currently being finalised. The implementation of this Strategy will enable Council to meet its responsibilities as prescribed in the Local Government (General) Amendment (Community and Social Plans) Regulation 1998.

One of the endorsed Terms of Reference of the Committee required the Committee to develop a Statement of Equity Principles which would clearly articulate Council's commitment to applying the principles of equity and access in the execution of its functions.

The Hawkesbury Equity and Access Planning Committee has prepared a draft Statement of Equity Principles and is seeking Council's endorsement of the proposed draft. It is envisaged that the Statement of Equity Principles would preface a range of planning and reporting documents including the *Hawkesbury Social Plan*, *Hawkesbury Disability Action Plan*, the Equity and Access Activity Statement which is required to be included in Council's *Management Plan* and the relevant sections of its *Annual Report*. The Statement of Equity Principles could also be included in other relevant planning documents where there is a requirement to explicitly acknowledge Council's commitment to the principles of equity and access.

RECOMMENDATION:

That:

ORDINARY

Meeting Date: 10 October, 2000

Item: **288**

1. The information be received
2. That Council endorse the proposed *Statement of Equity Principles* to provide a framework for promoting the principles of equity and access in the execution of Council's functions.

ATTACHMENTS:

AT1 - Proposed Statement of Equity Principles.

ORDINARY

Meeting Date: 10 October, 2000

Item: **288**

Proposed Statement of Equity Principles.

oooO END OF ITEM 288 Oooo

ORDINARY

Meeting Date: 10 October, 2000

Item: **289****ITEM: 289****Outstanding Receivables - Arrears of Rates and Charges 1999/2000****FILE NUMBER:**

GF001/001/CSV/ORJ10NBX.C02

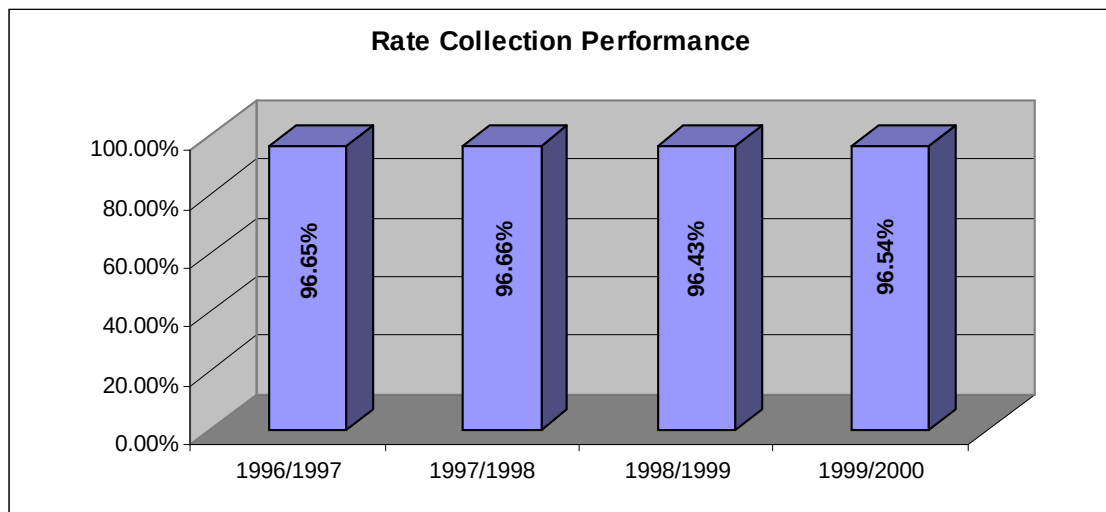
REPORT:**Outstanding Rates and Charges**

Detailed below is a summary of the gross outstanding rates and charges as at 30 June 2000.

Rates	\$331,766.94
Interest	\$127,898.04
Sewer	\$49,935.91
Garbage	\$203,518.38
Sanitary	\$108,036.52
Total	\$821,155.79

Collection Performance

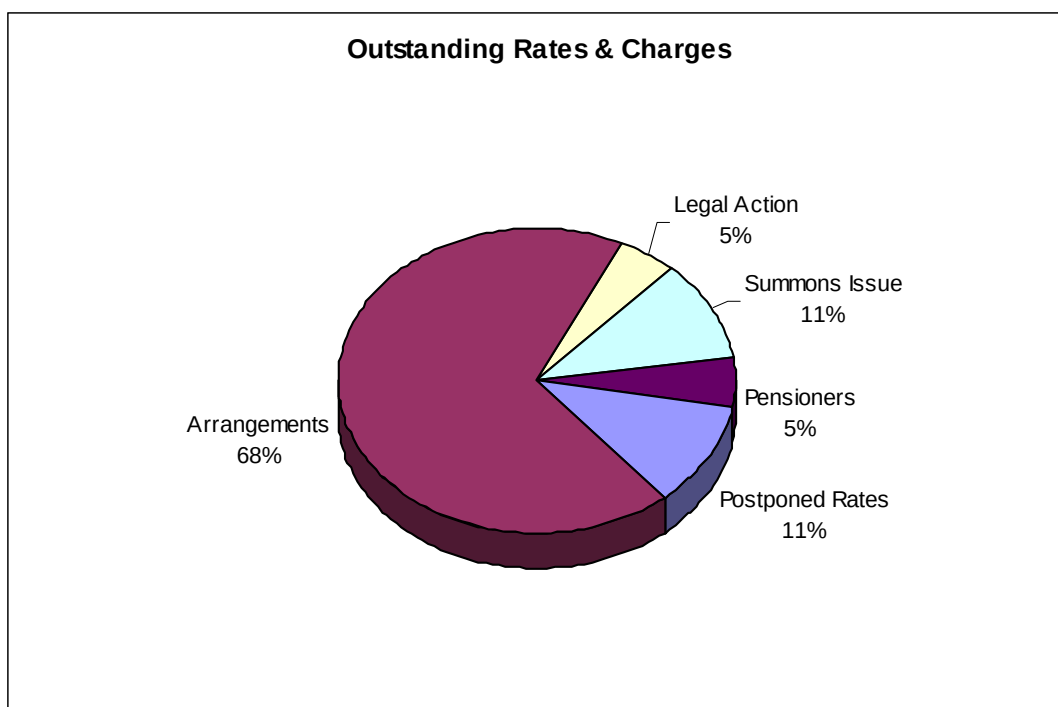
The rates and charges levied in 1999/2000 combined with the gross arrears brought forward from 1998/1999 resulted in a total collectable amount of \$23,686,460.56. For 1999/2000 total collections of \$22,865,304.77 were received. This resulted in a collection performance of 96.54%. Collection performance over the past 4 years has been maintained at a fairly constant rate.



The majority of the outstanding rates and charges are accounted for by:

Ratepayers on payment arrangements	\$559,411.76
Postponed rates	\$90,136.38
Under legal recovery action	\$40,640.07
Latest summons issue	\$87,177.70
Pensioners rates	<u>\$43,789.88</u>
Total	\$821,155.79

This breakdown is depicted in the following pie chart.



Abandonment of Receivables

Rates and Charges totalling \$38,937.96 were abandoned during the year as a result of changes in rating classification, waste service abandonments, removal of incorrect interest charges and legal costs and end of year small balance write offs. Provision for the writing-off of these amounts is contained in the *Local Government Act, 1993*.

In addition to the above rates and charges, other receivables totalling \$28,516.56 have proved irrecoverable either at law, economically or otherwise and are now recommended for abandonment.

Delegation has previously been granted for the Responsible Accounting Officer to approve the abandonment of debts below \$500.00. Any debts over this amount may be written off only by resolution of the council. Debts which were written off under delegated authority totalled \$1,583,81. A report will be tabled providing a schedule of the receivables for 1999/2000 totalling \$26,932.75 requiring a resolution of Council for abandonment.

RECOMMENDATION:

That:

1. The report on the outstanding receivables and arrears of Rates and Charges for 1999/2000 be received.
2. Rate and Charges totalling \$38,937.96 (thirty eight thousand, nine hundred and thirty seven dollars and ninety six cents) be abandoned against the 1999/2000 rating year in accordance with the Local Government Act, 1993.
3. The abandonment of other receivables totalling \$1,583.81 (one thousand five hundred and eighty three dollars and eighty one cents) under delegated authority to the Responsible Accounting Officer be noted.
4. Other receivables totalling \$26,932.75 (twenty six thousand nine hundred and thirty two dollars and seventy five cents) requiring a resolution of Council be written off in accordance with the *Local Government (Financial Management) Regulation, 1993*

ATTACHMENTS:

AT1 - Schedule of other receivables submitted for abandonment will be tabled at the meeting..

oooO END OF ITEM 289 Oooo

ITEM: 290 Review of the Forgotten Valley Community Transport Program**FILE NUMBER:** GC200/004/CSV/ORJ10NBX.C12

REPORT:

In 1994, the Department of Community Services (DOCS) initiated an Operational Review of the Forgotten Valley Mobile Resource Unit Inc. The Review identified a number of deficiencies in the management and administration of the Unit. DOCS subsequently approached Hawkesbury City Council to accept the interim auspice of the Unit.

In September 1994, Council formally resolved to assume delegated responsibility for the management of the Unit (in conjunction with the Management Committee of the Incorporated Association). The purpose of the interim arrangement was to enable Council to implement strategies to ensure the effective operation of the Unit so that the management of the Unit could be fully restored to the Association. However, a decision was made on the 17 July 1996 to dissolve the Association. Since that time Council has retained responsibility for the management of the Unit.

In February 1999 an internal review of FVMRU was undertaken by Council staff. The purpose of the review was to examine the potential for restoring the management of the Unit to a community based Management Committee. The review identified a number of areas that would need to be dealt with as a pre-requisite to restoring the management of the Unit to the Forgotten Valley community. The first step in this process occurred in June 1999 when Council endorsed a proposed restructure of the Unit (based on recommendations received from the funding body - DOCS).

Following the restructure, Council staff have evaluated the operations of each of the Unit's DOCS funded programs (Family Support, Youth, Pre-school and Vacation Care). Changes have been initiated to ensure that each Program operates in accordance with the relevant funding guidelines and budgetary constraints. To finalise the evaluation process, Council staff have recently completed a review of the Unit's Community Transport Program (funded by the Department of Transport).

A Draft Review document has been prepared which outlines the findings of the Transport review and identifies a series of recommendations to secure the long-term future of the Community Transport Program. It is proposed that the document be released for public comment and a copy forwarded to the Department of Transport and the Department of Community Services for their advice regarding the recommendations contained in the report.

Council staff will also liaise with service users and the residents to discuss the findings of the review process. The outcomes of these consultations will be reported back to Council to seek formal approval to begin the implementation of the proposed restructure plan.

RECOMMENDATION:

That:

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Meeting Date: 10 October, 2000

Item: **290**

1. The Draft Review of the Forgotten Valley Community Transport Program be received; and
2. The Draft Review be released for public comment and consultation with a public meeting being organised at Wisemans Ferry with the outcomes to be reported to the November Ordinary Meeting.

ATTACHMENTS:

AT1 - Draft Review of Forgotten Valley Community Transport Program (separate document).

oooO END OF ITEM 290 Oooo

ITEM: 291 Management of Community Facilities and Services**FILE NUMBER:** GC130/016/CSV/ORJ10NBX.C01**REPORT:**

Council encourages active participation by the community in the management of its community facilities. This is made possible by conferring responsibility for the care, control and management of Council facilities to community management committees under Section 377 of the Local Government Act, 1993. Such facilities include long-day care centres, pre-schools, neighbourhood centres and specific recreation facilities.

The community based management committees that receive funds to provide services have elected to be incorporated under the Associations Incorporation Act 1984. Incorporation provides the management committees with a legal status and ensures protection to individual members of the committee from actions taken against that legal entity. It also provides the opportunity for the management committee to develop and implement policies which reflect the needs of user groups and local residents.

Those community based committees that do not provide funded programs and are not incorporated are covered under Council's public liability provisions.

In recent times a number of issues have arisen in relation to the management of child care centres, which has placed additional demands on these community based management committees. To respond to these concerns Council staff have organised a Children's Services Forum to be held in November 2000 to canvass options for responding to the challenges of ensuring the on-going provision of effective community based child care services in the Hawkesbury.

The Local Government Act provides that a Council must review all its delegations during the first 12 months of each term of office. Subsequently, it is necessary for Council to formally resolve to delegate the care, control and management of its community facilities and services to respective management committees.

RECOMMENDATION:

That the following community based management committees be delegated the care, control and management of their facilities and services under Section 377 of the Local Government Act 1993

5. Child Care Centres

North Richmond - Elizabeth Street Extended Hours Pre-School Inc
Greenhills - Greenhills Child Care Centre Inc
Glossodia - Golden Valley Child Care Centre Inc
Hobartville - Hobartville Long Day Pre-School Inc

Wilberforce - Wilberforce Child Care Centre Inc
McGraths Hill - McGraths Hill Children's Centre Inc

6. Pre-Schools

Richmond Pre-School Inc
Windsor Pre-School Inc
Wilberforce Pre-School Inc

7. Children's Centre

Bligh Park Children's Centre Management Committee

8. Community / Neighbourhood Centres & Halls

Bilpin Hall - The Bilpin District Hall Inc
Tiningi Community/Youth Centres & Bligh Park Neighbourhood Centre - Bligh Park Community Services Inc
Glossodia Community Centre - Glossodia Community and Neighbourhood Centre Inc
Ham Street Neighbourhood Centre - Ham Street Neighbourhood Centre Inc
McGraths Hill Community Centre - McGraths Hill Community Centre Management Committee Inc
North Richmond Community Centre - North Richmond Community Services Inc
Richmond Neighbourhood Centre - Richmond Community Services Inc
Seniors Citizens Centre - Hawkesbury District Seniors Citizens Centre Inc
Blaxlands Ridge Community Centre - Blaxlands Ridge Community Centre Management Committee Inc
St. Albans School of Arts - St. Albans School of Arts Management Committee
Maraylya Hall - Maraylya Hall Management Committee Inc
Wilberforce School of Arts - Wilberforce School of Arts Inc
Bowman Cottage - Bowman Cottage Management Committee
Horrie Eley Hall Colo Heights - Colo Heights Neighbourhood Centre & Reserve Management Committee

9. Playing Fields and Parks

Active Playing Fields previously determined by Council - Hawkesbury Sports Council Inc.
Bowen Mountain Park - Bowen Mountain Management Committee
McMahon Park - McMahon Park Management
St Albans - St Albans Sport & Recreation Association

10. Indoor Stadium and Aquatic Centre

Hawkesbury Leisure Centres Inc

11. Cemeteries

Pitt Town - Pitt Town Cemetery
St Albans - St Albans
Lower Portland - Lower Portland

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 291 Oooo

ITEM: 292 Advice of Funding Grant Under Home and Community Care (HACC) Program**FILE NUMBER:** GC100/002/CSV/ORJ10NBX.C10

REPORT:

As part of the outfitting of the Home and Community Care Co-Location facility in Windsor, Council was invited by the Ageing and Disability Department to submit for non-recurrent funds to instal a PABX telephone system and a combined photocopier/scanner/fax for the use of the HACC funded tenants of the co-location facility.

On the 5 September 2000, Council received advice that the Ageing and Disability Department had approved a non-recurrent allocation of \$10,000 to fund these capital items. The installation of the PABX and combined photocopier/scanner/fax will generate considerable administrative efficiencies for the services in the co-location facility. It will also enable the services to establish the required electronic links to participate in the centralised Common Information and Referral Record (CIARR) for HACC funded services.

RECOMMENDATION:

That Council accept the Ageing and Disability Department Grant of \$10,000 (ten thousand dollars) to enable the purchase of a PABX telephone system and combined photocopier/scanner/fax.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 292 Oooo

ITEM: 293 **Exemption from Rates - 112 Stutt Place, South Windsor**

FILE NUMBER: P1974/120//ORJ10NBX.F06

REPORT:

An application has been received from the Salvation Army requesting a rate exemption for the property known as 12 Stutt Place, South Windsor (Lot 5090 DP 859530), rate assessment number 5.04114.30375.

The property was purchased by the Salvation Army in June, 2000. The property is used by the Salvation Army as a residential house to accommodate officers of the organisation.

The Mission Statement of the Salvation Army in Australia is as follows:

The Salvation Army, an international movement, is an evangelical branch of the universal Christian Church.

Its message is based on the Bible; its ministry motivated by love for God.

This mission is both spiritual and practical, encompassing the preaching of the gospel of Jesus Christ and alleviating human suffering and distress without discrimination.

The organisation has advised that it is both a charity and a religious organisation. The *Local Government Act, 1993* provides for a rate exemption on both these grounds. It is recommended that a rate exemption be granted in accordance with s.555 (e) (ii):

"S.555 The following land is exempt from all rates

(e) land that belongs to a religious body and is occupied and used in connection with:

(ii) a building used or occupied solely as the residence of a minister of religion in connection with such church.

It is proposed that exemption from rating be granted from the 1 July 2000. The rates for 2000/2001 total \$380.22 (Three hundred and eighty dollars and twenty two cents).

RECOMMENDATION:

That:

1. The Salvation Army be granted exemption from rating for the property located at 12 Stutt Place, South Windsor (Rate assessment 5.04114.30375) from 1 July 2000.
2. An amount of \$380.22 (Three hundred and eighty dollars and twenty two cents) be written off in respect of the rates for the period 1 July 2000 to 30 June 2001.

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Meeting Date: 10 October, 2000

Item: **293**

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 293 Oooo

ITEM: 294 **Governor Phillip Reserve, Windsor - Drag Boat Racers of Australia 2001 Racing Calendar**

FILE NUMBER: PK/205 PT7/ENG/ORJ10NBX.E08

REPORT:

The Drag Boat Racers of Australia have advised of the following 2001 Racing Calendar at Governor Phillip Reserve:

Saturday 24 February 2001	Set up and equipment testing - NO RACING
Sunday 25 February 2001	NSW Drag Boat Championships - Exclusive Use required
Saturday 3 March 2001	Alternate day if 24 February 2001 cancelled due to bad weather
Sunday 4 March 2001	Alternate day if 25 February 2001 cancelled due to bad weather
Saturday 21 April 2001	Rescue Racing/Club Racing
Sunday 22 July 2001	Club Racing

This application complies with Council policy regarding use of the Reserve.

Local residents will be advised of the calendar.

RECOMMENDATION:

That approval be granted to the Drag Boat Racers of Australia 2001 Racing Calendar, subject to the following standard conditions:

1. The Reserve being left clean and tidy with the applicants being responsible for collection and disposal of all waste. For the day of exclusive use the club is to lodge with Council a damage bond of \$750 (seven hundred and fifty dollars) which is refundable less any costs incurred by Council, administrative or otherwise, to clean or restore the area.
2. Any building, vehicle or stall that is preparing food for public consumption is to comply with Council's "Information for Food Stall Holders" brochure. This information and any related food/public health information can be obtained by contacting Council's Environmental Health Officer, Mr A Matthews on direct line 4560 4553.

3. If required, the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides and liaising with Integral Energy regarding the supply of power and their proximity to power supply lines.
4. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service for the sale of alcoholic beverages at the proposed events.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the 2001 Calendar.
6. The applicant paying to Council \$1.10 (one dollar and ten cents) per person or \$660 (six hundred and sixty dollars) (including GST) whichever the greater or such fee as may be applicable at the time, for exclusive use of the Reserve.
7. A copy of a Public Liability Policy for \$10 million (ten million dollars) and indemnifying Hawkesbury City Council is to be submitted 1 (one) week prior to the event.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 294 Oooo

ORDINARY

Meeting Date: 10 October, 2000

Item: **295**

ITEM: 295 **Construction of Kemsley Downs Amenities, Pecks Road, North Richmond**

FILE NUMBER: GT020/387 PT01/ENG/ORJ10NBX.E13

REPORT:

Tenders for the construction of Kemsley Downs Amenities, Pecks Road, North Richmond, closed on Wednesday, 27 September 2000. A total of three tenders have been submitted and are listed below and include GST:-

Classic Group Pty. Ltd.	\$95,202.20
Denning Constructions Pty. Ltd.	\$101,722.50
Hinchey & Cross Pty. Ltd..	\$115,094.00

The lowest tender, in the amount of \$95,202.20, was submitted by Classic Group Pty Ltd, PO Box 3281, Rouse Hill NSW 2155 for the construction of Kemsley Downs Amenities Pecks Road North Richmond with practical completion within 7 weeks from the acceptance of the tender

The supplied reference checks have supported the company and their company credentials are substantiated. Discussions with Mr Todd Bacon of Classic Group Pty. Ltd. indicated that the total project is included.

The contractor's experience in the execution of work similar to this contract has been undertaken, the references supplied include Modifications to Industrial Complex AMP Ltd, Refurbishment of toilet facilities Macquarie Shopping Court, Construction of new Facilities Simplicity Funerals and refurbishment of Office Floors for AMP.

Funding for the project is provided from Section 94 contributions. The building is a basic toilet block consisting of male and female toilet facilities and a small storeroom/canteen area. Future expansion to provide change rooms has been included in the design.

The estimated project costs are set out below:-

Site safety	\$250
Contract Documentation	\$240
Construction sign	\$400
Site establishment costs	\$3,300
Documentation Printing	\$80
Sydney Water Fees	\$8,070
Construction excluding GST	\$86,602
Contract Administration	\$2,200
Water service to site	\$3,000
Landscaping after reconstruction	\$3,500
Master key lock system	\$600

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Contingency	\$2,000
Total Construction cost	<u>\$110,242</u>

The tender of Classic Group Pty. Ltd. has included an Occupational Health and Safety System.

RECOMMENDATION:

That the Tender of Classic Group Pty Ltd, PO Box 3281, Rouse Hill NSW 2155 for the construction of Kemsley Downs Amenities, Pecks Road, North Richmond for the sum of \$95,202.20 (ninety five thousand two hundred and two dollars and twenty cents) be accepted and the necessary documents be executed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 295 Oooo

ITEM: 296 **Governor Phillip Reserve, Windsor - Australian Barefoot Racers Club, Exclusive Use 28 - 29 April 2001**

FILE NUMBER: PK/205 PT7/ENG/ORJ10NBX.E09

REPORT:

An application has been received from the Australian Barefoot Racers Club (ABRC) for exclusive use of Governor Phillip Reserve during 28 - 29 April 2001 to conduct barefoot drag racing with an entry fee of a gold coin donation. All proceeds are to go back to the ABRC to assist with the levy of exclusive use of the Reserve.

The ABRC will be running to a noise limit of 95d(B)A.

The application does not comply with Council Policy regarding use of the Reserve, namely exclusive use not be granted on consecutive days of a weekend nor consecutive weekends.

Local residents will be advised of the calendar.

RECOMMENDATION:

That approval for exclusive use be granted on either 28 or 29 April 2001 (Club to determine), subject to the following conditions:

1. The applicant paying to Council \$1.10 (one dollar and ten cents) per person or \$660 (six hundred and sixty dollars) (including GST) whichever the greater, for exclusive use of the Reserve.
2. The Reserve is to be left clean and tidy, with the applicant being responsible for collection of waste into bins provided by Council with the applicant paying to Council an amount of \$904 (nine hundred and four dollars) being:
 - vi payment of \$154 (one hundred and fifty four dollars) (including GST) for 10 (ten) additional rubbish bins, including disposal; and
 - vii a refundable bond of \$750 (seven hundred and fifty dollars) less any cost incurred by Council, administrative or otherwise, to clean/restore the area.
3. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the event.
4. Any building, vehicle or stall that is preparing food for public consumption is to comply with Council's "Information for Food Stall Holders" brochure. This information and any related food/public health information can be obtained by contacting Council's Environmental Health Officer, Mr A Matthews on direct line 4560 4553.

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5. A copy of a public liability policy for \$10 million (ten million dollars) and indemnifying Hawkesbury City Council is to be submitted 1 (one) week prior to the event.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 296 Oooo

ITEM: 297

Governor Phillip Reserve, Windsor - Upper Hawkesbury Power Boat Club 2001 Racing Calendar

FILE NUMBER:

PK/205 PT7/ENG/ORJ10NBX.E07

REPORT:

The Upper Hawkesbury Power Boat Club (UHPBC) has advised of the following 2001 Racing Calendar at Governor Phillip Reserve:

Sunday 7 January 2001	Club Day
Sunday 11 February 2001	Club Day
Sunday 11 March 2001	Club Day
Sunday 8 April 2001	Club Day
Sunday 6 May 2001	Bridge to Bridge and Club Day (Exclusive Use required)
Sunday 20 May 2001	Only if 6 May 2001 cancelled due to bad weather
Sunday 24 June 2001	Club Day
Sunday 15 July 2001	Club Day
Sunday 12 August 2001	Club Day
Saturday 8 September 2001	2 day Spectacular (Exclusive Use required)
Sunday 9 September 2001	2 day Spectacular (Exclusive Use required)
Sunday 14 October 2001	Club Day
Sunday 11 November 2001	Club Day
Sunday 2 December 2001	Club Day

With regard to Saturday 8 September 2001 and Sunday 9 September 2001, the application does not comply with Council policy regarding use of the Reserve, namely exclusive use not be granted on consecutive days of a weekend nor consecutive weekends.

Local residents will be advised of the calendar.

RECOMMENDATION:

That approval be granted to the Upper Hawkesbury Power Boat Club 2001 Calendar, excluding the exclusive use dates from 8 - 9 September 2001 to run the spectacular and that approval only be granted for either 8 or 9 September 2001 (Club to determine), subject to the following standard conditions:

1. The Reserve being left clean and tidy with the applicant being responsible for collection and disposal of all waste. For days of exclusive use the club is to lodge with Council a damage bond of \$750.00 (seven hundred and fifty dollars) which is refundable less any costs incurred by Council, administrative or otherwise, to clean or restore the area.
2. Any building, vehicle or stall that is preparing food for public consumption is to comply with Council's "Information for Food Stall Holders" brochure. This information and any related food/public health information can be obtained by contacting Council's Environmental Health Officer, Mr A Matthews on direct line 4560 4553.
3. If required, the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides and liaising with Integral Energy regarding the supply of power and their proximity to power supply lines.
4. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service for the sale of alcoholic beverages at the proposed events.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the 2001 Calendar.
6. The applicant paying to Council \$1.10 (one dollar and ten cents) per person or \$660 (six hundred and sixty dollars) (including GST) whichever the greater or such fee as may be applicable at the time, for exclusive use of the Reserve.
7. A copy of a Public Liability Policy for \$10 million (ten million dollars) and indemnifying Hawkesbury City Council is to be submitted 1 (one) week prior to the event.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 297 Oooo

ORDINARY

Meeting Date: 10 October, 2000

Item: **298**

ITEM: 298 **Tender for Caretaking and Operation of Webbs Creek and Sackville Ferries**

FILE NUMBER: GT020/390 PT1, GT020/391 PT1/ENG/ORJ10NBX.E05

REPORT:

Tenders for the caretaking and operation of the Sackville Ferry and the Webbs Creek Ferry have been invited for the period 1 November 2000 to 31 March 2003, a 29 month period. The following tenders for the ferry services have been received.

	Webbs Creek Ferry	Sackville Ferry
O'Connor Ferry Services Pty Ltd	\$711,000.00	\$699,000.00
Macca's Ferry Services Pty Ltd	\$761,350.00	\$761,350.00

Both tenderers have previously undertaken the caretaking and operation of various ferry services for Council in a satisfactory manner.

RECOMMENDATION:

That:

- 1 The tender of O'Connor Ferry Services Pty Ltd for the caretaking and operation of the Sackville Ferry Service, in the amount of \$699,000.00 (six hundred and ninety nine thousand dollars) for the period of twenty nine months (29) from 1 November 2000 to 31 March 2003 be recommended to the Roads & Traffic Authority for acceptance.
- 2 The tender of O'Connor Ferry Services Pty Ltd for the caretaking and operation of the Webbs Creek Ferry Service, in the amount of \$711,000.00 (seven hundred and eleven thousand dollars) for the period of twenty nine months (29) from 1 November 2000 to 31 March 2003 be recommended to the Roads & Traffic Authority for acceptance.
- 3 Subject to the acceptance of the Roads & Traffic Authority to the tenders of O'Connor Ferry Services Pty Ltd, the necessary contract documents be completed under the Common Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 298 Oooo



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ITEM: 299**Bells Line of Road****FILE NUMBER:**

0243/R PT10/GMA/ORJ10NCX.G03

REPORT:

At the August meeting of WSROC the Board resolved to adopt as its position, the following resolution of Council:

- “1. That Council’s position in relation to Bells Line of Road, given the Federal and State Government’s commitment, and the support of Blue Mountains City Council to having the Great Western Highway declared a Road of National Importance, is that the Great Western Highway should be the primary route between Sydney and Central West. Bells Line of Road should see continual works to provide for traffic safety given its accident history. The rail system should be given priority, together with appropriate terminals to see maximum use for produce and passengers. For environmental and economic reasons the Council does not favour a further dedicated motorway through the Blue Mountains.
2. The development of a B-Double route should only be after an evaluation, including the net present value and benefit cost ratios of B-Doubles as opposed to rail.”

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 299 Oooo

ORDINARY

Meeting Date: 10 October, 2000

Item: **300**

ITEM: 300 **Pecuniary Interest Ordinary Returns & Register**

FILE NUMBER: GP020/004 PT3/GMA/ORJ10NCX.G15

REPORT:

Under the provisions of Section 450A of the Local Government Act 1993 Pecuniary Interest Ordinary Returns for the period 1 July 1999 to 30 June 2000 must be tabled at the first meeting of the Council after 30 September 2000.

The Returns are now tabled in accordance with the provisions of the Act.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 300 Oooo

ORDINARY

Meeting Date: 10 October, 2000

Item: **301****ITEM: 301** **Reports requested by Council - Status as at 10 October, 2000****FILE NUMBER:** GC280/005 PT03/CSV/ORJ10NCX.C04**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 DUAP regarding the Government's position.
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.	Residential Character DCP resolution now supersedes this.
23/5/2000	Environmental Auditing Program DED	Report outlining the possibility of implementing an Environmental Auditing Program within the Hawkesbury.	Awaiting confirmation of a Grant from EPA to implement this program.
13/6/2000	City Gateway DAS&R	Report outlining the possibility of providing gateways at the entrances to the City and possibilities of this being open to a community competition.	Report to be prepared.
8/8/2000	SEPP1 DED	Report outlining the use of SEPP1 for the subdivision of residential lots.	Report to be prepared.
12/9/2000	Information Tracking GM	Report outlining the implementation of an information tracking system for Councillor requests for reports and information.	Report to be prepared.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 301 Oooo



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ORDINARY MEETING

Reports of Committees

Hawkesbury Economic Development Advisory Committee - 1st September, 2000.

Present: Cllr L Allan, Chairperson, Cllr P Davies, Mr S Benfield, Mr R Calvert, Mr B Bassett and Group Captain C Richards.

Also Present: Cllr G Gilling (observer), Mr G Banting, Mr M Ryan and Mr C Dalli.

Apologies: Cllr P Rasmussen, Ms J Eagleton, Ms V Whitworth, Mr J Fibbens and Mr R Tolson.

CONFIRMATION OF PREVIOUS MINUTES

The minutes of the meeting held on Friday 11th August, 2000, were confirmed.

CORRESPONDENCE

Office of Western Sydney - requesting the support of Council/HEDAC for conducting an information session within the Hawkesbury on the 2001 Western Sydney Industry Awards. It was agreed to assist in this regard.

Minister for Agriculture - acknowledging receipt of correspondence from HEDAC requesting an economic impact statement in respect of the New South Wales Water Reforms and to rationalise the number of issues water users are required to address in changing crops.

Windsor Turf Supplies - Terry Allen Proprietor of Windsor Turf Supplies nominating Mr Ted Books as the new agriculture/horticulture representative on HEDAC.

Richmond Club - expressing their interest in participating in a forum to discuss joint marketing opportunities for the Hawkesbury.

Hawkesbury Skills - expressing interest in participating in a forum to discuss joint marketing opportunities for the Hawkesbury.

Baulkham Hills Shire Council - advising that they are prepared to relocate the Windsor Road protest signs from McGraths Hill to Rouse Hill and acknowledging they remain in the ownership of the Windsor Road Task Force.

GENERAL BUSINESS

8. Aerospace and Defence Industry Cluster Project

It was reported that approximately 25 consultants briefs for the Aerospace and Defence Industry Cluster Project have already been sent out and the closing date for receipt of submissions is the 15th September, 2000. A Task Force has been established to review the submissions received with a view to short listing consultancies for interview at the October meeting. It was also noted that if Councillor Rasmussen declines the invitation to be on the short listing Task Force, the Mayor be approached to assist in this regard.

9. Community Title Legislation.

Council's Director of Environment and Development, Mr Malcolm Ryan, provided an overview of Community Title Legislation including the history, examples, benefits and negatives associated with this form of land management. It was noted that within the Hawkesbury the Nepean Park, The Islands and John Tebbutt Mews developments have been established under Community Title Legislation and it is expected that a formal Community title proposal for the Camp Mackay site may also be presented to Council.

The information provided in the report and presentation was subsequently received and noted by the Committee.

10. Rural Transaction Centres Program

Following an overview of the benefits provided by Rural Transaction Centres, the committee supported the proposal for the establishment of an RTC at Wiseman's Ferry and suggested consideration be given to other areas within the Hawkesbury that would have a need and justification for a centre.

11. Membership of Hawkesbury Economic Development Advisory Committee

It was noted that at the August meeting, the agriculture/horticulture representative, Mr Rob Tolson, indicated that he wishes to stand down from the Committee. Accordingly, a forum was held on Thursday 31st August, 2000, at which a number of people from agriculture and horticulture industries attended and nominated Mr Ted Books as the replacement sector representative. It was noted that a number of representatives from the agriculture and horticulture industries indicated that they would be willing to participate in task forces relevant to their area of expertise and Mr Terry Allen of Windsor Turf Supplies acknowledged that he would be prepared to nominate if the nomination of Mr Ted Books was not supported by HEDAC and/or Council.

The Committee subsequently resolved to support the nomination of Mr Ted Books as the new agriculture/horticulture representative.

12. North West GROW Employment Development Team Update

A report was presented on latest projects the North West GROW Employment Development Team are developing and it was noted that GROW Employment Council are seeking to fund further projects from the area.

HEDAC supported in principle the Tourism Infrastructure Investment Project for the North West Region and also resolved to investigate the opportunity and funding for establishing an agriculture/horticulture industry cluster within the region.

13. Greater Western Sydney Economic Development Board

It was noted that the term of the current Greater Western Sydney Economic Development Board has expired and the Department of State and Regional Development is now seeking nominations for new board members for the ensuing three year period.

It is understood that the only north west based representative on the current Board, Mr Brian Lindsay, of the University of Western Sydney - Hawkesbury, will not be renominating for the Board and, accordingly, HEDAC resolved to encourage appropriate representatives from this region to nominate for a position on the GWSEDB.

14. Marketplace Development for Windsor

It was reported that Council's General Purpose Committee Meeting on the 29th August, 2000, did not support the proposal to rezone the Hollands Paddock Car Park site to allow consideration of a shopping centre development on this site.

Following discussions about the process of the proposal coming before the Council, it was resolved that Council be requested to consider developing a policy of referring proposals which have a significant economic impact on the Hawkesbury economy, to HEDAC for comment. Further, it was agreed that the developer be invited to make a presentation of their proposal to the next meeting of the Hawkesbury Economic Development Advisory Committee.

15. Greater Western Sydney Ambassador Program.

A document was tabled from Sydney West Marketing inviting the Council and HEDAC to support the Sydney West Marketing objectives and join their Ambassadors Program.

As the proposal was tabled at the meeting, it was resolved to refer the matter for due consideration at the next meeting.

16. Reports from industry sectors.

Defence Industry - It was reported that despite recent newspaper articles, Richmond RAAF Base is not in the running for the Airborne Early Warning and Control (AEWAC) Project.

Development Industry - It was reported that businesses located within the McGraths Hill/Mulgrave Industrial area had expressed some concern about the proposed routes for the high level access to Windsor. However, there is a positive response to proposals for improving the rail and road infrastructure access to the region. It was also acknowledged that several new businesses are coming to the area, particularly within the recently developed industrial area in South Windsor.

ORDINARY MEETING

Reports of Committees

Windsor Road Task Force - It was noted that a response has been received by the Task Force from the Minister for Transport, Mr Scully, indicating that a traffic camera will be installed at the lights located on the corner of Pitt Town Road and Windsor Road at McGraths Hill by December, to assist with monitoring traffic flows. The correspondence also indicates that the proposal to establish a separate road via Riverstone to relieve the stress on Windsor Road is not a viable option due to the current traffic congestion within Riverstone.

Agriculture/Horticulture - It was noted that Councillor Gilling and the Executive Officer, recently attended a presentation by the Minister for Agriculture, Mr Amery, at which the NSW Salinity Strategy was addressed. The Minister indicated that plans are being developed for release later in the year indicating areas within the metropolitan area which have potential to be effected by salinity and it was also noted that a public awareness campaign will also be launched with a view to managing the problem.

WSROC Forums - It was noted that three representatives of the Committee recently attended an Economic Development and Education Forum presented by WSROC seeking the view of the various member councils in respect of these issues and what areas they should focus on.

WSROC has organised a number of forums on issues such as community planning, information technology, environmental issues as well as the economic and education forum. Feed back from the forums will be utilised in reviewing the Team West Strategic Plan.

17. Next Meeting

There being no further business, the meeting concluded at 10.30am and the next meeting of the Committee will be held on Friday 6th October, 2000, in the Committee Rooms of the Council Chambers commencing at 8am.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Hawkesbury Equity and Access Planning Committee - 7 September 2000

MINUTES OF MEETING

Held on Thursday 7th September, 2000
at Council Committee Room
Hawkesbury City Council

Present:

Patricia Richardson	Disability Advisory Committee
Alan Aldrich	Disability Advisory Committee
Dianne Boyd	Hawkesbury HACC Forum
Amanda Higgins	Hawkesbury HACC Forum
Dr. Mike Clear	University of Western Sydney - Hawkesbury
Max West	Seniors Advisory Group
Tracey Willow	Hawkesbury Action Group Against Domestic Violence
Lindsay Craig	Wentworth Area Health Service
Chris Duncan	Centrelink
Linda Young	Hawkesbury District Health Service Ltd.
Tracey Leahy	Hawkesbury Interagency
Clr. Christine Paine	Chairperson

In Attendance:

Joseph Litwin	Hawkesbury City Council (Manager, Community Services)
Jenni Bousfield	Hawkesbury City Council (Aged & Disability Officer)
Lynda Johns	Student
Danielle West	Student
Cathy Shepherd	Student

1. CHAIR'S OPENING REMARKS.

2. APOLOGIES

Joseph Finianos	Hawkesbury Migrant Interagency
Lyn Dalrymple	Richmond Community Services

Apologies were accepted. **Moved:** Linda Young **Seconded:** Dr. Mike Clear

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting held on 20th July 2000 were accepted. **Moved:** Linda Young
Seconded: Dr. Mike Clear

ORDINARY MEETING

Reports of Committees

4. MATTERS ARISING FROM PREVIOUS MINUTES.

There were no matters arising.

5. CORRESPONDENCE

In 04.08.2000: Representations re Richmond Cinema - Mrs Lynette Degotardi Issues regarding lack of disability access to Richmond Cinema.

It was moved to refer this matter to the Disability Advisory Committee for response. **Moved:** Max West. **Seconded:** Alan Aldrich.

Out 03.08.2000 - Hawkesbury Community Transport Service
03.08.2000 - North Richmond Community Centre
03.08.2000 - Hawkesbury HACC Forum
03.08.2000 - Chairperson, Local Traffic Committee
29.08.2000 - Branch Managers, Hawkesbury City Council.

Manager, Community Services drew attention to copies of outgoing correspondence as attached to meeting business papers.

6. IMPLEMENTATION OF EQUITY STATEMENT.

Manager, Community Services drew attention to draft Council Report recommending that Council formally endorse the proposed Statement of Equity Principles.

It was moved to approve the reporting of the draft report to Hawkesbury City Council. **Moved:** Linda Young. **Seconded:** Tracey Leahy.

7. 2000/2001 SOCIAL PLAN.

Manager, Community Services distributed additional information to committee members. The handout incorporated extracts from the (Draft) Hawkesbury Social Plan. Manager Community Services outlined the proposed annual community planing cycle including the production of a social audit documenting expenditures on quality of life programs. Information for 2000/2001 would be shortly distributed to affiliated committees to enable them to develop priorities to be referred to Council Managers for incorporation into 2001/2002 Management. Manager, Community services responded to a number of question from committee members regarding the relationship between Social Plan and equity and access outcomes.

8. EQUITY AND ACCESS SEEDING GRANTS.

Manager Community Services sought comments from committee regarding the implementation of the Equity and Access Seeding Grant Program for 2000/2001. It was agreed that the organisations who received grants last financial year should be invited to next meeting to provide information about outcomes of funded initiatives.

ORDINARY MEETING

Reports of Committees

9. ISSUES FROM ADVISORY COMMITTEES.

- 9.1 Alan Aldrich indicated that the Disability Advisory Committee had discussed the possibility of establishing a web page information service for disability services. After some discussion it was agreed that a working party be established to prepare an outline and possible costings for the project for the consideration of the Committee. Working Party members to include Alan Aldrich, Linda Young, Trish Richardson.
- 9.2 The Chairperson of the Disability Advisory Committee referred a matter relating to the camber of the recently installed driveway to the Home and Community Care Centre at Windsor. The camber of the driveway (and footpath) imposed a considerable impediment to access. It was agreed to recommend a motion for adoption by Council. Moved: Trish Richardson. Seconded Alan Aldrich.
- 9.3 Max West advised that the Seniors Advisory Committee would be holding 3 meetings in November to gather information about issues affecting Senior Residents.

10. GENERAL BUSINESS

- 10.1 Manager Community Services advised committee that a community forum was to be held on October 9 at 7.00 pm at Lot 2 Stewart Street South Windsor (Stimulus Centre) to discuss the establishment of a Hawkesbury Early Intervention Centre.

11. NEXT MEETING

To be held in the Council Committee Room from **12.00 to 2.00 pm** on **Thursday the 16th November, 2000.**

Meeting Closed: 2.00pm.

Motion for Adoption.

The Hawkesbury Equity and Access Planning Committee request that Council give consideration to rectifying the camber of the footpath and driveway adjacent to the Home and Community Care Co-location Centre in George Street Windsor (to provide for a continuous accessible path of travel as defined by Australian Standard 1428.2).

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Friends of the Hawkesbury Art Collection Inc - 7 September 2000



MINUTES OF THE MEETING HELD ON 7 SEPTEMBER 2000 IN THE COMMITTEE ROOM COUNCIL CHAMBERS WINDSOR

Meeting opened at 7.30 pm

Present: Clr R. Stubbs (in chair), Clr Joan Woods, Michael Ginnings (Vice President) Enid Colquhoun (Membership Secretary), Lorna Hatherly, Margaret Ginnings, Tony Hook (Treasurer and Public Officer), Diana Lee-Gobbitt (Publicity Officer), Sheila Sharp, Members Stephen Leave and Judy Newland.

Apologies: Clr Paul Rasmussen, Clr Dianne Finch, Prue Charlton, Clr Christine Paine.

PREVIOUS MINUTES:

Minutes of Meeting held Thursday 3 August were read and adopted on the motion of Enid Colquhoun, seconded Michael Ginnings.

Carried

BUSINESS ARISING FROM AUGUST MINUTES

Michael Ginnings queried whether or not Linda Stubbs had also been present at the 3 August Committee Meeting, but was advised it was only for a short time.

1. Ada Clark Lecture

Margaret Ginnings reported 33 people attended this very interesting educational evening. Ada's approach to her work as an artist was inspirational and encouraged all those present to continue to develop their creative endeavours. A light supper was provided at \$5 per person. Tony Hook, Treasurer will give breakdown of costs/profits for the evening. A gift of an Azalea plant was presented to Ada. Two Lavender plants were presented to Lorna with thanks for providing hospitality to Ada. President and Chair, Dr Rex Stubbs remarked it would seem to be very worthwhile to continue the lecture series.

2. Carnivale

The 'team' whose inspirational float won praise and a 2000 Medal for Best Float included Tony Hook, Sheila Sharp, Clair Luland, Stephen Neave, Jenny Allan, Margaret Ginnings and Deirdre Morrison. President and Chair, Dr Rex Stubbs commented "We were delighted with the standard of presentation and content". Special thanks was recorded to Clr Paul Rasmussen for being both the provider and driver of the FOHAC winning float. Lorna Hatherly proposed special thanks to all those involved. Michael Ginnings observed that "The criteria for winning would surely be *art can be fun!*".

3. Cash and Carry

Tony Hook, Treasurer, reported he had received only 3 entries to exhibit, Saturday 30 September - Monday 2 October. The deadline for accepting entries, Saturday 16 September will be adhered to. After discussion it was agreed there should be a minimum of **10 artists** to exhibit for viability, if not, the exhibit would be cancelled. Sheila Sharp indicated she would contact Macquarie Towns Art Society for exhibitor support. This exhibit for FOHAC members and artists in the Hawkesbury districts and region is related to, and an important part of, 'Fruits of the Hawkesbury Festival'.

- 3.1 It was agreed to have an 'Opening Brunch' from 11.00am to 1.00pm on Friday 29 September with snacks and fruit juices. Hours of opening for the exhibit to be 10.00am to 3.30pm. Rosters will be drawn up.
- 3.2 Publicity Officer, Diana Lee-Gobbitt agreed to liaise with Tony re fliers for printing (1000 A5 ie 2 to an A4 page, single sided) and delivery to major outlets in the area. Tony reported \$500 had been advanced from Council, which could be used toward advertising in the Hawkesbury Gazette and Penrith Press. There should be sufficient balance to have a banner or sandwich board made. Diana Lee-Gobbitt pointed out these items were investment and could be reused. New dates/venues/times/titles for events can be attached with velcro.
- 3.3 Dr Rex Stubbs suggested Les Sheather could be contacted concerning costs and production of banners. Local radio airtime would also be useful. (Noted: Clr Paul Rasmussen is on Board of Hawkesbury Radio Station 2UE). Diana and Tony to investigate these issues.
- 3.4 Committee authorised advancing \$500 as a working float. Tony Hook circulated a 'roster' for the 'Cash and Carry' exhibit, emphasising it is essential for a Committee member to be present at each session and confirmed those who had sent in application forms should also attend.

ORDINARY MEETING

Reports of Committees

- 3.5 Proposed Exhibit - October 2001. This exhibit for FOHAC members is related to and an important part of "Fruits of the Hawkesbury" Festival. Specific dates need to be set. Please refer to circulated 'Calendar of Events'. Feed back as soon as possible with dates, times, venue, need to be returned to the Publicity Officer, Diana Lee-Gobbitt, 02 4587 7632 to meet advertising deadlines and for details to be presented on the HCC Website and the Tourism Hawkesbury Website.

4. **Street Stall**

Enid Colquhoun commented there should be a **focus on Christmas gifts**. Workshops for these will be developed over the next few weeks. **Christmas Bon-Bons - Baubles Bangles and Beads** were some of the ideas from Members. Enid offered to develop these Workshops and oversee. Encouragement is given to all Members to create 'intriguing and imaginative gifts' for the street stall in December.

5. **Beyond Federation - August 2001 (Dates TBA)**

In principle, the decision to maintain the age limit of 24 years was agreed. Discussion followed to consider raising the Acquisitive Prize(s) up to \$2000. It was felt this amount was more appropriate and might attract a higher level of professional works suitable for and to enhance the FOHAC Collection.

6. **Parliamentary Library - Journals**

Regretfully, in the absence of FOHAC Librarian, Brian Jones, this was held over to next meeting.

7. **HCC Advisory Committee**

Following discussion on the recent site visit of the proposed HCC Cultural complex, Old Windsor Hospital, concern over the \$30,000 NSW Ministry for Arts Grant, was voiced by several members of the Committee. It was reported, "Mr David Ellis, Program Manager, NSW Ministry for the Arts has advised the \$30,000 Grant, to provide advice on development of the Hawkesbury Museum and Art Gallery complex, commenced November 1999. It will 'expire' November 2000". He also stated he has been ... "for several weeks' attempting to contact Hawkesbury City Council's General Manager, but Mr McCully has failed to return any of his many phone messages".

- 7.1 Mr Ellis asked every attempt be made to have Mr McCully urgently contact him, as time is now running out, and the Grant will shortly lapse. Mr Ellis also advised a list of suitable consultants for the position of Advisor could be obtained from the Museum and Gallery Foundation.

- 7.2 President, Dr Rex Stubbs stated he would "inform the General Manager of the Ministry's and FOHAC's concerns".

8. **Purchase of Work by Frederick Chapeau**

ORDINARY MEETING

Reports of Committees

This item deferred. Brian Jones is expected to address this issue at the next meeting, Thursday 5 October 2000.

9. Treasurer's Report - August 2000

A total income of \$153 plus \$17 GST were associated with the Ada Clark Lecture. 33 attended. The Department of Fair Trading has been advised of the new Public Officer, Annual Returns have been lodged with the Department of Fair Trading. Tony Hook, FOHAC has received advice from HCC that \$100 towards Float and \$500 towards advertising 'Cash and Carry' exhibit has been approved. HCC has also provided \$500 to defray costs previously absorbed by them. Michael Ginnings moved the Treasurer's Report for the month of August be accepted. Sheila Sharp seconded.

Carried

10 Correspondence - In

The 2001 Centenary of Federation Committee requested the use of Lycett and Wallis prints for reproduction on the Gazette Calendar. Serious concerns were expressed that the fragile works risked damage during the 'unframing and reproduction' process. Committee also felt it would be inappropriate to include reproductions of prints of an earlier era in conjunction with more contemporary works. Moved to regretfully decline this request, Enid Colquhoun, seconded Lorna Hatherly.

Carried

11. Light and Shade (Newsletter of MTAS)

Sheila Sharp drew Committee's attention to the bus trip to visit the Bathurst Gallery on Sunday, 29 October to attend the next exhibition, 'Pets, Prey and Predators'. Seats are available.

12. General Business

12.1 Amendment of Constitution

Tony Hook, Treasurer advised there should be an amendment to FOHAC Constitution with regard to the proposed position of 'Patron'. After discussion, Chair and Committee agreed a 'Review of Terms of Reference' regarding the position of 'Patron' should take place. Tony Hook and Michael Ginnings will liaise to propose appropriate wording for Committee's further consideration at the next meeting.

ORDINARY MEETING

Reports of Committees

12.2 Christmas Function

To the amusement of those present, Chair and President, Dr Rex Stubbs declined his residence as the possible 'mystery location' for this festive event! However, Margaret Ginnings was pleased to report Cllr Christine Paine had graciously agreed to host a garden celebration for up to 60 Members at her Fitzgerald Street residence. This will be a fund raising event - Black Tie or Toga! Members beware! \$30 per head. Time, date to be advised.

12.3 Any Other Business

1. Enid discussed the new Cowra Library complex, which she visited recently. The complex also boasted a new art gallery space. Stephenson and Turner, Architects, Sydney (the designers are well known art gallery and library architects. Enid suggested they might be contacted concerning the HCC proposed Cultural Complex.
2. Tony informed Committee the Bankcard machine is on its way and will be available for the 'Cash and Carry' exhibit.
3. New Member Applications - Applications have been received from Ms Janet Arneson, North Richmond and Greg Hibberd, Windsor. A Motion was moved by Enid Colquhoun, Membership Secretary to accept applications. Seconded, Tony Hook, Treasurer and Public Officer.
Carried
4. Enid informed the Committee there were 94 paid up Members and 4 Honorary Life Members, (Bill and Beryl Wells, Terry Hayes and Ellen Manning). Enid will 'chase up' renewal memberships.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Hawkesbury Sports Council Management Committee Meeting - 8 September 2000

The meeting was declared open at 7.30pm.

PRESENT: D Bertenshaw, J Peare, C Eilbeck, T Mackey, Clr L Sheather.

ALSO PRESENT: D Tait (Staff), R Morphet (Staff)

APOLOGIES: J Scott, J Wellington, S Lowe, G Banting (HCC).

MINUTES OF PREVIOUS MEETING:

Resolved by T Mackey seconded by J Peare that the minutes of the previous meeting be accepted as a true record.

BUSINESS ARISING FROM MINUTES:

Bensons Irrigation Upgrade

Three quotes were obtained and the work awarded to Agri-Hort Irrigation systems who will commence within the next week.

Bensons Grandstand

DA approved and first stage of construction completed.

Mowing Contract Option

The contract has been signed by both parties.

Skate Park Resolution

Resolved by C Eilbeck seconded by T Mackey
that HCC be advised that the resolution reported in the Council business papers for the Ordinary meeting on Tuesday 12 September as;

Resolved by C Eilbeck seconded by D Thomas-Insch
that the Sports Council support a suitable and safe site for a skate park.

Should read:

*Resolved by C Eilbeck seconded by D Thomas-Insch
that the Sports Council still support Hawkesbury Park as the most suitable and safest site for a skate park however if it is not an option request they look at Hanna Park as an alternative site.*

ORDINARY MEETING

Reports of Committees

Finance

Resolved by J Peare seconded by T Mackey
that the finance report be accepted.

Correspondence

that the correspondence items 15157 to 17245 be received as per detailed breakdown provided at the meeting and available on request.

Correspondence Items Discussed

- 17178 Thank you letter from Bob McCallum (Kurrajong Rotary) for assistance with torch relay.
(Received).
- 17185 Hawkesbury Aussie Rules Association - letter of apology re complaints.
(Received).
- 17197 Hawkesbury Healthy City - newsletter and information to forward to sporting clubs.
(Received - information sent out with AGM notices)
- 17199 NSW Cricket - free Turf Wicket Seminar.
(Notice placed in Gazette and Courier column and all clubs advised by HDCA).
- 17208 NSW Department Sport and Recreation - facility planning forum at Central Coast in November
(To be further discussed at October meeting)
- 17215 K Rozzoli - support for gaming tax revenue allocations to stay at Club level.
(Received cc Richmond Club)
- 17229 Clr K Conolly - letter of support for Sports Council's capital works budget remaining unaffected by proposed developments at McMahons Park.
(Received)
- 17231 Clr D Finch - as above
(Received)
- 17233 The Richmond Club - thank you letter for approval of the dedication of two Bensons Lane Amenities buildings.
(Received)
- 17242 Windsor District Baptist Church - letter requesting fee waiver for the use of Bounty Reserve from Monday 18 September to Friday 29 September.
Resolved by C Eilbeck seconded by T Mackey
that the applicable fee of \$880 be reduced to \$200 on a once only basis and normal conditions of use be applied.

Late Items

- 17249 North Richmond Cricket - request for additional training afternoons due to team numbers.
Resolved by J Peare seconded by T Mackey
that due to team numbers the request be approved.

OFFICE REPORT

Flowers

Thank you for the lovely flowers sent when I was sick, they were very much appreciated.

ORDINARY MEETING

Reports of Committees

Kurrajong Rotary Torch Relay

Was a great success, the response to the Olympic torch from tiny tots to adults was absolutely amazing. The Kurrajong Rotary Club have expressed their thanks to the Sports Council for our assistance and especially to Carl Eilbeck who lent his torch for the event. At Turnbull Oval there were hundreds of people and the photographer was still there at 5.45pm taking photos of whole families with the torch. At this stage it appears that around \$5,000 to \$6,000 was raised from the evening auction to be shared between the Paralympians and Hawkesbury Youth projects.

Summer Sports

Applications have been received from just about all our summer users and the ones that have not arrived are currently being chased up. As summer sport is starting later this year, several clubs are still taking registrations and sorting out their training schedules.

Winter Sports 2001

Nepean Soccer have decided to start their next session two weeks early however have been advised that our grounds will not be available until the usual time so they will have to arrange away games for the first two weeks.

Casual Bookings

Have increased dramatically with many schools, day care and community groups holding their own Olympic events. So far with the help of Rod we have managed to unlock toilets, etc and keep them all happy.

Tamplin Field

We have given permission for Kurrajong/Bilpin Little Athletics to use Tamplin Field for the next few Friday nights while ground works are carried out at McMahons Park.

Bounty Reserve

Will be used by Windsor Baptist Church daily for the whole period of the Olympics as they have 3,000 people staying with them so have arranged some sporting events for entertainment. (Refer to correspondence item 17242 regarding requested fee reduction).

Bensons 6 and 7

New wickets have been laid, with the synthetic to go on over the next couple of weeks. Some minor groundwork will be carried out next week so they should both be up and running for the start of the cricket season in October.

Audit

Frank Khouri extends his apologies for the delay in our audit, there are no problems, it is just that he has been very busy. The accounts will definitely be ready next week.

Resolved by L Sheather seconded by J Peare

that as Frank Khouri has been the auditor for the Sports Council since its inception, a certificate of appreciation be presented at the AGM.

Resolved by L Sheather seconded by C Eilbeck

that the office report be accepted.

ORDINARY MEETING

Reports of Committees

HCC REPORT

Meeting which was to be held at 5pm on 7 September 2000 was cancelled.

Following information received from G Banting

Colbee Park	Design of bridge and retaining walls completed, will be surveyed next week then quotes obtained for the construction of the retaining walls.
Icely Park	Prepared updated quote, previous tenderer accepted, contract for construction to be signed.
Woodlands	Draft specification being prepared, plans completed, estimates being checked, should go to tender in approximately six weeks.
Kemsley	Tenders closing 27 September, looking at approximately three to four months for construction. Resolved by T Mackey seconded by L Sheather <i>that HCC be requested to pay for the portaloo hire until construction is completed.</i>
Colonial	Detailed survey provided, four options ranging from \$57,000 to \$497,000. There is an 0.8mtr drop across ground which would require between 2,600 to 22,000 tonnes of fill to reduce/solve the current problems. Inspection revealed water goes into one drain as it is blocked with rubbish, water backs up and pools on the surface. This is why the ground is continually soggy preventing mowing and other works being carried out. HCC will keep drain clear under their maintenance programme. Resolves by C Eilbeck seconded by J Peare <i>that as there is no possibility that the Sports Council can fund these works in addition to contributing to the cost of the floodlighting and the improvements to the car park area. Cllr Sheather to approach HCC regarding funding for the groundwork and advise the Sports Council by Monday 18 September. Following this response the Sports Council to discuss the continuation of Colonial Reserve as an active recreation area.</i>
Key System	Two master keys will be provided next week.
Skate Park	Report going to Ordinary Meeting - Tuesday 12 September.

COUNCILLORS REPORT

General discussion was held regarding various items of interest to the Sports Council including the Mayoral Elections, McMahons Park, a sealed athletics track in the Hawkesbury area, the Greater Western Games and the Kurrajong Rotary Torch Relay.

ORDINARY MEETING

Reports of Committees

Resolved by J Peare seconded by C Eilbeck
that the report be accepted.

GENERAL BUSINESS

(a) **Uniforms**

Resolved by J Peare seconded by T Mackey
that to present a more professional image, uniforms be provided to Sports Council staff.

(b) **Turnbull Summer Training**

Colo Soccer Club - verbal request by Derek Byrnes on Friday 8 September for review of summer training allocation for Turnbull Oval.

Resolved by T Mackey seconded by J Peare
that there are concerns of the impact on the playing surface for the following winter users by over use during the summer period, however the request for two training nights be approved subject to the following conditions:

- (i) regular ground inspections by HSC to ensure no damage results,
- (ii) the turf wicket is to be protected at all times,
- (iii) no training can take place during wet weather,
- (iv) summer users have priority until the end of their season so training must be limited to the allocated times and no variations are allowed without permission from the Sports Council,
- (v) the soccer field which has been marked out at Hanna Park to be suggested as an alternative training ground to reduce the wear on Turnbull Oval.

Meeting closed at 10.30pm.

Next Meeting - Friday 13 October 2000, 7.30pm at the office.

AGM - Friday 6 October 2000, 8.00pm at the Richmond Club.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Heritage Advisory Committee - 14 September 2000

Minutes of the Heritage Advisory Committee held on Thursday 14 September 2000, commencing at 6.00pm.

PRESENT: Councillor D Finch, Mr M Hatherly, Prof I Jack, Mr D Bradshaw, Dr L Sullivan, Mrs D Campbell, Mr G Edds, Ms M Nicols, Mr G Hall, Mr P Pleffer.

1. APOLOGIES Mr M Ryan, Mrs J Barkley Jack

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting held on Thursday 10 August 2000 were adopted.

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Windsor Marketplace, George Street, Windsor

The Committee was advised that Council had resolved not to support the application.

3.2 34 Inalls Lane, Richmond

The Committee was advised that the development application would be reported to the next General Purpose Committee meeting on 3 October 2000.

3.3 Heritage Study Update

Mr G Edds advised that he could not accept the Committee's nomination of him to stand on the Steering Committee for the project because he could not be party to a study which is poorly funded.

3.4 Ebenezer Church, Ebenezer

The Committee was advised that Mr Ted Brill (representative of the Church) had advised Council staff that drainage lines had been installed around the Church building and that repointing of the building was a project that the parish would be investigating in the near future. Clarification was sought from Committee members as to the proximity of the drainage lines to the Church.

4. CORRESPONDENCE

4.1 Letter from NSW Heritage Office re 34 Inalls Lane, Richmond

The NSW Heritage Office has written to the Committee in response to the public exhibition of the development application to formalise the unauthorised landfill on the subject property. The NSW Heritage Office has advised that they object to the proposal.

ORDINARY MEETING

Reports of Committees

The Committee received the letter.

4.2 Letter from Mr Dennis Bradshaw

Mr D Bradshaw tabled a letter regarding the conservation works of the Former Hawkesbury Hospital, clearer notification procedures for development application which involve the demolition of buildings, and the success rate of matters identified by the Committee being implemented by Council.

The Committee resolved to request Council that the conservation architect for the former Hawkesbury Hospital address the Committee with respect the works undertaken on the hospital building.

5. WINDSOR TOWN CONSERVATION AREA

The draft plan and legislative provisions for the conservation plan were presented to the Committee. Copies of the plan and NSW Heritage Office recommended provisions for Local Environmental Plans are to be forwarded to the Committee members for discussion at the next Committee meeting.

6. HERITAGE STUDY UPDATE

The Committee was advised that Council staff had received advice from Ms Jyoti Somerville, Council's Heritage Advisor, and that this would be discussed by the Steering Committee and further reported to the Committee.

7. GENERAL BUSINESS

7.1 Thanks to Councilor Finch

The Committee resolved to thank Councillor Finch for standing on the Committee for the coming year.

7.2 Community Art Project

Mr M Hatherly advised that the Spirit of the Hawkesbury Community Art Project were considering a sun dial in Hanna Park.

7.3 Extractive Industries within Richmond Lowlands

Mr G Edds advised of the significant importance of the subdivision pattern of the Richmond Lowlands and how this would be lost if extractive industries were to be carried out in that area. The Committee is to be advised of the permissibility of extractive industries within the Lowlands at the next Committee meeting.

ORDINARY MEETING

Reports of Committees

8 NEXT MEETING

The next meeting of the Heritage Advisory Committee will be held on Thursday 12 October 2000.

The meeting closed at 7.50pm

oooO END OF REPORT Oooo



ordinary
meeting

end of paper