



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 10 October 2000

location: Council Chambers

time: 7.30pm

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 10 October 2000, commencing at 7.30pm.

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

Reverend Noel Edwards from the Windsor Baptist Church representing the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

SECTION 1 - CONFIRMATION OF MINUTES

- 802 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather the minutes of the Special Meeting of 11 September 2000, which have been circulated amongst members of Council be confirmed.
- 803 RESOLVED on the motion of Councillor Finch seconded by Councillor Paine the minutes of the Ordinary Meeting of 12 September, 2000 which have been circulated amongst members of Council be confirmed.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillor P Rasmussen

A motion was moved by Councillor Rasmussen seconded by Councillor Williams

That Council provide seed funding of \$45,000 (forty five thousand dollars) from the most appropriate reserve account to enable the Hawkesbury City to join the RID squad program. The seed funds to be repaid with interest from the proceeds obtained from successful prosecution of illegal dumpers of rubbish in our City.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 3

804 An AMENDMENT was moved by Councillor Paine seconded by Councillor Gilling

That:

1. The Council join the Waste Board's RID Squad.
2. The first quarter funding be provided initially from deficit.
3. A report on the matter be included in the December (2nd) quarterly review.

The amendment was carried

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

Councillor P Rasmussen

A motion was moved by Councillor Rasmussen seconded by Councillor Paine

That Council 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 answer from the Minister on the Council's

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 4

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).

An amendment was moved by Councillor Conolly seconded by Councillor Gilling

That Council 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. Council staff to provide advice to local organisations or individuals who wish to prepare objections to be lodged in the time period allocated by the Government; and
2. 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 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).

The amendment was lost.

The motion was lost.

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

That Council request the Department of Agriculture make available a suitably qualified person/s to assist local farmers make a submission in relation to their recently advised water allocations. Such advice and submission to take into consideration the current and future viability of the existing and future farming enterprise.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 5

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

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)

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 6

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 the construction certificate.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 7

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

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 8

- (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:

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 9

- (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 of 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 10

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 the 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 drought resistant species in order to minimise damage/movement caused to the footing of the cottage as a result of water saturation.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 11

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

807 RESOLVED on the motion of Councillor Williams seconded by Councillor Finch

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 12

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

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

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)

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 13

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 14

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.
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)

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 15

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)**

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 16

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

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

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)**

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

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:

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 17

- (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).

- 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 (\$4,706)
 - (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

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 18

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 \$14,460 (fourteen thousand four hundred and sixty 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 \$15,310.80 (fifteen thousand three hundred and ten dollars and eighty cents). 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 19

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 20

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 21

22. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
23. The applicant shall advise Council of the name, address and contact number of the principle certifier, in accordance with Section 81A 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 of 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 22

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 23

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 300mm 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 24

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)**

- 814 RESOLVED on the motion of Councillor Calvert seconded by Councillor Woods

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. Further, that Council write to WSROC requesting that they keep Council informed on further developments in regard to this matter.

**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.

- 815 RESOLVED on the motion of Councillor Gilling seconded by Councillor Davies

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 25

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.
8. Discussions be held with Elf Farm Supplies within 21 (twenty one) days.

An amendment was moved by Councillor Williams seconded by Councillor Calvert

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.
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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 26

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.
8. The additional information be received.

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

The amendment was lost

The motion was put and carried.

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)

This matter was deal with Item 302 of Supplementary Reports for Information.

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

816 RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly

That:

1. The additional information be received.
2. The current development application be extended for a further two (2) years subject to the following conditions:

Advice

1. Compliance with the final design plans dated 28 August 1995.
2. No fill material is to be brought onto the site.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 27

3. The applicant is to prepare a program of works that is to the satisfaction of the Director Environment and Development which program shall incorporate a plan of management including extraction and restoration times, schedules and methods. The program of work shall include any plans, cross sections, etc. that the Director of Environment and Development may reasonably require for the completion of works.
4. The applicant is to obtain separate approval as may be required from the following departments:
 - The Environment Protection Authority
 - Department of Land and Water Conservation
 - The Mines Department.
5. The proposed extraction and restoration of the site is limited to a period not exceeding two years from the date of this approval. At the end of this period Council will review the development.
6. The applicant shall provide and at all times maintain proper and convenient closet accommodation and urinals for the persons employed in the operations and shall ensure such closet accommodation and urinals are at all times clean and sanitary and do not pollute waters.

During Operation

7. Compliance with hours of operation being 7.00a.m. to 5.00p.m. Monday to Friday and 7.00a.m. to 12. Noon on Saturday, with no work on Sunday or public holidays.
8. The development being conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect to noise, vibration, smell, dust, waste water, waste products or otherwise.
9. All waste material is to be stored and disposed of at regular intervals to the satisfaction of the Director, Environment and Development.
10. Excavations shall not take place on the riverbank at a level of less than three metres above normal low flow level of the river. Trees and grass, growing at a level of less than 3 metres above normal flow level, along the toe of the bank shall remain.
11. The excavated area shall be graded to an even slope from the top of the bank to the limits of excavation at the edge of the riverbank.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 28

12. The surface of the area of operations shall be progressively regrassed and maintained to prevent erosion.
13. The open burning of vegetation cleared from the area to be extracted is prohibited. Such material should be removed to an approved landfill site.
14. Sufficient topsoil should be maintained such that a minimum coverage of 0.5 metres can be attained over the whole site as part of the restoration programme.
15. Earth works such as sediment basins, retarding basins, perimeter banks and diversions should be seeded and, if necessary, mulched immediately they are constructed.
16. Topsoil stockpiles should be located outside hazard areas such as drainage lines and should be protected from erosion by covering with a mulch or temporary vegetation.
17. Stabilisation measures should be applied on each disturbed section before the next section is opened up.
18. All disturbed areas should be revegetated with 30 days of final land shaping.
19. Unsealed roads are to be watered regularly, and internal roads are to be sealed for a distance of 30 metres inside the property boundary, to preclude the emission of dust caused by vehicle movement or wind action. Any stockpiles should be wetted down to eliminate windborne dust.

Bonds

20. The security currently held with Council in the sum of \$40,000.00 (forty thousand) is to be maintained to ensure that Council is compensated in the event of any expense being incurred by the Council in respect of rectification by it of any matter referred to in the conditions of consent.

An amendment was moved by Councillor Williams seconded by Councillor Paine

That a two (2) year extension be approved subject to conditions outlined in the Supplementary Report, and outlined below, with all rehabilitation works to be completed by the end of this two (2) year period. Further, that if rehabilitation works are not completed at the end of this period the \$40,000 (forty thousand dollar) security bond be used to undertake these works with no further extensions.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 29

Advice

1. *Compliance with the final design plans dated 28 August 1995.*
2. *No fill material is to be brought onto the site.*
3. *The applicant is to prepare a program of works that is to the satisfaction of the Director Environment and Development which program shall incorporate a plan of management including extraction and restoration times, schedules and methods. The program of work shall include any plans, cross sections, etc. that the Director of Environment and Development may reasonably require for the completion of works.*
4. *The applicant is to obtain separate approval as may be required from the following departments:*
 - *The Environment Protection Authority*
 - *Department of Land and Water Conservation*
 - *The Mines Department.*
5. *The proposed extraction and restoration of the site is limited to a period not exceeding two years from the date of this approval. At the end of this period Council will review the development.*
6. *The applicant shall provide and at all times maintain proper and convenient closet accommodation and urinals for the persons employed in the operations and shall ensure such closet accommodation and urinals are at all times clean and sanitary and do not pollute waters.*

During Operation

7. *Compliance with hours of operation being 7.00a.m. to 5.00p.m. Monday to Friday and 7.00a.m. to 12. Noon on Saturday, with no work on Sunday or public holidays.*
8. *The development being conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect to noise, vibration, smell, dust, waste water, waste products or otherwise.*
9. *All waste material is to be stored and disposed of at regular intervals to the satisfaction of the Director, Environment and Development.*

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 30

10. *Excavations shall not take place on the riverbank at a level of less than three metres above normal low flow level of the river. Trees and grass, growing at a level of less than 3 metres above normal flow level, along the toe of the bank shall remain.*
11. *The excavated area shall be graded to an even slope from the top of the bank to the limits of excavation at the edge of the riverbank.*
12. *The surface of the area of operations shall be progressively regrassed and maintained to prevent erosion.*
13. *The open burning of vegetation cleared from the area to be extracted is prohibited. Such material should be removed to an approved landfill site.*
14. *Sufficient topsoil should be maintained such that a minimum coverage of 0.5 metres can be attained over the whole site as part of the restoration programme.*
15. *Earth works such as sediment basins, retarding basins, perimeter banks and diversions should be seeded and, if necessary, mulched immediately they are constructed.*
16. *Topsoil stockpiles should be located outside hazard areas such as drainage lines and should be protected from erosion by covering with a mulch or temporary vegetation.*
17. *Stabilisation measures should be applied on each disturbed section before the next section is opened up.*
18. *All disturbed areas should be revegetated with 30 days of final land shaping.*
19. *Unsealed roads are to be watered regularly, and internal roads are to be sealed for a distance of 30 metres inside the property boundary, to preclude the emission of dust caused by vehicle movement or wind action. Any stockpiles should be wetted down to eliminate windborne dust.*

Bonds

20. *The security currently held with Council in the sum of \$40,000.00 (forty thousand) is to be maintained to ensure that Council is compensated in the event of any expense being incurred by the Council in respect of rectification by it of any matter referred to in the conditions of consent.*

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 31

The amendment was lost

The motion was put and carried.

- 817 **RESOLVED** on the FORESHADOWED MOTION of Councillor Sheather seconded by Councillor Calvert

That:

1. Council seek the Department of Land and Water Conservation's (DLWC) position in relation to the matter of funds, the management plan, and the proposal as presented and supported by Council by Mr Peter Graham of Yarramundi Park.
2. The DLWC be requested for their view in relation to SREP20 in relation to the proposed park.
3. The matter be given urgent consideration

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

- 818 **RESOLVED** on the motion of Councillor Allan seconded by Councillor Conolly

That the information be received

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

- 819 **RESOLVED** on the motion of Councillor Davies seconded by Councillor Gilling

That the information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 32

Infrastructure

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

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 33

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

Councillor Sheather advised that he has been involved in the co-ordination of the finish of the Bridge to Bridge since 1983.

A motion was moved by Councillor Williams seconded by Councillor Rasmussen

That approval for exclusive use of Governor Phillip Park be granted for two days being Saturday 25 and Sunday 26 November, 2000 for the annual Bridge to Bridge. Further 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 34

- 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 35

- 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.

821 An AMENDMENT was moved by Councillor Gilling seconded by Councillor Finch

That approval for exclusive use of Governor Phillip Park be granted for two days being Saturday 25 and Sunday 26 November, 2000 for the annual Bridge to Bridge. Further, 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 36

- 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 | 8.30am to 1.00pm |
| Sackville | 8.30am to 1.00pm |

This is Page of the Minutes of the ORDINARY No 14 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 October 2000.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 37

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.

The amendment was carried

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

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

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 38

**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.

A motion was moved by Councillor Gilling seconded by Councillor Sheather

That:

1. This matter be deferred with a public meeting to be held prior to the next General Purpose Committee meeting.
2. The outcomes of this meeting be reported back to the next General Purpose Committee meeting.

823 An AMENDMENT was moved by Councillor Finch seconded by Councillor Paine

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) with funding to be provided as follows:

Grant from Department of Sport and Recreation	\$20,000.00
Matching funding from original proponent (Hawkesbury Sports Council)	\$20,000.00
Section 94 Contributions	<u>\$47,119.00</u>
Total	<u>\$87,110.00</u>

Shortfall = \$45,881

Shortfall to be funded by:

2000/2001 Park Improvement Program	\$22,940.50
Hawkesbury Sports Council	<u>\$22,940.50</u>

Total \$133,000.00

with the shortfall to be funded by removal of the following projects from the 2000/2001 Park Improvement Program:

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 39

North Richmond Park (2 swings and softball)	\$8,000.00
Marketing	\$10,000.00
Signage	\$5,000.00
Total	<u>\$23,000.00</u>

The amendment was carried

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

Organisation and Resources

109: Monthly Financial Report - August 2000 (GF011/005/FNC/OGJ03NAX.F02)

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

That the information be received

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

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

That the information be received.

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

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page **40**

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

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

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)

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

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)

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

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

SECTION 4 - REPORTS FOR DETERMINATION

288: Adoption of Equity Statement - Hawkesbury Equity and Access Planning Committee (GC150/018/CSV/ORJ10NBX.C11)

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

That:

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page **41**

289: Outstanding Receivables - Arrears of Rates and Charges 1999/2000
(GF001/001/CSV/ORJ10NBX.C02)

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

That:

1. The report on the outstanding receivables and arrears of Rates and Charges for 1999/2000 be received.
2. Rates 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*

290: Review of the Forgotten Valley Community Transport Program
(GC200/004/CSV/ORJ10NBX.C12)

832 RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly

That:

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page **42**

291: Management of Community Facilities and Services
(GC130/016/CSV/ORJ10NBX.C01)

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

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

1. 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

2. Pre-Schools

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

3. Children's Centre

Bligh Park Children's Centre Management Committee

4. 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

This is Page of the Minutes of the ORDINARY No 14 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 October 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 43

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

5. 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

6. Indoor Stadium and Aquatic Centre

Hawkesbury Leisure Centres Inc

7. Cemeteries

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

834 RESOLVED on the FORESHADOWED MOTION of Councillor Calvert seconded by
Councillor Williams

That Council write to our Local Member, Kerry Bartlett Member for Macquarie, seeking
assurance that the Federal Government level of funding for child care will be maintained for
at least the next three (3) years.

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

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

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 44

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.

**293: Exemption from Rates - 112 Stutt Place, South Windsor
(P1974/120//ORJ10NBX.F06)**

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

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.

**294: Governor Phillip Reserve, Windsor - Drag Boat Racers of Australia 2001
Racing Calendar (PK/205 PT7/ENG/ORJ10NBX.E08)**

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

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.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 45

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.

**295: Construction of Kemsley Downs Amenities, Pecks Road, North Richmond
(GT020/387 PT01/ENG/ORJ10NBX.E13)**

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

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.

**296: Governor Phillip Reserve, Windsor - Australian Barefoot Racers Club,
Exclusive Use 28 - 29 April 2001 (PK/205 PT7/ENG/ORJ10NBX.E09)**

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

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

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 46

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:
 - i. payment of \$154 (one hundred and fifty four dollars) (including GST) for 10 (ten) additional rubbish bins, including disposal; and
 - ii 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.
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.

**297: Governor Phillip Reserve, Windsor - Upper Hawkesbury Power Boat Club
2001 Racing Calendar (PK/205 PT7/ENG/ORJ10NBX.E07)**

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

That approval be granted to the Upper Hawkesbury Power Boat Club 2001 Calendar, including exclusive use dates from 8 - 9 September 2001 to run the spectacular subject to the following standard conditions:

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 47

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.

**298: Tender for Caretaking and Operation of Webbs Creek and Sackville Ferries
(GT020/390 PT1, GT020/391 PT1/ENG/ORJ10NBX.E05)**

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

That:

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 48

- 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.

SECTION 5 - REPORTS FOR INFORMATION

299: Bells Line of Road (0243/R PT10/GMA/ORJ10NCX.G03)

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

**300: Pecuniary Interest Ordinary Returns & Register (GP020/004
PT3/GMA/ORJ10NCX.G15)**

- 843 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling
That the information be received.

**301: Reports requested by Council - Status as at 10 October, 2000 (GC280/005
PT03/CSV/ORJ10NCX.C04)**

- 844 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Conolly

This is Page of the Minutes of the ORDINARY No 14 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 October 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page **49**

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

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

- 845 RESOLVED on the motion of Councillor Allan seconded by Councillor Woods that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 1st September, 2000. as recorded on Pages 86 to 89 be received and that Mr Books be elected as the Agriculture/Horticulture representative on this Committee.

Hawkesbury Equity and Access Planning Committee - 7 September 2000

- 846 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Equity and Access Planning Committee meeting held on 7 September 2000 as recorded on Pages 90 to 92 be received and the item for adoption be adopted.

Friends of the Hawkesbury Art Collection Inc - 7 September 2000

- 847 RESOLVED on the motion of Councillor Woods seconded by Councillor Rasmussen that the Minutes of the Friends of the Hawkesbury Art Collection Inc meeting held on 7 September 2000 as recorded on Pages 93 to 97 be received.

Hawkesbury Sports Council Management Committee Meeting - 8 September 2000

- 848 RESOLVED on the motion of Councillor Sheather by Councillor Paine that the Minutes of the Hawkesbury Sports Council Management Committee meeting held on 8 September 2000 as recorded on Pages 98 to 102 be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 50

Heritage Advisory Committee - 14 September 2000

- 849 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Heritage Advisory Committee meeting held on 14 September 2000 as recorded on Pages 103 to 105 be received.

SUPPLEMENTARY REPORTS

- 302: 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)**

This matter was dealt with in conjunction with Item 165 of the Environment Section of the Report of the General Purpose Committee.

QUESTIONS WITHOUT NOTICE

1. Councillor Paine advised that she had been approached by the tenants of the Womens Cottage who had informed her that the rent had been increased last year from \$130 to \$200 dollars and has now been further increased to \$230. She enquired if it was Council policy that rents were increased in this way and requested that this issue be reported to Council.

The General Manager advised that all rentals are reviewed annually and are set in accordance with applicable rentals for the area upon advice from valuers. He further advised if the rent was to be reduced it would be necessary to for Council to make a donation to meet the balance. He further advised that Council had previously adopted all of the rentals and the escalation clauses.

2. Councillor Paine advised that there was a constant flow of water running down Johnston Street at the back of the old Horden Building down to Robert Pont's office. She requested that this be investigated.

The Mayor advised that this would be done.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 51

3. Councillor Paine referred to a recent problem in relation to recycling. She advised that she had received positive feedback from the recycling body in regard to the manner in which Council staff had dealt with this matter. She requested that the staff involved be thanked for their effort.

The Mayor advised that this would be done.

4. Councillor Paine referred to information in relation to "a Strategic Planning and Transport - A Vision and Direction Statement for Greater Western Sydney", which was held on 9 October, 2000. She enquired if Council were represented at this forum.

Councillor Davies advised that he had attended this meeting.

Councillor Paine requested that Council obtain copies of the relevant papers from this meeting.

Councillor Davies advised that the papers were available on CD. Councillor Allan also advised that it was possible to be included on an e-mail list to receive information.

5. Councillor Paine referred to Windsor High School and the "Adopt a Road Program". She advised that nothing had happened yet and enquired how this might be implemented. She further enquired what needed to be done to initiate this program.

The General Manager advised that he had been required to provide a letter for insurance purposes, which had been done on multiple occasions.

6. Councillor Williams referred to a previous question without notice requesting the sealing of the intersection of Packer and the Putty Roads. He had previously been advised that this would not be done as there were no funds available and enquired why this work had been undertaken at this time.

The Director of Asset Services & Recreation advised that funds had been allocated in the Works Program which had been adopted by Council.

7. Councillor Davies requested an update on the Sammutt Case in relation to the Oakville shed.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page 52

The Director of Environment & Development advised that the Sammutt Case was heard last Friday and was now finished. He advised that the judgement had been reserved and the anticipated time before it would be handed down would be up to four weeks.

8. Councillor Rasmussen enquired if Council had received a proposal from Mr Peter Cassie for "Hawkesbury, People, Parks and Rivers Concert" to take place during the summer months. He enquired what Council were proposing to do with this.

The General Manager advised that he was unaware of a submission at this time.

Councillor Rasmussen tabled a copy of the submission for information.

9. Councillor Rasmussen referred to the minutes of the Taskforce for the Hawkesbury Art Gallery. He enquired when the minutes would be available.

The General Manager advised that the minutes had been distributed to the members of the Committee for confirmation after which time they will be reported to Council.

10. Councillor Calvert referred to a discussion in relation to possible cuts to funding to be made by the Federal Government for flood mitigation in urban areas. He enquired if the Hawkesbury was considered to be an urban area, if we had heard anything in relation to this, and if so, what impact would it have.

The Director of Asset Services & Recreation advised that the Hawkesbury currently received \$12,500 per annum on a 50/50 basis and was unaware of any cuts to be implemented.

11. Councillor Sheather referred to the Paralympic Torch Relay passing through McQuade Park on Friday 13 October. He advised that some of the pavement edges needed repair and that the fence was down and requested that these be repaired.

The Mayor advised that this would be done.

12. Councillor Sheather advised that the power board which had been supplied by the users in Governor Phillip Park has a faulty three phase outlet and requested that this be repaired. He further advised that a power board has been removed and needs to be replaced and requested that this be investigated.

The Director of Asset Services & Recreation advised that he would investigate this matter.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 October 2000

Page **53**

13. Councillor Gilling requested that a boat ramp sign be placed at Lower Portland.

The Mayor advised that this would be investigated.

14. Councillor Gilling enquired when the boat ramp would be repaired on the Baulkham Hills side of the river.

The Director of Asset Services & Recreation advised that he was unable to provide a date at this time as discussions were to be held with Baulkham Hills Council in relation to funding.

15. Councillor Gilling advised that a burnt out car had been dumped on Packer Road and requested that it be removed.

The Mayor advised that this would be done.

16. Councillor Stubbs referred to a question asked at the General Purpose Committee in relation to the incidence of asthma within the Hawkesbury Local Government Area. He advised that the Public Health Unit, Penrith, had provided figures showing that the incidence of asthma within the Wentworth Area Health Service was an average of 10.6%, 9.4% in males, 11.7% in females. He further stated that these figures were close to the average for Sydney and NSW and that there was no evidence that there is an increased asthma frequency within the City of Hawkesbury.

The meeting terminated at 12.10am.

Submitted to and confirmed at the meeting of Council on 7 November, 2000.

.....
Mayor