



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 12 September 2000

location: Council Chambers

time: 7.30pm

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 12 September 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, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

Reverend John Bates from St John's, Wilberforce, representing the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

An apology for absence was received from Councillor G J Gilling

- 738 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen the apology be accepted.

Councillor Rasmussen left the meeting at 10.25pm.
Councillor Rasmussen returned to the meeting at 10.42pm

- 739 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that standing orders be suspended

Councillor Sheather addressed the Council in relation to Richmond High School and SIDS 2000. Mr Matthew Peace also addressed Council in relation to the Paralympics.

- 740 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Conolly that standing orders be resumed.

SECTION 1 - CONFIRMATION OF MINUTES

- 741 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Davies minutes of the Ordinary Meeting of 8 August, 2000, which have been circulated amongst members of Council be confirmed.

This is Page of the Minutes of the ORDINARY No 13 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 September 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 3

Mayoral Minutes

Council Representative - Sustainable Agriculture Review Group

742 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Finch

That the Council nominate a Councillor to the Local Government Association for membership of the NSW Sustainable Agriculture Review Group.

Councillors Gilling and Paine were nominated.

Councillor Paine was elected as Council's nominee.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

Environment

141: Mobile Phone Telecommunications Facility - Lot 130 DP 807321, 16 Walker Street, South Windsor (M652/00/EVD/ENH29NAX.V13)

This matter was dealt with in conjunction with Item 286 of Supplementary Reports for Determination.

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

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

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by Connell Wagner numbered S063B-S1 A, S0063B - S2 A, S063B - 01 A dated 11 April 2000) submitted with Development Application No. M652/00 and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 4

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.

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.**

4. Submission of design plans and calculations covering all pavement and drainage works required by this consent.
5. Construction and engineering plans and specifications are to be submitted to the Principal Certifying Authority.

Prior to Commencement of Works

6. 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.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 5

7. 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
8. 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.
9. 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.
10. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
 - (a) A Section 73 Certificate issued by the Sydney Water Corporation Limited or other evidence of Sydney Water's non-objection to the commencement of work on the basis of service availability.
 - (b) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.
11. The name and licence number of the licensed contractor/builder who has been contracted to do or intends to do the work must be submitted to Council in writing by the owner prior to the commencement of any work relevant to this approval.

During Construction

12. All building work must be carried out in accordance with provisions of the Building Code of Australia.
13. 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;
 - (d) steel reinforcement;
 - (e) on completion of the structure.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 6

14. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
15. 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.

Use of the Site

16. A report from an independent consultant 12 months from the start up of the facility on the emission rates is to be submitted to Council. Where emission rates are found to be under predicted levels, further reports will be required on a 5 yearly basis. Where emission rates are over the predicted levels further reports will be required on a 12 monthly basis.

**142: Section 96 Modification of Consent, Storage Units - Lot 12 and Lot 13
DP843673 No. 24 and 26 Bowman Street, Richmond
(DA176/95/EVD/ENH29NAX.V16)**

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

That:

- A. Approval be granted for modification of Development Consent at 24 and 26 Bowman Street, Richmond, Lot 12 & 13 DP 843673, 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 33997/3 dated October 1999 Issue D) submitted with Development Application No. DA 176/95 as amended and any supportive documentation, except as otherwise provided by the conditions of this consent.

This is Page of the Minutes of the ORDINARY No 13 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 September 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 7

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.

**143: Car Repair Station - Lot 12 DP233001 420 Old Stock Route Road, Pitt Town
(M539/00/EVD/ENH29NAX.V14)**

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

That Council defend the Class 1 appeal lodged by Mr Daniel Sammut against Council's deemed refusal of the application.

**144: 78 Greens Road, Lower Portland - Additional Caravan Sites and Storage Sheds
(M619/00/EVD/ENH29NAX.V10)**

A motion was moved by Councillor Conolly seconded by Councillor Williams

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

746 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Rasmussen

That this matter be deferred until a site inspection is carried out at the applicants earliest convenience.

The amendment was carried

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

145: Water Management Bill (GW020/003/GMA/ENH29NAX.G08)

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

That:

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 8

1. Council endorses its earlier submission in relation to the White Paper leading to the Water Management Bill.
2. The Department of Land and Water Conservation be advised that Council supports many of the principles of the proposed reforms but believes that the maximum limit for harvestable rights for primary producers in the Hawkesbury Valley should be higher than 10%.
3. Further, that the Department be advised that a healthy agricultural sector in the Hawkesbury Valley is the best available defence against further subdivision and even greater consequent stress on the river.

146: Notification of Waterways Authority of new noise limits when processing Aquatic Licenses (PK205 PT06/ENG/ENH29NBX.E19)

748 RESOLVED on the motion of Councillor Sheather seconded by Councillor Williams

That:

1. The status quo remain.
2. Council request the users of Governor Phillip Park to review their sports in relation to noise with the intent that by August 2002 they conform with the NSW Waterways Authority Guideline limits.
3. The Governor Phillip Park Management Plan reflect Council's decision.

An amendment was moved by Councillor Conolly seconded by Councillor Allan

That:

1. The status quo remain for 2001.
2. The Waterways Authority be requested to more actively enforce the current 85dB(A) limit to recreational craft.
3. Council not concur with applications seeking permission for noise emissions of 115dB(A) to occur from 1 January, 2002

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 9

4. Council not concur with applications seeking permission for noise emissions in excess of 110dB(A) to occur from 1 January, 2003.
5. Council not concur with applications seeking permission for noise emissions in excess of 105dB(A) to occur from 1 January, 2004.

The amendment was lost

The motion was put and carried.

147: Windsor Marketplace, George Street, Windsor
(M1077/00/EVD/ENH29NBX.V18)

Councillor Davies declared an interest as he represents the owner of the three shops on George Street.

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

That:

1. Hawkesbury City Council not support the rezoning of the residential area in New Street.
2. Council not provide the owner's consent for Pt/Cnr Lot 3 The Terrace, Windsor.
3. Council not support this development.

148: Farm Gate Sales (GT160/002Pt02//ENH29NBX.V09)

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

That:

1. Pursuant to Section 54 of the Environmental Planning and Assessment Act, an amendment be carried out to the Hawkesbury Local Environmental Plan to include the definition of "*farm gate sales*" as exempt development, as outlined in the report.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 10

2. Pursuant to the provisions of the Environmental Planning and Assessment Act, the Development Control Plan on Exempt and Complying Development be modified as outlined in the report.

149: Draft Local Environmental Plan - Amendment No.122 - No's 70 and 80 Macquarie Street, Windsor (LEP0002/00 Pt01/EVD/ENH29NBX.V03)

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

That:

1. Council use its delegation in respect of the Section 69 report
2. Draft Hawkesbury Local Environmental Plan 1989 - Amendment No.122 be forwarded to the Minister for gazettal

150: State Environmental Planning Policy No. 1 and Subdivision of Urban Lots (GC280/004Pt03, DCP005/00/EVD/ENH29NBX.V06)

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

That:

1. Council adopt the following interim policy in relation to subdivisions for land in Residential 2(a), 2(a)1, and 2(c) zones using the provisions of State Environmental Planning Policy No. 1:
 - Where the average lot size is 450m² and there is only one undersized lot which is within 5% of the minimum allotment size, the application may be determined under delegated authority. Applications which do not demonstrate that the standard is unreasonable or unnecessary will be refused by Council staff under delegated authority.
 - Where the average lot size is 450m² and there is only one undersized lot which is within 10% of the minimum allotment size, the application will be considered and determined by Council.

This is Page of the Minutes of the ORDINARY No 13 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12 September 2000.

General Manager

Mayor

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 11

- Council will not generally approve applications for subdivision of residential zoned land where there is more than one undersized lot proposed or where a lot is proposed to be less than 90% of the minimum allotment size.
 - The fact that the average size of proposed lots is equal to or more than 450m² does not of itself constitute grounds to conclude that the minimum allotment size standard is unreasonable or unnecessary.
2. Where consent is granted for the construction of a duplex, a cluster house, or medium density housing in accordance with Council's Development Control Plans, State Environmental Planning Policy No.1 be used to approve the subsequent titling of those units.
 3. The new Development Control Plan for Residential Development be used as a vehicle for discussion in the community on residential lot sizes.

151: 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/EVD/ENH29NBX.V02)

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

A motion was moved by Councillor Williams seconded by Councillor Allan

That:

1. The application to extend the existing consent for the extraction of materials be refused for the following reason:
 - (i) That there is insufficient information provided to fully assess the environmental impact of the continuation of the extraction of materials from the site.
 - (ii) There is no certainty that irreversible environmental damage will not result if the proposal continues to operate without potential impacts being considered by way of a full assessment.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 12

(iii) It is inappropriate to continue an activity that was approved for a period of four years under an application to modify a consent that has now been operating for 17 years.

2. An Order be issued under Section 121 of the Environmental Planning and Assessment Act 1979 for all works including rehabilitation of the site to be completed and all crushing and screening plants to be removed within 12 (twelve) months from the date of service of the Order. All rehabilitation works are to be carried out to Council's satisfaction.

3. The applicant be advised that should he fail to comply with the Order the sum of money in the amount of \$40,000.00 (forty thousand dollars) held by way of a bank guarantee will be called upon and the works will be carried out at his expense and under the supervision of Council. Alternatively, the applicant could be advised that if he fails to comply with the Order the matter will be placed in the hands of Council's Solicitors with a view to seeking relief through the Courts.

753 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Davies

That a site inspection be carried out.

The amendment was carried

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

**152: Drug and Alcohol Rehabilitation Centre - West Side Mission - Lot 289
DP751665 No. 71 Sargents Road, Ebenezer (P1920/30/EVD/ENH29NBX.V05)**

This matter was dealt with in conjunction with Item 287 of Supplementary Reports for Information

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

That:

1. The additional information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 13

2. The applicant be given six (6) months to allow the development to comply with Council's regulations and that Council assist with this process where possible.
3. Any structure that does not comply with the appropriate fire regulations be closed until such compliance is achieved.

153: Proposed rezoning at Lot 258 FP658249 and Lot 21 DP518147 - Nos 719 & 721 George Street South Windsor for family restaurant and service station/convenience store (P731/1630, P731/1640/EVD/ENH29NBX.V17)

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

That the application to rezone Lot 258 DP658249 and Lot 21 DP518147 to allow a family restaurant and service station/convenience store not be supported.

154: Review of Determination Under Section 82A of EPA Act 1979 - Development Application MA69/00 - Boundary Adjustment at Apple Tree Service Station, Bells Line of Road, Bilpin (MA69/00/EVD/ENH29NBX.V07)

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

That Council's previous determination of MA69/00 dated 19 June 2000 be upheld being:

- "1. *The proposal is inconsistent with the objectives of the zone.*
2. *The proposal does not comply with Clause 13 of Hawkesbury Local Environmental Plan 1989 and is therefore prohibited.*
3. *Insufficient information relative to vehicle access, provision of service and utilities, and the building's compliance with the Building Code of Australia has been provided to assess the application.*
4. *The proposal would create an undesirable precedent.*
5. *The proposal is not in the public interest."*

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 14

Infrastructure

61: Bridge Lower Portland Naming Proposal (GB010/001 Pt4/ENG/INH29NBX.E04)

A motion was moved by Councillor Finch seconded by Councillor Allan

That Council formally name the bridge at Lower Portland as “The Bridge to Nowhere”.

An amendment was moved by Councillor Sheather seconded by Councillor Paine

That Council formally name the bridge at Lower Portland as “The Lower Portland Bridge”.

The amendment was lost.

757 A FORESHADOWED AMENDMENT was moved by Councillor Williams seconded by Councillor Rasmussen

That Council not formally name the bridge at Lower Portland.

The foreshadowed amendment was carried

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

62: Full Depth Asphalt Pavement - Lukis Avenue, Richmond (GT020/386 Pt1/ENG/INH29NBX.E03)

The Committee exercising its Delegation as Whole Council

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

That the tender submitted by Pavement Salvage Operations Pty Ltd at the rate of \$66.72 (sixty six dollars and seventy two cents) per square metre for the construction of the full depth asphalt pavement in Lukis Avenue, Richmond be accepted and be executed under the Seal of Council.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 15

**63: Old Stock Route Road - Flood Evacuation Route (GR110/006
Pt2/ENG/INH29NBX.E05)**

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

That:

- 1 The 30 metre wide section of road reserve between the proposed flood evacuation route and the Scheyville National Park be closed and transferred to the Scheyville National Park between Pitt Town Dural Road and the northern boundary of the Pitt Town Cemetery.
- 2 Old Stock Route Road between Pitt Town Dural Road and the northern boundary of the Pitt Town Cemetery be physically closed to vehicular traffic except when needed as an evacuation route.

Organisation and Resources

95: Monthly Financial Report - July 2000 (GF011/005/FNC/OGH29NAX.F08)

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

That the information be received

96: Leased Computer Equipment (GA070/002 PT3/GMA/OGH29NAX.G11)

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

That leased computer equipment be made available by ballot to staff at a cost of not less than the “buy-out” cost advised by the finance company, and sold on an “as is” basis with no software and no guarantee or arrangements for service.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 16

97: Traffic Safety - Request for Assistance (GT230/005
PT05/GMA/OGH29NAX.G04)

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

That Council provide funding of \$4,000 (four thousand) towards the purchase of a speed monitor as proposed by the Hawkesbury Police Patrol with Council funds being \$4,000 (four thousand) from the traffic safety budget and this be put towards purchase of the monitor and the provision of a lap top computer suitable for the monitor's operation.

98: Financial Assistance - St Albans Rural Fire Brigade (GF010/016
PT02/GMA/OGH29NAX.G09)

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

That:

1. The St Albans Rural Fire Service Brigade be offered an interest free loan of \$13,000 (thirteen thousand) for a period of two years with the funds being used to extend the St Albans Fire Station subject to the requirements of the Fire Control Officer.
2. The brigade be advised that the priority for the building work at this time would not include an allocation in the 2001/2002 Estimates.

99: Organisational Structure (GM001/003 PT2/GMA/OGH29NAX.G05)

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

That:

1. Council's present organisation structure remain unchanged; and
2. A workshop be held within the next month to discuss the organisational structure.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 17

100: Richmond Club - Mainstreet Proposal (GT070/024 PT2/GMA/OGH29NAX.G03)

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

That the Richmond Club be congratulated on its initiative of proposing a main street program for Richmond, and that a further report come to the Ordinary meeting outlining the mechanisms involved in achieving a successful outcome.

101: Bensons Lane - Naming of Buildings (P244/10 PT01, GC320/010 PT01/GMA/OGH29NAX.G02)

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

That the Richmond Club be advised that the Council concurs with the two buildings on the Bensons Lane recreation area (softball and baseball areas) being named after the club directors, Alan Sherriff and Phillip Luscombe, for their efforts in having the land purchased and donated to the community through the Council.

102: Request for Donation - Life Education (Hawkesbury) Inc. (GF008/001 PT22/CSV/OGH29NBX.C12)

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

That Hawkesbury City Council support Hawkesbury Life Education by donating \$1,000 (one thousand dollars) towards the cost of its 2000 Audit, funding to be provided from the donations budget.

103: Local Government Association Annual Conference - Notice of Motion - Insurance (GL040/005, GI011/001 PT10/CSV/OGH29NBX.C10)

The Committee exercising its delegation as Whole Council

730 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Davies

That Council forward the following Motion to the LGA Conference:

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 18

Hawkesbury City Council move that the Local Government Association Annual Conference convene a Liability Summit, bringing together Local Government representatives, policy makers, the legal profession, and insurance industry, to discuss and formulate recommendations to take to Government for action to redress the current imbalance in the law as it relates to Local Government liability.

104: Sponsorship of Year 2000 Kurrajong Scarecrow Festival (GC030/007 PT6/CSV/OGH29NBX.C14)

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

That assistance be provided to the Kurrajong Small Business Forum, as requested, to the value of approximately \$3,000 (three thousand dollars) and funded from the Donations Budget.

105: General Purpose Financial Report and Special Purpose Financial Report for 1999/2000 (GF001/001 PT3, GF001/007 PT1/FNC/OGH29NBX.F01)

The Committee exercising its delegation as Whole Council

731 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Davies

That the Statement in the approved form on the General Purpose Financial Report and the Special Purpose Financial Report for the period ended 30 June, 2000, be endorsed in accordance with Section 413 of the Local Government Act and the Local Government Code of Accounting Practice and Financial Reporting.

106: Offer of Grant from the Western Sydney Waste Board (GE020/036Pt02/EVD/OGH29NBX.V17)

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

That:

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 19

1. Council accept the offer from the Western Sydney Waste Board to fund the temporary position for an officer to prepare the "Waste Not" Development Control Plan and to carry out its implementation for a period of 12 (twelve) months.
2. Council advise the Waste Board of the funds required to employ a planning officer in this position.
3. The necessary documents be executed by Council for the adoption of this grant.

107: 2000 Library Development Grants - User Satisfaction Survey
(GG021/134/CSV/OGH29NCX.C07)

769 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

108: Successful Grant Application - Stormwater Trust Grants Stage III (GG021/214
PT 01/EVD/OGH29NCX.V16)

770 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen
That the information be received.

**MA609/00 - Application for Rural Industry for Repair of Farm Machinery - Lot 12
DP233001 No. 420 Old Stock Route Road, Oakville**

The Committee exercising its delegation as whole Council

732 RESOLVED on the motion of Councillor Conolly seconded by Councillor Davies

That the meeting be closed to the public to hear legal advice from the General Manager.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 20

The Committee exercising its delegation as whole Council

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

That open Council be resumed.

The Committee exercising its delegation as whole Council

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

That Council seek an interlocutory injunction for building works taking place at Lot 12 DP233001 No. 420 Old Stock Route Road, Oakville and provide the relevant undertakings for damages.

SECTION 4 - REPORTS FOR DETERMINATION

270: Legal Costs - Request for Assistance (GL001/005 PT3//ORI12NAX.G03)

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

That Council support the request for legal assistance by the Local Government Association on behalf of Byron Shire Council and forward the amount of \$382 (three hundred and eighty two dollars).

Councillor Rasmussen left the meeting at 10.25pm.

271: Conference Attendance (GA020/004 PT7/GMA/ORI12NAX.G15)

772 RESOLVED on the motion of Councillor Allan seconded by Councillor Woods

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 21

That Council approve attendance by Councillor Paul Rasmussen at the Airports and Aviation Outlook Conference in Perth from 13 to 16 November, 2000. Further, that Council also send a delegate from the Hawkesbury Economic Development Advisory Committee or one staff member.

An amendment was moved by Councillor Davies seconded by Councillor Williams

That Council approve attendance by Councillor Paul Rasmussen at the Airports and Aviation Outlook Conference in Perth from 13 to 16 November, 2000. Further, that Councillor Rasmussen report to the Hawkesbury Economic Development Advisory Committee upon his return.

The amendment was lost

The motion was put and carried.

Councillor Rasmussen returned to the meeting at 10.42pm

**272: Hawkesbury Economic Development Advisory Committee - Strategic Plan
(GM001/021 PT12/CSV/ORI12NBX.C14)**

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

That the HEDAC Strategic Plan be adopted with the following amendments:

Terms of Reference, 6th point:

Foster the growth of existing local businesses and the establishment of new businesses and/or operations in the area rather than relying primarily on the relocation of businesses to the Hawkesbury region.

The wording on the final part of "Membership and Structure":

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 22

A Council staff member nominated to be the Executive Officer will be deemed a member of the Committee. All members shall have voting rights at meetings of the Committee. Other appropriate staff members who attend meetings of the Committee will do so as observers.

Page 5 (g):

Upon a resolution being passed by a two thirds majority of members present at a properly constituted meeting specially called for the purpose of recommending to Council that a member be removed from office and that recommendation being subsequently endorsed by Council.

A new clause (j) on page 5:

(j) If Council so resolves.

“Aims and Objectives” 7th point:

Foster the growth of existing local businesses and the establishment of new businesses and/or operations in the area rather than relying primarily on the relocation of businesses to the Hawkesbury region.

273: Donation - Camp Quality Caper (GF008/001/CSV/ORI12NBX.C16)

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

That Council donate an amount of \$1,000 (one thousand dollars) to Camp Quality, to be funded from the donations budget.

274: Cultural Events - Performing Arts (GR030/003 PT2/CSV/ORI12NBX.C11)

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

That the modification to the performing arts program be endorsed.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 23

275: 2000 Library Development Grants (GG021/134/CSV/ORI12NBX.C09)

776 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That Council accept the LD Grant of \$39,791.40 (thirty nine thousand, seven hundred and ninety one dollars and forty cents) to enable the installation of a new library computer system.

276: No. 139 March Street, Richmond (GC283/028/CSV/ORI12NBX.C04)

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

That No. 139 March Street, Richmond be leased to Colin Wood & Associates, subject to the principle terms and conditions as outlined in this report and that the Seal of Council be affixed to any necessary documentation.

**277: Exemption from Rates - 316 Comleroy Road, Kurrajong
(P2311/174/FNC/ORI12NBX.F07)**

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

That:

1. The Hawkesbury Independent School Inc. be granted exemption from rating for the property located at 316 Comleroy Road, East Kurrajong (Rate assessment 4.11149.21000) from 1 July 2000.
2. An amount of \$881.99 (eight hundred and eighty one dollars and ninety nine cents) be written off in respect of the rates for the period 1 July 2000 to 30 June 2001.

**278: Glossodia Public School Drainage Proposal (P708/1577
Pt1/ENG/ORI12NBX.E08)**

779 RESOLVED on the motion of Councillor Williams by Councillor Rasmussen

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 24

That this matter be deferred and further reported to the next General Purpose Committee Meeting.

279: Tender for South Windsor Stage 3 Upgrade and Associated Works – Design and Project Management Services (GT020/388 Pt1/ENG/ORI12NBX.E19)

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

That:

- 1 The tender submitted by Gutteridge Haskins & Davey in the amount of \$499,400.00 (GST inclusive four hundred and ninety nine thousand four hundred dollars) for the South Windsor Stage 3 Upgrade and Associated Works – Design and Project Management Services.
- 2 The Common Seal of Council be affixed to the necessary documentation.

SECTION 5 - REPORTS FOR INFORMATION

280: Yarramundi Community Hall - Update (GC090/017/CSV/ORI12NCX.C12)

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

That the information be received.

281: Reports requested by Council - Status as at 12 September, 2000 (GC280/005 PT03/CSV/ORI12NCX.C02)

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

That the information be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 25

- 783 RESVOLED on the FORESHADOWED MOTION of Councillor Calvert seconded by Councillor Rasmussen

That a report be provided to Council on a possible system of tracking and reporting to be set up and made available to allow Councillors and residents to access and track the progress of resolutions of Council. Further that this be updated and reported to each Council meeting.

282: Lot 2 Stewart Street, South Windsor - Update (P1950/215/CSV/ORI12NCX.C10)

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

That the information be received.

283: Skate Park Update (GR030/011/ENG/ORI12NCX.E20)

Councillor Allan declared an interest as her family is an adjoining owner of the North Richmond site.

- 785 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine

That a report be brought back to the next General Purpose Committee meeting outlining sites where a skate park can be located in North Richmond.

284: Yarramundi Reserve Update (P825/145/ENG/ORI12NCX.E21)

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

- 786 RESOLVED on the motion of Councillor Paine seconded by Councillor Woods

That subject to the Department of Land & Water Conservation agreeing to contribute 50% of the funding towards the fencing and plan of management costs, Council agree to proceed with the project.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 26

285: Lot 10 DP30463 582 Terrace Road, Freemans Reach - Appeal Against Refusal of Development Application (M946/99/EVD/ORI12NCX.V05)

787 RESOLVED on the motion of Councillor Davies seconded by Councillor Rasmussen

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Tourism Hawkesbury Inc. - 15 June 2000

788 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Tourism Hawkesbury Inc. meeting held on 15 June 2000 as recorded on Pages 51 to 54 be received.

Tourism Hawkesbury Inc. - 3 July, 2000

789 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Allan that the Minutes of the Tourism Hawkesbury Inc. meeting held on 3 July, 2000 as recorded on Pages 55 to 58 be received.

Tourism Hawkesbury Inc. - 20 July 2000

790 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Paine that the Minutes of the Tourism Hawkesbury Inc. meeting held on 20 July 2000 as recorded on Pages 59 to 61 be received.

Hawkesbury Equity and Access Planning Committee - 20 July 2000

791 RESOLVED on the motion of Councillor Finch seconded by Councillor Paine that the Minutes of the Hawkesbury Equity and Access Planning Committee meeting held on 20 July 2000 as recorded on Pages 62 to 65 be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 27

Tourism Hawkesbury Inc. - 3 August 2000

- 792 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Tourism Hawkesbury Inc. meeting held on 3 August 2000 as recorded on Pages 66 to 67 be received.

Heritage Advisory Committee - 10 August 2000

- 793 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch that the Minutes of the Heritage Advisory Committee meeting held on 10 August 2000 as recorded on Pages 68 to 71 be received.

Hawkesbury's Healthy City - 10 August 2000

- 794 RESOLVED on the motion of Councillor Allan seconded by Councillor Woods that the Minutes of the Hawkesbury's Healthy City meeting held on 10 August 2000 as recorded on Pages 72 to 75 be received.

Hawkesbury Economic Development Advisory Committee - Friday 11th August 2000

- 795 RESOLVED on the motion of Councillor Allan seconded by Councillor Finch that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on Friday 11th August 2000 as recorded on Pages 76 to 79 be received.

Hawkesbury Sports Council Management Committee - 11 August 2000

- 796 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Sports Council Management Committee meeting held on 11 August 2000 as recorded on Pages 80 to 85 be received.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 28

Hawkesbury Cultural Committee - 16 August 2000

- 797 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Allan that the Minutes of the Hawkesbury Cultural Committee meeting held on 16 August 2000 as recorded on Pages 86 be received.

Bicycle Steering Committee - 23 August 2000

- 798 RESOLVED on the motion of Councillor Woods seconded by Councillor Rasmussen that the Minutes of the Bicycle Steering Committee meeting held on 23 August 2000 as recorded on Pages 87 to 89 be received.

WSROC Limited - 24 August 2000

- 799 RESOLVED on the motion of Councillor Allan seconded by Councillor Calvert that the Minutes of the WSROC Limited meeting held on 24 August 2000 as recorded on Pages 90 to 99 be received.

Local Traffic Committee - 25 August 2000

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

That the Item 2.5 point (2) of the minutes of the Local Traffic Committee meeting held on 25 August 2000 to read:

“(2) That “1 hour restricted parking/6.00am-6.00pm Mon-Fri/6.00am-Noon Saturday” be erected over the Brabyn Street frontage of No. 171 Macquarie Street, Windsor between the eastern driveway to a point allowing two (2) parking spaces to the west.”

- 801 RESOLVED on the motion of Councillor Davies seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting, with the exception of Item 2.5, held on 25 August 2000 as recorded on Pages 100 to 104 be adopted.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 29

SUPPLEMENTARY REPORTS - REPORTS FOR INFORMATION

286: Mobile Phone Telecommunications Facility - Lot 130 DP807321, 16 Walker Street, South Windsor (M652/00/EVD/ENH29NAX.V13)

This item was dealt with in conjunction with Item 141 of the Environment Section of the Report of the General Purpose Committee.

287: Drug and Alcohol Rehabilitation Centre - West Side Mission - Lot 289 DP751665 Sargets Road, Ebenezer (P1920/30/EVD/ENH29NBX.V05)

This item was dealt with in conjunction with Item 152 of the Environment Section of the Report of the General Purpose Committee.

QUESTIONS WITHOUT NOTICE

1. Councillor Williams referred to the blue tower which has been erected at Elf Farm Supplies at Mulgrave and advised that this tower was still in operation. He enquired what the current position in relation to continuing operation and if permission had been given or sought. He further enquired if this was part of a trial or if the tower was a permanent fixture.

The General Manager advised that the owner had been advised of what was necessary in terms of approvals and that approval for this tower must be sought.

2. Councillor Williams referred to a subdivision on West Portland Road and a request from Brian McKinlay for the speed limit along this portion of road to be reduced from 80kph to 60kph. Councillor Williams requested some feedback in relation to this matter.

The Director of Asset Services & Recreation advised that the RTA were currently reviewing all of the speed limit policies and that no decisions in relation to the imposing of speed limits were being made at this time. He further advised that the policy should be formulated later in the year.

**ORDINARY
Meeting Minutes**

Meeting Date: 12 September 2000

Page 30

3. Councillor Paine referred to correspondence in relation to the Friends of the Hawkesbury Art Collection. She referred to a delay in advertising and the possibility of losing the grant which had been given. She requested that this matter be followed up in relation to advertising of this position to ensure that the grant money was claimed prior to November.

The General Manager advised that he would investigate the matter and advise Councillor Paine.

The meeting terminated at 12.05am.

Submitted to and confirmed at the meeting of Council on 10 October, 2000.

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Mayor