



Hawkesbury City Council

general purpose committee minutes

date of meeting: 24 April 2001

location: Council Chambers

time: 9.00am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 24 April 2001

AGENDA

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

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Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 24 April 2001, commencing at 9.00am.

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

Apologies for absence were received from Councillor Finch, Paine, Rasmussen, and Woods.

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

RESOLVED on the motion of Councillor Allan and seconded by Councillor Conolly that the Minutes of the General Purpose Committee Meeting held on the 27 March 2001, be confirmed with the following amendment:

Councillor Davies to be removed from "Councillors Present" and added to apologies as he did not arrive at the meeting until 11.40am.

Councillor Williams left the meeting at 2.00pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

31: Application for a Two Lot Subdivision - Lot 95 DP242486 No. 10 Michael Street, North Richmond (M1313/00/EVD/END24NAX.V04)

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Gilling

That the application for subdivision of Lot 95 DP 242486, No. 10 Michael Street, North Richmond 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 G J Monaghan & Associates P/L

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numbered 00015-1 dated 30 August 2000) submitted with the application and any supportive documentation, except as otherwise provided by the conditions of this consent.

2. This consent covers the removal of trees and other vegetation necessary to allow the construction of works covered by any Construction Certificate issued for the development. No other trees or vegetation are to be removed without prior approval.
3. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.
4. No excavation or site works shall be commenced prior to the issue of the 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.**

5. Construction of civil works including road, drainage, access, or sewer works are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Director Asset Services and Recreation or an accredited certifier.
6. Payment of a design checking and inspection fee of \$275 when submitting Engineering plans for approval. This amount is valid until 30 June 2001. Fees required if an accredited certifier is used will be provided upon request.
7. The submission of a satisfactory Erosion and Sediment Control Plan (ESCP) prepared in accordance with the State Government guidelines titled "Managing Urban Stormwater: Soils and Construction (1988)".

Prior to Commencement of Works

8. Erosion and sediment control devices are to be installed and maintained until the site is fully stabilised in accordance with the approved ESCP or SWMP. In the absence of any approved plan the work is to be in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation.

Note: Measures may include the installation of geofabric fencing, staked straw bale walls located on the contour down-slope of the construction, sediment detention basins,

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earthen contour banks and the like. The enclosed warning sign shall be affixed to the sediment fence/erosion control device at all times.

9. 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.
10. 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.
11. 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, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.
12. The construction of Council's standard layback vehicular crossing to Lot 951 in accordance with Council's standard plan.
13. Construction of a centrally located concrete driveway and any necessary retaining walls a minimum of 2.5 metres wide and 150mm thick reinforced with F82 mesh over the full length of the access handle to Lots 952 together with the construction of Council's standard residential footway and layback crossing also 150mm thick reinforced with F82 mesh. All services or suitable conduits are to be placed prior to the placing of concrete.
14. The existing concrete driveway to be modified to be contained wholly within lot 951. Alternatively, the creation of suitable rights of carriageway.
15. The provision of inter-allotment drainage to lot 952 and the creation of necessary easements free of cost to Council.

Prior to Issue of Subdivision Certificate

16. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water.

An application form is available from Council or Sydney Water (call 13 20 93). Following application a "Notice of Requirements" will detail water and sewer extensions to be built and charges to be paid. Please contact Sydney Water early, since building of water/sewer extensions can be time consuming and impact on other services and building, driveway or landscape design.

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17. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
18. Payment of a linen release fee of \$250. This amount is valid until 30 June 2001
19. 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	\$1,933.00
(b)	Community Facilities	\$2,958.00

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.

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.

20. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Director Environment and Development.
21. The submission of a Surveyor's Certificate stating that all buildings on the lots comply with the Building Code of Australia in relation to boundary setbacks.
22. The submission of a Surveyor's Certificate stating that all pipelines are contained within the proposed/existing easements.
23. Payment of a linen release fee of \$250. This amount is valid until 30 June 2001.
- 32: **Re-subdivision of Land and Medium Density Development - 44 and 46 William Street and Part of 109 Bells Line of Road, North Richmond (M48/01/EVD/END24NAX.V06)**

Mr Jason Moore, applicant, addressed the Committee.

Councillor Sheather declared an interest as his brother is a neighbouring property owner.

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RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Gilling

That the application for resubdivision of 44 and 46 William Street and 109 Bells Line of Road, North Richmond and a medium density development on the resultant lot 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 Ark Drafting Co Pty Ltd; drawing numbered 2011.10 Issue B sheets 1 - 9 of 9 dated Nov 2000 and sheet 10 of 10 dated January 2001) submitted with Development Application No. M48/01 and any supportive documentation, except as otherwise provided by the conditions of this consent.
2. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
3. Compliance with Department of Land and Water Conservation's General Terms of Approval dated 10 April 2001.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) Integral Energy
 - (c) Natural Gas Company
 - (d) a local telecommunications carrier

regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public road(s).

5. No excavation or site works shall be commenced prior to the issue of the construction certificate.

Conditions of Consent Relating to Subdivision

6. 44 and 46 William Street and the rear of 109 Bells Line of Road are to be consolidated into a single lot.

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

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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. The submission of engineering designs and calculations covering all works required by this consent.
8. Payment of a design checking and inspection fee of \$150 when submitting Engineering plans for approval. This amount is valid until 30 June 2001. Fees required if an accredited certifier is used will be provided upon request.

Prior to Commencement of Works

9. Erosion and sediment control devices are to be installed and maintained until the site is fully stabilised in accordance with the approved ESCP or SWMP. In the absence of any approved plan the work is to be in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation.

Note: Measures may include the installation of geofabric fencing, staked straw bale walls located on the contour down-slope of the construction, sediment detention basins, earthen contour banks and the like. The enclosed warning sign shall be affixed to the sediment fence/erosion control device at all times.

10. 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.

During Construction

11. All work must be carried out in accordance with the provisions of Council's Subdivision Construction Specification.
12. 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, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.

Prior to Issue of Subdivision Certificate

13. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water.

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An application form is available from Council or Sydney Water (call 13 20 93). Following application a "Notice of Requirements" will detail water and sewer extensions to be built and charges to be paid. Please contact Sydney Water early, since building of water/sewer extensions can be time consuming and impact on other services and building, driveway or landscape design.

14. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
15. Submission of a Certificate from an approved telecommunications provider that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
16. The provision of inter-allotment drainage covering all lots not draining directly to a public road and the creation of necessary easements free of cost to Council.
17. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Director Environment and Development.
18. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
19. Payment of a linen release fee of \$250. This amount is valid until 30 June 2001.

Conditions of Consent Relating to Medium Density Development

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.**

20. The submission of design plans for all civil works required by this consent
21. The registration of the plan of subdivision creating the development site as a single lot.
22. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.

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23. 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.
24. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021. Details prepared by an accredited acoustical consultant submitted with the construction certificate.
25. Separate practising Structural Engineer's details of the retaining walls shall be provided prior to issue of construction certificate.
26. Submit two copies of building specifications complying with the Building Code of Australia Housing Provisions
27. Details of the proposed development demonstrating compliance with the Building Code of Australia Housing Provisions are to be submitted to the Principle Certifying Authority.
28. The builder is to provide a certificate of insurance as required by the Home Building Act 1999 to the Principle Certifying Authority.
29. 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 (\$7,329)
 - (b) Community Facilities (\$11,213)

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.

30. A photographic record of the external elevations of the residence at 44 William Street is to be submitted to Council. The photographs are to be labelled and cross referenced to a drawn to scale base plan.

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Prior to Commencement of Works

31. 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.

32. 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.

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33. 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
34. 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.
35. 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.
36. 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.
37. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environment Planning and Assessment Act.

During Construction

38. All building work must be carried out in accordance with provisions of the Building Code of Australia.
39. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:
 - (a) erosion controls, site works and site set out;
 - (b) piers;
 - (c) steel reinforcement;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) external drainage lines, prior to backfilling;
 - (g) on completion of the structure.
40. 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.

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41. 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.
42. No burning of demolition or construction material being carried out on the site.
43. 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.
44. 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.
45. 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.
46. A compaction test carried out by a geotechnical engineer is to be conducted in relation to the filling of the inground pool. Certification from a geotechnical engineer that the fill in the pool area has been compacted to the required standard is to be submitted to the Principle Certifying Authority
47. Construction of Council's standard heavy duty footway, layback vehicular crossing to suit the access to the site and a 1.2m wide concrete footpath over the full William Street frontage of the site.
48. 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.
49. The provision of vehicular access to the land shall be at the applicant's expense and to the satisfaction of the Director of Asset Services and Recreation. It is a requirement of Integral Energy that constructed driveways are located a minimum 1m off the side boundary (any enquiries regarding this requirement should be directed to Integral Energy).
50. The visitor parking spaces are to have minimum dimensions of 2.6m wide by 5.5m long.
51. The finished floor level shall be a minimum 225mm above the surrounding finished ground level and the ground around the perimeter of the building shall be graded and drained to the satisfaction of Council's Health and Building Surveyor to ensure the free flow of surface water away from the building.

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Prior to Issue of Occupation Certificate

52. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994.
53. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
54. The following documentary evidence is to be obtained whether by Council or an accredited certifier:
 - (a) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.

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

55. Landscaping shall be completed in accordance with the approved landscaping plan.
56. All conditions of this Development Consent are to be complied with.

Use of the Site

57. The visitor parking spaces are to be suitably sign posted. Signage is to be maintained and readily visible at all times
58. Landscaping shall be maintained in accordance with the intent of the approved landscaping plan.

33: Alligator Weed Control (GE020/013 PT4/GMA/END24NAX.G07)

Mr Nick Tsambouris, objector, addressed the Committee.

A motion was moved by Councillor Williams seconded by Councillor Calvert

That:

1. This matter be deferred to allow Council to gather more information about Triclopyr 3 A.
2. Council seek advice on alternative methods of Alligator Weed Control.

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The motion was lost

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Gilling

That Council advise the Hawkesbury River County Council that it is supportive of the application to use the herbicide Triclopyr 3A to control Alligator Weed provided appropriate approval is obtained from the Environment Protection Authority.

34: Tree Removal Request (P 2322.315/GMA/END24NAX.G09)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Davies

That the owners of 69 Walmsley Road, Mr and Mrs Sawyer, be granted approval to remove the large Sydney Blue Gum from their front yard.

35: Draft Local Environmental Plan 7/99 - Lot 1 DP 838854 No 484 Terrace Road, Freemans Reach (LEP 7/99/EVD/END24NBX.V01)

Ms Frances Pattison, applicant, addressed the Committee.

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Conolly

That:

1. Council proceed with the rezoning of the land to permit the proposed 6 (six) lot community title subdivision.
2. The draft LEP be forwarded to the Department of Urban Affairs & Planning for finalisation and gazettal.
3. Upon gazettal of the LEP, the development application be determined under delegated authority (any approval to include appropriate conditions as outlined in this report).

An **amendment** was moved by Councillor Allan seconded by Councillor Williams

That a further report be brought to the Ordinary Meeting in relation to:

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1. Community Title Management Plan
2. Sewage effluent disposal system.

The amendment was lost

The motion was put and carried.

36: Teen Challenge - Validity of Development Consent - 326 West Portland Road, Lower Portland (P2309/578/EVD/END24NBX.V03)

Councillor Williams declared an interest as a neighbouring property owner

Ms Anne Porter and Ms Lisa Wesener, objectors, addressed the Committee.

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Allan

That:

1. Correspondence be forwarded to the owners of the subject property advising of the above information and in particular, that they are not entitled to act on the 1987 Development Consent.
2. Correspondence be forwarded to all persons who lodged objections advising of the situation.

37: Proposed Amendment to Hawkesbury Local Environmental Plan 1989 - 77-79 Old Bells Line of Road, Kurrajong (P1501/0255 PT02/EVD/END24NBX.V05)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Conolly

That

1. In accordance with DUAP's Best Practice Guidelines, a draft local environmental plan be prepared to enable 77 and 79 Old Bells Line of Road, Kurrajong to be used for the purposes of a "shop" and for "refreshment room".
2. Council seek a definition to allow commercial sales of goods produced on a particular property be sold from that particular property.

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38: Land & Environment Court Decision on Class 1 Appeal for Tourist Accommodation - 3075 Bells Line of Road, Bilpin (M1767/99/EVD/END24NBX.V08)

Ms Kathleen Lockley, representing the applicants Mr Joe Stockman and Ms Maria Van Hage, addressed the Committee.

RESOLVED on the motion of Councillor Conolly seconded by Councillor Allan

That the Committee move into closed Committee of the Whole to discuss confidential legal advice which has been received.

RESOLVED on the motion of Councillor Allan by Councillor Sheather

That open Council be resumed.

The General Manager advised that whilst in Committee of the Whole to discuss confidential legal advice the Committee recommends:

That Council not proceed further with the appeal.

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Gilling

That Council not proceed further with the appeal.

RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly

That this matter be resubmitted for further debate.

The Committee exercising its delegation as full Council

166 RESOLVED on the motion of Councillor Conolly seconded by Councillor Gilling

That Council not proceed further with the appeal.

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An **amendment** was moved by Councillor Calvert seconded by Councillor Allan

That the matter be deferred until the Ordinary meeting and Council's solicitors be advised to seek an adjournment.

The amendment was lost

The motion was put and carried.

39: World Heritage Listing and the Environment Protection Biodiversity Conservation Act (GH020/015 PT02/EVD/END24NCX.V02)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Calvert

This information be received.

Supplementary Reports

40: Hawkesbury Nepean Catchment Management Trust (GR060/075 PT4/GMA/END24LAX.G11)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Davies

That the information be received.

SECTION 2 - INFRASTRUCTURE

18: Australian Local Government Association (ALGA) National Road Funding Campaign (GG021/074 PT11/ENG/IND24NBX.E01)

A motion was moved by Councillor Conolly seconded by Councillor Gilling

That Council indicate to Australian Local Government Association its support for:

1. Extension of the Roads to Recovery Program beyond four (4) years.

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2. Extension of the Black Spot Program beyond 2001/2002.
3. Seeking commitment to increase Commonwealth Road Funding in real terms over the next three (3) years.

An AMENDMENT was moved by Councillor Sheather seconded by Councillor Davies

That the committee exercising its delegation as full Council

167 RESOLVED

1. Support the Australian Local Government Association's National Road Funding Campaign; and,
2. Money be provided from the existing roads budget towards the campaign at the calculated contribution for Hawkesbury City Council in the amount of \$1,851 (one thousand eight hundred and fifty one dollars).

The amendment was carried

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

19: Natural Disaster Relief Program - Financial Assistance (GG021/074
PT11/ENG/IND24NCX.E02)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Calvert

That the information be received.

Supplementary Reports

20: Bridge to Bridge Power Boat Race 6 May 2001 (PK205 Pt7/ENG/IND24LBX.E04)

That the Committee exercising its delegation as whole of Council

168 RESOLVED on the motion of Councillor Sheather seconded by Councillor Gilling

- 1 The sole use fee applicable to Governor Phillip Park be waived.

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- 2 Suspension of service of those ferries listed below during the times stipulated, subject to scheduled conditions:

Ferry Closures:

Lower Portland Ferry and Sackville Ferry

9.00am-12.30pm

- a) advertising of the proposed suspension of service is to be undertaken at the expense of the Upper Hawkesbury Power Boat Club in newspapers circulating in areas of the services immediately and such notice to be incorporated in the news sections of those newspapers and to be approximately 1/8 page size;
- b) that signs be erected immediately, at the UHPBC'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;
- 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 the ferry vessel; such procedures are to be implemented to the satisfaction of the Waterways Authority and Council's Director Asset Services and Recreation; and,
- d) 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.

An **amendment** was moved by Councillor Sheather seconded by Councillor Gilling

That the Committee exercising its delegation as whole of Council

- 1 The sole use fee applicable to Governor Phillip Park not be waived.
- 2 Suspension of service of those ferries listed below during the times stipulated, subject to scheduled conditions:

Ferry Closures:

Lower Portland Ferry and Sackville Ferry

9.00am-12.30pm

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- a) advertising of the proposed suspension of service is to be undertaken at the expense of the Upper Hawkesbury Power Boat Club in newspapers circulating in areas of the services immediately and such notice to be incorporated in the news sections of those newspapers and to be approximately 1/8 page size;
- b) that signs be erected immediately, at the UHPBC'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;
- 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 the ferry vessel; such procedures are to be implemented to the satisfaction of the Waterways Authority and Council's Director Asset Services and Recreation; and,
- d) 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 lost

The motion was put and carried.

SECTION 3 - ORGANISATION AND RESOURCES

22: Monthly Financial Report - March 2001 (GF011/005/FNC/OGD24NAX.F11)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Calvert

That the information be received.

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Gilling

That a short commentary be provided at the General Purpose Committee with the monthly financial report

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23: Candidates and Councillors for the 1999 & 2000 Elections (GC070/005 PT19/GMA/OGD24NCX.G02)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Sheather

That the information be received.

24: Misbehaviour by Councillors (GA030/014 PT5/GMA/OGD24NCX.G01)

Mr Neville Diamond addressed the Committee

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Allan

That the information be received.

25: Aerospace and Defence Industry Cluster Project (GM001/039 PT2/CSV/OGD24NBX.C03)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Sheather

That

1. Council adopt the Aerospace Industry Cluster Project report prepared by Price Waterhouse Coopers and assist where appropriate, Hawkesbury Economic Development Advisory Committee and its project partners, with the implementation of the Action Plan.
2. A task force be formed, led by the Mayor and appropriate stakeholders, to investigate further the retention of RAAF Base, Richmond.

26: New South Wales Water Reforms (GM001/021 PT14/CSV/OGD24NBX.C04)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Gilling

That:

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1. Where appropriate, Council continue to support the Hawkesbury Water Users' Association and take a pro-active role in ensuring the impact on the agriculture and horticulture industries is minimised through the water reform process.
2. A small appropriate group make representations to the Minister for Land & Water Conservation requesting an economic impact statement in respect of the water reforms.

27: Rating Yield 2001/2002 (GR010/20 PT03/CSV/OGD24NBX.C14)

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Allan

That:

1. The information be received and that preparation for the 2001/2002 Estimates incorporate the rating yield available from the changes set out in the Local Government Amendment Act, relating to Non-Domestic Waste Management.
2. Further, that consideration be given to the impact of the Department of Local Government's advice in relation to the provisions of catch-up (Section 511) and Non-Domestic Waste (Section 505) as they relate to the assessment of special variation requests.

28: Mainstreet Special Rate (GT070/024 PT02 & GC155/001 PT03/CSV/OGD24NBX.C13)

Mr Allan Eagle, Ms Karen Lebsanft and Mr Graham Skimmin, speaking in favour of the proposal, addressed the Committee.

Mr Trevor Devine and Mr Jim Perrottet, objectors, addressed the Committee

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Allan

That:

1. Council acknowledge the benefits of Mainstreet Program which provides a vibrant sense of community through economic, social, physical and cultural revitalisation.
2. Council continue to support the Mainstreet Program within the 2001/2002 estimates.
3. Funding be provided on a dollar for dollar basis.

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4. That a special rate for the Mainstreet Program not be pursued for 2001/2002.

29: Affordable Housing Demonstration Project Grant (GC170/002/CSV/OGD24NBX.C07)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Calvert

That:

1. The information be received.
2. Hawkesbury City Council sponsor an application for an 'Affordable Housing Demonstration Project Seeding Grant' in conjunction with the Hawkesbury Housing Forum.

30: National Aboriginal and Islander Day of Celebration (NAIDOC) Concert Funding (GF008/001/CSV/OGD24NBX.C08)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Calvert

That:

1. The information be received
2. That Hawkesbury City Council allocate \$2,656 (two thousand six hundred and fifty six dollars) as a contribution to the cost of staging NAIDOC Week Celebrations for 2001.

31: Prohibiting Consumption of Alcohol in Public Places (GP070/001 PT6/CSV/OGD24NBX.C10)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Sheather

That in accordance with the provisions of the Local Government Act, the consumption of alcohol in McLeod Park, George Street, South Windsor, be prohibited and public notification be given of this decision.

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32: Audit Committees (GF001/001 PT05/CSV/OGD24NBX.C12)

Mr Neville Diamond addressed the Committee

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Gilling

That the information be received.

**33: Establishment of a Book Depot - Wisemans Ferry Community Centre
(GL020/051/CSV/OGD24NBX.C09)**

Ms Mary Howard, resident, addressed the Committee

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Gilling

That Hawkesbury City Council endorse the proposal to upgrade library services for residents of Forgotten Valley though the establishment of a Book Depot at the Wisemans Ferry Community Centre.

34: Hawkesbury Seniors Week (GC100/004/CSV/OGD24NCX.C06)

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Allan

That the information be received.

35: Youth Week 2001 (GG012/079/CSV/OGD24NCX.C05)

RECOMMENDED on the motion of Councillor Calvert seconded by Councillor Gilling

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. The Mayor tabled correspondence on behalf of Councillor Finch and requested that these matters be dealt with.

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The General Manager advised that this would be done.

2. Councillor Allan advised that she had been approached by businesses in Coles Mall in regard to the lighting out the back. She advised that it was dim at night and staff leaving after dark were concerned. She requested that this be investigated.

The Mayor advised that this would be done.

3. Councillor Davies enquired if the Fiddle Fest sign had been removed from Richmond Park and if not could this be done.

The General Manager advised that the sign was still there last week and that he would have the matter investigated.

4. Councillor Davies enquired what action Council were able to take in relation to a van which is parked on the corner of March Street and Bosworth Street advertising a truck rental business.

The Manager of Building & Development advised Council had issued a notice of intention which had been following up by an Order which the owner of the property was ignoring. He advised that in the provisions of carrying out the Order one option was to send a contractor to remove the vehicle and that legal advice had been sought in relation to this. He further advised that the owner of the property keeps changing the vehicle and that Council's have been advised to undertake court proceedings to obtain a court order to stop anything from being placed there.

5. Councillor Conolly requested the following vandalised street signs in Bligh Park be attended to:

- Mary Place - the sign has been pulled out of the ground
- Cnr of Guardian & Colonial Drive - the sign is bent
- Cnr of Harradine & Colonial Drive - the sign is leant over and almost over the ground with one part of the sign broken off
- Cnr of Mileham Street & Rifle Range Road, South Windsor - the street light is out of order at the major corner

The Mayor advised that these had been noted and would be repaired.

6. Councillor Sheather referred to correspondence in relation to lighting at the Shops in Wilberforce, behind the Child Care centre and the street light. He enquired if these matters had been dealt with.

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The General Manager advised that a lighting plan for the precinct had been requested from Integral Energy but not yet received.

Councillor Sheather enquired if the light in the shop sign had been repaired.

The General Manager advised that this had been done.

7. Councillor Sheather advised that Council had resolved to look at the financial position of the Sports Council. He enquired if this had been done.

The Director of Community & Corporate Services advised that Council were awaiting advice from Mrs Dianne Tait who was going to talk to Councillor Sheather. He advised that the budget, at this point in time, had been prepared on the status quo plus CPI and that additional funding had been allocated in the capital works for park improvements which would be split on a 50/50 basis.

The General Manager further advised that Mrs Tait would be contacted again in relation to this.

8. Councillor Gilling requested an update on the Ray White sign at Grose Vale.

The Manager of Building & Development advised that a Notice of Intention to Serve and Order for this removal of this sign had been issued and that the agent claims that this property is for sale and that the sign would be reduced to size in accordance with Council's DCP. He advised that this if this was not done an Order would be issued.

9. Councillor Gilling referred to another sign at Clarendon and enquired if this complied with the Sign DCP.

The Manager of Building & Development advised that this would be investigated.

The General Manager advised that he was in receipt of a Recision Motion in relation to Item 38 in the Environment Section - Appeal against development of 3075 Bells Line of Road, Bilpin. (M11767/99)

The meeting terminated at 4.45pm.

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Submitted to and confirmed at the meeting of the General Purpose Committee held on 29 May, 2001.

.....
Mayor

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General Manager

Mayor