



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 10 April 2001

location: Council Chambers

time: 7.30pm

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 10 April 2001, 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.

The Pastor Carl Moses representing the Windsor District Baptist Church on behalf of the Hawkesbury Ministers Association gave the opening prayer at the commencement of the meeting.

SECTION 1 - CONFIRMATION OF MINUTES

- 110 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch that the Minutes of the Ordinary meeting of 13 March, 2001, which have been circulated amongst members of Council be confirmed.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillor K Conolly

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

That Council write to the Department of Corrective Services, drawing attention to the locality boundaries recognised by the Geographical Names Board of NSW as they affect South Windsor, and requesting that all signs and references to the John Morony Correctional Complex accurately reflect the location of the complex outside of Hawkesbury LGA in an area which is not South Windsor. Further, that Council write to Penrith City Council seeking their support with this action.

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Councillor L Williams

Councillor Paine declared an interest as her son-in-law is the Manager of the Elf Mushroom complex at Blaxlands Ridge.

Councillor Gilling advised that Mr David Tolson was her running partner in the Local Government Elections.

112 RESOLVED on the motion of Councillor Williams seconded by Councillor Calvert

That Council resolve to:

1. Write to the Minister for Urban Affairs and Planning and explain that Blaxlands Ridge is regarded as an inappropriate site for mushroom substrate production and Council will be resubmitting Clause 47 of Amendment 110 to him for signing.
2. Re-submit the proposed clause that would amend HLEP 1989 to prohibit Rural Industries etc. from establishing at Blaxlands Ridge to allow Council to consult the community on this issue via other existing proposed changes to HLEP 1989.
3. Adopt Council's previously resolved changes to Rural Industries now rather than waiting for HSADS.
4. Council commence as the Minister recommends and that discussions be held with Elf Mushroom, the industry and the Department of Urban Affairs and Planning in order to establish appropriate sites for mushroom substrate production within the Valley.

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

That Council commence as the Minister recommends and that discussions be held with Elf Mushroom, the industry and the Department of Urban Affairs and Planning in order to establish appropriate sites for mushroom substrate production within the Valley.

The amendment was lost

The motion was put and carried.

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SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

Environment

**16: Application for Construction of Rural shed - Lot 301 DP752050 No. 235
Saunders Road, Oakville (M1762/00/EVD/ENC27NAX.V08)**

A motion was moved by Councillor Gilling seconded by Councillor Paine

That this application be refused as the size is in excess of what is outlined in the guidelines of the DCP for Rural Sheds.

The motion was lost.

- 113 RESOLVED on the foreshadowed motion of Councillor Sheather seconded by Councillor Rasmussen

That the application 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 undated unnumbered site plan, floor plan and elevations approved stamped plans submitted with Development Application No. M1762/00 and any supportive documentation, except as otherwise provided by the conditions of this consent.
2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.

Prior to Commencement of Works

3. Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of 1 toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided:

- (a) must be a standard flushing toilet; and

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- (b) must be connected:
 - (i) to a public sewer, or
 - (ii) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - (iii) if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced.

- 4. 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.
- 5. 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
- 6. 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.
- 7. 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.

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During Construction

8. All building work must be carried out in accordance with provisions of the Building Code of Australia.
9. 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) foundations;
 - (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) on completion of the structure;
 - (f) landscaping.
10. 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.
11. No burning of demolition or construction material being carried out on the site.
12. 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.
13. 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).
14. 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.
15. Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.

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16. Roofwater shall be drained to the water storage vessel/s (where required), existing roofwater drainage system, or otherwise to absorption pits located a minimum 4m clear of any building and allotment boundaries.

Use of the Site

17. The building is not to be used for any residential, commercial or industrial purpose without prior Council approval.

17: Demolition of Existing Motor Showroom and Erection of New Motor Showroom - Lot 61 DP748779 No.102 Macquarie Street, Windsor; Lot 19 DP1024573 No. 94 Macquarie Street, Windsor; Pt Lot 1 DP832585 Macquarie Street, Windsor; Lot 5 & 6, DP787880, No. 92 Macquarie Street, Windsor (M1157/00/EVD/ENC27NAX.V09)

- 114 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Paine

That approval be granted for demolition of existing building and the erection of a Motor showroom and workshop at Lot 61, DP748779, No.102 Macquarie Street, Windsor, Lot 19, DP1024573, No. 94 Macquarie Street, Windsor, Pt Lot 1, DP832585, Macquarie Street, Windsor, Lots 5 & 6, DP787880, No. 92 Macquarie Street, 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 W D & B L Wilson, Drawing No. 120, Sheets 1,3,4,5 dated June 2000) submitted with Development Application No. MA1157/00 and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

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

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3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.

4. The applicant is advised to consult with:

- (a) Sydney Water Corporation Limited
- (b) Integral Energy
- (c) Natural Gas Company
- (d) a local telecommunications carrier

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

5. The applicants shall make themselves aware of any use restriction relevant to this property and shall comply with the requirements of the Section 88b instrument relevant to this subdivision and property.

6. The applicant shall make themselves aware of the Discrimination Against People with Disabilities Act (DDA) in order to assess their responsibilities and liabilities with regards to the provision of access for all people.

Prior to Issue of Construction Certificate

7. Details of the proposed building demonstrating compliance with the Building Code of Australia is to be submitted to the Principle Certifying Authority for Approval.

8. Schedule of external colours and finishes is to submitted to Council for approval.

9. A Landscape Plan is to be submitted to Council for approval, particularly for the median in between the entry and exit point to the development.

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. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.

12. The submission of engineering designs and calculations covering all works required by this consent.

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Prior to Commencing Works

13. Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of 1 toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided:

- (a) must be a standard flushing toilet; and
- (b) must be connected:
 - (i) to a public sewer, or
 - (ii) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - (iii) if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced.

14. 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.
15. 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
16. 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.

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17. 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.

During Construction

18. All building work must be carried out in accordance with provisions of the Building Code of Australia.
19. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:
- (a) erosion controls, site works and site set out;
 - (b) piers;
 - (c) steel reinforcement;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) internal drainage lines prior to covering;
 - (g) external drainage lines, prior to backfilling; and
 - (h) on completion of the structure.
20. 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.
21. No burning of demolition or construction material being carried out on the site.
22. 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.
23. 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).
24. 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.

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25. 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 development. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
26. 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.
27. Access to the proposed dwelling for people with disabilities shall be provided in accordance with the requirements of Part D3 and the BCA and AS1428.1 (1993), 1228.2 (1992) and 1428.3 (1992) all thresholds and room access (both internal and external) shall have "lipless thresholds".
28. Proposed building is to be kept clear of all easements.
29. The construction of the seagull entrance in general accordance with Drawing Number 01011 dated March 2001 varied as necessary to allow semitrailers to exit the site without mounting the proposed centre median in Macquarie Street.
30. The creation of an easement for access over the proposed in and out drives at the seagull entrance to retain Council's access to it's pumping station. This easement is to be created prior to the construction of that part of the works which would obstruct Council's access along it.
31. The construction of the extension to the central median in Macquarie Street shown on drawing Number 01011 dated March 2001 to the requirements of the Roads and Traffic Authority (RTA) including submission of plans and payments of any fees, contributions or securities required by the RTA, for which the estimated costs of the construction works is \$2,000.
32. Parking shall be provided for 50 vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces, display areas, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked.
33. 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.

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34. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
35. The creation of reciprocal rights of way over the internal access points between Lot 6 DP 787880 and Lot 19 DP1024573, between Pt Lot 1 DP845083 and Lot 19 DP1024573, and between Lot 61 DP748779 and Lot 19 DP1024573.

Prior to Issue of Occupation Certificate

36. Separate details of the proposed method of treatment of liquid wastes prior to discharge to Council's sewer or stormwater drainage system shall be submitted and approved by Council.
37. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
38. 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.
39. 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.
40. 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. In this respect a occupational certificate will not be granted on the application until the landscaping is complete.
41. To ensure parking necessary for the development is provided and kept clear and available, 50 off-street car parking spaces, together with access driveways and turning areas, shall be constructed, paved, line marked, signposted and maintained, as shown on the approved plan.

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- 42. In order to ensure on-site car parking and loading facilities are utilised, exit/ entrance points are to be clearly signposted and visible from both the street and site at all times.
- 43. A form 15 Fire Safety Certificate is to be submitted to Council.

The Use of the Site

- 44. To contain vehicles associated with the use within the subject property, all vehicles being serviced, repaired, stored or displayed for sale shall be contained within the subject property and not on adjacent footpaths or roadways.
- 45. Any lighting on the site is to be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.
- 46. The area to be used for the approved development being limited to the area shown on the submitted plans.
- 47. To ensure vehicle movements associated with the land use do not adversely impact on the adjoining streetscape or traffic movement therein:
 - (a) all vehicles being loaded or unloaded shall stand entirely within the property;
 - (b) all vehicles must be driven in a forward direction at all times when entering and leaving the premises; and
 - (c) all vehicles associated with the use shall be accommodated within the approved car park on the subject land, to the satisfaction of Council.
- 48. 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.
- 49. 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.
- 50. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
- 51. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.

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52. All loading and unloading of vehicles is to be carried out within the site.

**18: Application to Modify Designated Development Consent for an Existing Waste Management Facility at 723 -729 George Street, South Windsor
(DA194/96/EVD/ENC27NAX.V02)**

A motion was moved by Councillor Sheather seconded by Councillor Gilling

That the application to modify the consent be approved and the consent be modified by deleting Part A and conditions 1 to 40 and deleting Part B, and inserting the following conditions:

1. The development being carried out in accordance with Drawing No. 25842P/CO4 Amdt A, dated July 1996, Environmental Impact Statement dated August 1996, additional information dated 7 March 1997, Drawing No. 23842P/CO5 Amdt C dated 29/8/97, Drawing 25842P/C6 dated November 2000 and noted "Clean compactable clay from cells top soiled and seeded", additional information March 1998 and referenced 25842Q/1-A, additional information dated 1 June 1998, except where altered by conditions of consent.
2. The area to be filled being limited to the area identified as Stage 1 and Stage 2. The filling of the cells in Stage 2 is not to exceed 2.5 metres deep. The floor of the cells shall be compacted and graded to drain toward a sump which is located at the south west or north west corner of the cell. In each case, the sumps are to be located at the outside edge of the site so as not to interfere with operations. The sump shall be 50cm deeper than the nearby floor and filled with crushed drainage aggregate. The riser from this sump shall be constructed such that it has an inner pipe for sampling and if need be pumping out and an outside pipe with the space in between filled with coarse drainage materials. The top of this drainage material shall be sealed with a clay cap and the central bore capped with a cover plate. The digging of the cell and the construction of the sump and riser shall be a hold point on the operation and shall be inspected by a Council Officer prior to any filling of the cell commencing.
3. All works for Stage 2 being completed within ten (10) years of the date of this approval. Where filling of this cell is completed sooner, rehabilitation shall commence immediately on completion of filling and be finalised within 6 months. (Note: the ten year period expires on 10 June 2007).

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4. Erosion and sedimentation control devices including sedimentation pond and runoff control drain shall be maintained during construction and ongoing operations.
5. A licence being obtained from the Environment Protection Authority prior to any work commencing upon Stage 2.
6. All necessary works being carried out to ensure that stormwater flow from adjoining properties is not impeded.
7. All trucks arriving or leaving the site shall have their loads/trays suitably covered to prevent spillage from the truck onto the road.
8. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation for 3 (three) months without such a facility to ascertain whether such is required.
9. Dust control measures, eg vegetable cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas. Dust control measures shall also be applied to the existing fill on No. 729 George Street, South Windsor.
10. Stockpiles of topsoil, sand, aggregate, spoil or other material capable of being moved by running water to be stored clear of any drainage line, casement or natural watercourse.
11. 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.
12. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
13. A qualified Bush Regenerator shall be engaged to specify and supervise all revegetation works.
14. All general stormwater shall be diverted around the work site other than any controlled inflow to maintain water levels within the work site.

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15. All water falling on or contained within the work site shall be retained within the work site and not permitted to leave the site otherwise in accordance with a license issued by the EPA.
16. The erection of truck warning signs with distance plates located 200m on approved sites to the access to the development.
17. The payment of a bond or bank guarantee of \$10,000 (ten thousand dollars) for rehabilitation and restoration of the landfill operation in Stage 1 of the development. Should the plan of rehabilitation not be carried out in accordance with the plan, this money will be used for such work. The performance bond for rehabilitation of the site will be reviewed annually with a review of the conditions of consent.
18. The payment of a bond or bank guarantee of \$20,000 (twenty thousand dollars) for rehabilitation and restoration of the landfill operation for Stage 2 of the development. This bond shall be available for Council to call upon to undertaken reasonable works that it considers that the operator has not undertaken. Should the amount of the bond be reduced by expenditure the operator shall within 30 (thirty) days of being advised provide additional funds to bring the bond back to its original \$10,000 (ten thousand dollars). NB: The bond monies in above Conditions 16 and 17 shall be released back to applicant, upon satisfactory completion of all rehabilitation works, as verified in final environmental impact prediction verification report.
19. The burying of tyres is prohibited.
20. The landfill operation is to be undertaken in only one cell at any one time with each cell being covered and rehabilitated once filled. During the filling of Stage 2, the operator shall ensure that cover is applied on a daily basis to ensure that there is minimal, if any, potential for flooding of the site to result in the washing out of waste into the free moving floodwaters.
21. Approval is not granted for the stockpiling and/or shredding of green waste.
22. Only inert waste to be used to fill the cells.
23. Submission of an annual environmental management report outlining the environmental performances of the proposal to be prepared by an appropriately qualified consultant.
24. Batter slopes of the landfill are not to exceed 1 in 6.

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25. All fill to be adequately compacted by track rolling or similar.
26. The landfill site shall be secured to prevent the depositing of any unauthorised material.
27. Dewatering of the landfill and satisfactory disposal of any leachate found to be accumulating in the cells.
28. Measures to control use of fertiliser within 50 (fifty) metres of the creek and to prevent seepage of nutrients into the creek.
29. No top soil, clay or natural earth substances are to be removed from the site.
30. Operating hours shall be limited to 6am to 4.30pm Mondays to Fridays and 8am to 1pm on Saturdays.
31. The site shall be filled to a level no greater than the existing fill on the adjacent property, No. 729 George Street, Windsor. Upon completion of the landfill, a surveyor's certificate shall be submitted confirming the height of the fill.
32. An environmental impact prediction verification report prepared by an independent consultant shall be submitted to the Council, the EPA and upon request to any other relevant government agency at 12 (twelve) months after commencement and at the end of each year of the life of the project and 6 (six) months after completion of rehabilitation works. The report shall be prepared at the proponent's expense and shall assess the key impact predictions made in the EIS and any supplementary studies and detail the extent to which actual impacts reflect the predictions. Suitability of implemented mitigation measures and safeguards shall also be assessed. It shall also assess compliance with any Environmental Management Plan. The report shall also discuss results of consultation with the local community in terms of feedback on the project and on any of the issues of concern raised. The proponent shall comply with all reasonable requirements of the Council or any relevant authority with respect to any measure arising from, or recommends of, the report.

115 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Rasmussen

That this matter be deferred and discussions be held with the applicant to investigate possible methods of operation that do not involve further filling of the floodplain.

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The amendment was carried

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

19: Public Transport for Western Sydney (GR110/001 PT 2/GMA/ENC27NAX.G11)

116 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. Council support the position of Blacktown City Council in seeking improvements to the public transport system due to the needs of the people of Western Sydney and the ever-increasing peak hour congestion on Western Sydney roads, including the M4 and Windsor Road.
2. Support be sought from State and Federal Members of Parliament to achieve this end.
3. Council reaffirm its support for the duplication of the Richmond Railway line.

20: Urban Development on Australian Defence Industry Site (GM001/025 PT9/GMA/ENC27NCX.G12)

This matter was dealt with in conjunction with Item 30 of the Environment section Supplementary Agenda.

The Committee exercising its delegation as full Council

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

That Council adopts the following positions in relation to the former ADI site near St Marys:

1. Council opposes any development on land listed on the register of the national estate.

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2. Council supports the creation of a substantial regional park comprising all the land listed on the register of the national estate plus such additional land as would be required to create the park as a viable, consolidated entity, avoiding fragmentation and consequent reduction in conservation value.
3. Council accepts the need for additional housing in Western Sydney but regards the number of houses and the density of development proposed for the site as inappropriate.
4. Council supports utilisation of rail transport whenever feasible in conjunction with large scale urban developments.

21: Development Control Plan for the Erection of Rural Sheds
(DCP003/00/FNC/ENC27NBX.F07)

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

That:

1. The draft Development Control Plan for the Erection of Rural Sheds be adopted by Council and inserted into the general DCP.
2. Notification of commencement of the development control plan be placed in the local newspaper in accordance with Section 20(2) of the Environmental Planning and Assessment Regulation, 1994.

22: Proposed Amendment to HELP 1989 for Community Title Subdivision of Existing Winery - Lot 12 DP 834771 99 Gadds Lane, Kurmond
(P701/30/EVD/ENC27NBX.V06)

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

That:

1. Council abandon the site specific draft local environmental plan to enable community title subdivision of Lot 12 DP 834771, Lot 99 Gadds Lane, Kurmond.

This is Page of the Minutes of the ORDINARY No 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 April 2001.

General Manager

Mayor

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2. An investigation on the options for tourist based accommodation within rural areas and the separate titling of such development, be included for consideration in the 2001/2002 Management Plan. Further, that Council seek funding from other sources.

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

That:

1. Council defer the site specific draft local environmental plan to enable community title subdivision of Lot 12 DP 834771, Lot 99 Gadds Lane, Kurmond pending completion of part 2 of this motion.
2. An investigation on the options for tourist based accommodation within rural areas and the separate titling of such development, be included for consideration in the 2001/2002 Management Plan. Further, that Council seek funding from other sources.

The amendment was lost

The motion was put and carried.

23: Proposed Amendment to Hawkesbury LEP 1989 - Lot 2 DP1015308 Chapel Street, Richmond (Hawkesbury Village) (P347/135/EVD/ENC27NBX.V13)

That the Committee exercising its delegation as full Council

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

That:

1. Council resolve to prepare a Draft Local Environmental Plan in accordance with Best Practice Guidelines issued by DUAP for Lot 2 DP1015308 to rezone the land from 7(d1) to Special Uses 5(a) Retirement Village.
2. Council commission an Environmental Study for the draft LEP and request the Hawkesbury Village to reimburse those costs.

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3. Council exercise its delegation in relation to sections 65 and 69 of the Act.
4. The \$2,000 (two thousand dollar) draft LEP application fee be waived.

24: Proposed Illuminated Street Name Signage - Corner Groves Avenue and Windsor Road, McGraths Hill (0745/R/EVD/ENC27NBX.V04)

119 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That the applicant be advised that this type of sign is not considered appropriate on public land.

25: Development (Subdivision, Dual Occupancies, Villas, etc) with Frontage to Rear Lanes (GT070/011//ENC27NBX.V03)

120 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. Council adopt an interim policy allowing development to rear lanes by subdivision or erection of dwellings, subject to the following:
 - (a) The provision of legal pedestrian and service access to the front street.
 - (b) The construction of the rear lane from a sealed road to and over the frontage of the site with concrete kerb and gutter (one side), a 4.5m wide sealed pavement, any necessary drainage together with any works necessary to make this effective.
 - (c) All buildings to be set back a minimum of 5.5. metres from the boundary to the rear lane.
 - (d) Visitor parking located clear of the access to the garages/carports be provided at the rate of one per single dwelling and two per each 5 units or part thereof.

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- (e) Accesses be widened to allow satisfactory manoeuvring for vehicles entering or exiting the site and where adjoining development obstructs views of approaching traffic located to maximise sight distance.
 - (f) Where provided, front fence heights be reduced to maximise sight distance for vehicles exiting the site.
 - (g) This policy applies to any property which abuts a rear lane.
 - (h) Council fixing the levels for the laneway
 - (i) Street lighting to be provided at either ends of the laneway.
- 2. An amendment to the exhibited draft DCP be prepared and placed on exhibition taking into consideration the contents of this report.
 - 3. The concept of one way traffic in rear lanes and speed limits be supported and further investigation be carried out in relation to this and appropriate speed limits.

26: Draft Hawkesbury Development Control Plan - Engineering Specifications and Pollution Control (DCP1/99/EVD/ENC27NBX.V14)

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

That:

- 1. The Engineering Specifications and Construction Specifications be placed on public exhibition for a period of 28 (twenty eight) days in accordance with the Environmental Planning and Assessment Regulation 2001.
- 2. The additional information be received.

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

That

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1. The Engineering Specifications and Construction Specifications and pollution control principles be placed on public exhibition for a period of 28 (twenty eight) days in accordance with the Environmental Planning and Assessment Regulation 2001.
2. The general principle relating to pollution control is that all pollutants are to be contained within the subject site.
3. In relation to noise control, noise levels shall be measured at the property boundary to ensure that this form of pollutant is contained within the subject site.
4. To determine the population of the affected area for the purposes of calculating odour impact the number of adjoining land parcels together with the adjacent parcels that are "over the road" will be determined. The average occupancy rate for the area will be obtained. These two figures would then be used to calculate the population for the purposes of determining the appropriate odour units to apply. This level of odour unit will be measured at the boundary of the subject parcel.

The amendment was lost

The motion was put and carried.

27: Draft Local Environmental Plan 7/99 - Lot 1 DP838854 No. 484 Terrace Road, Freemans Reach (LEP7/00/EVD/ENC27NBX.V05)

122 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. This matter be deferred to the next General Purpose Committee meeting.
2. Council staff contact Mr Patterson prior to this meeting in relation to concerns raised in the report.

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28: Additions to Existing Poultry Farm - 412 Stannix Park Road, Ebenezer (DA 906/99/EVD/ENC27NCX.V10)

123 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. The information be received.
2. Council initiate mediation with Ms Turner as soon as possible and that the group to mediate include Councillors, staff and Ms Turner.

29: Local Government Incentive Program (GM010/024 PT1/GMA/ENC27LCX.G16)

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

That the information be received and the Seal of Council be affixed on all associated documents.

30: Proposed Development of the ADI Site (GM001/025 PT 9/GMA/ENC27LCX.G15)

This matter was dealt with in conjunction with Item 20 of the Environment Section of the Agenda.

Infrastructure

11: Laneway off Sirius Road (1954/R Pt2/ENG/INC27NBX.E07)

125 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

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1. The laneway between Lots 81 and 82 DP709025 house numbers 18 and 20 Sirius Road, Bligh Park be closed, an easement for drainage purposes 3 metres wide be created over that area and it be offered to either neighbouring owner for purchase.
2. A sign be erected indicating intention of closure of the laneway and seeking comment to Council within 30 (thirty) days.

12: Changes to Parking at Peppercorn Place, Windsor (GC305/104 PT06/ENG/INC27NBX.E01)

126 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That parking within Peppercorn Place located on the corner of George and Christie Streets, Windsor be altered as follows:

- 1 Two disabled parking spaces in the existing parking area to be reduced to one as the majority of disabled persons arriving at the site are conveyed by Hawkesbury Community Transport. This would allow the staff the use of the additional parking space.
- 2 The traffic flow through the site be designated one way from Christie Street to George Street to allow vehicles to pass a vehicle setting down passengers under the porte cochere.
- 3 That “No-Parking” be designated within the access roads and also under the porte cochere.
- 4 The existing parking area be designated “Authorised Parking Only”.
- 5 That Hawkesbury Community Transport vehicles be permitted to park on the left hand side of the access road as you enter from Christie Street.

13: Governor Phillip Reserve, Windsor - Upper Hawkesbury Power Boat Club, Sunday 20 May 2001 (PK/205 PT7/ENG/INC27NBX.E03)

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

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That the additional club day proposed by the Upper Hawkesbury Power Boat Club on 20 May 2001 be approved inclusive of the normal conditions in relation to this event.

14: Mahons Creek Road (1335/R PT2/ENG/INC27NBX.E04)

128 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That the information be received.

15: Tenders - Plant and Equipment (GT020/399/ENG/INC27NBX.E02)

129 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That the tenders previously adopted by Council at its meeting of 27 February 2001 be amended as outlined below:

- 1 **a** No change.
- b** No change.
- 2 **a** No change.
- b** No change.
- 3 **a** No change.
- b** Bastian Truck Sales purchase Toyota 3 tonne dual cab table top SUC 993 for \$12,270 (twelve thousand two hundred and seventy dollars).
- c** No change.
- d** Gamer's Auctions purchase Toyota Dyna 400 4 tonne tipper SVN 488 for \$8,000 (eight thousand dollars).
- 4 **a** David Best Truck Centre - supply Hino Dutro 5 Long with body by Westrans at a price of \$58,243.68 (fifty eight thousand two hundred and forty three dollars and sixty eight cents).

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- b** No change.
- 5**
 - a** David Best Truck Centre - supply Hino Dutro 5 Long with body by Westrans at a price of \$57,253.68 (fifty seven thousand two hundred and fifty three dollars and sixty eight cents).
 - b** No change.
- 6**
 - a** David Best Truck Centre - supply Hino Dutro 5 Long with body by Westrans at a price of \$57,803.68 (fifty seven thousand eight hundred and three dollars and sixty eight cents).
 - b** No change.
- 7**
 - a** City Hino - supply three Hino FG Ranger 9 Medium units with bodies by Sinclair Components at a price of \$280,349.76 (two hundred and eighty thousand three hundred and forty nine dollars and seventy six cents).
 - b** Kenyon Truck Sales - purchase Isuzu 7 tonne tipper UGV 726 for \$8,155.00 (eight thousand one hundred and fifty five dollars).
 - c** Auto Group Commercial - purchase Isuzu 8 tonne tipper UGV 727 for \$17,500 (seventeen thousand five hundred dollars) and Hino Raven 8 tonne tipper SVK 690 for \$35,000 (thirty five thousand dollars).
- 8** No change.
- 9** No change.
- 10** No change.
- 11** No change.

Supplementary Report

- 1** No change.
- 2**
 - a** Dwyers City Isuzu - supply two Isuzu FSR 700 cab chassis with bodies by Unique and cranes by Tadano model TM - ZZR304 (H) units at a price of \$224,833.00 (two hundred and twenty four thousand eight hundred and thirty three dollars).

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b No change.

c No change.

16: Lower Portland Ferry (GT240/010/ENG/INC27NCX.E06)

130 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

17: Skeleton Rocks Reserve (P717/470 PT2/ENG/INC27NCX.E05)

Councillor Gilling declared an interest as she is a Director of the company which owns adjoining land to the reserve.

131 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

Organisation and Resources

14: Monthly Financial Report - February 2001 (GF011/005/FNC/OGC27NAX.F05)

132 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
That the information be received.

15: Approval for Interstate Travel (GP025/015/GMA/OGC27NAX.G01)

133 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen
Council amend its policy on travel removing its restriction of \$3,000 (three thousand dollars) per Councillor.

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- 134 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That Council approve the attendance of nominated Councillors and two staff members at the Local Government Managers Australia National Congress and Expo in Brisbane in May 2001.

- 135 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That Councillors Gilling, Finch, Paine, Sheather and Allan be nominated to attend this conference.

16: Request for Donation - Hawkesbury Dance Festival
(GF008/001/CSV/OGC27NBX.C06)

- 136 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That Hawkesbury City Council support the Hawkesbury District Dance Festival by meeting the cost of \$2,272.72 (two thousand two hundred and seventy two dollars and seventy cents GST exclusive) for the hire of the Windsor Function Centre, to be taken from the 2001/2002 budget allocation for donations.

17: Acquisition of Land - Road Connection Between South Windsor and Bligh Park
(GC281/076/CSV/OGC27NBX.C03)

- 137 RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That Council staff continue to actively seek properties for purchase for an appropriate road corridor and report any opportunities to Council as they arise.

18: Workers' Compensation Excess of Loss Insurance Coverage
(GI055/007/CSV/OGC27NCX.C02)

- 138 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

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That the information be received.

19: Hawkesbury District Basketball Association Commitment to Debt Repayment (GM001/023 PT11/FNC/OGC27NCX.F04)

This matter was dealt with in conjunction with Item 21 of the supplementary agenda.

139 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That the information be received.

20: Audit Committees (GF001/001 PT5/CSV/OGC27LCX.C08)

140 RESOLVED on the motion of Councillor Williams seconded by Councillor Rasmussen

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

21: Hawkesbury District Basketball Association - Commitment to Debt Repayment. (GM001/023 PT11/CSV/OGC27LCX.C07)

This item was dealt with in conjunction with Item 19 of the Organisation & Resources section of the agenda.

22: Approval for Interstate Travel (GP027/001/GMA/OGC27LAX.GO9)

141 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That Council approve the attendance of Councillors Gilling, Rasmussen, Paine and Finch at The Property Council of Australia "Cities for the New Economy Leadership Summit" in Surfers Paradise from 22-24 April 2001.

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SECTION 4 - REPORTS FOR DETERMINATION

**42: Request for Donation - Hawkesbury Senior Day Centres
(GF008/001/CSV/ORD10NBX.C03)**

142 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That Council meet the costs of the hire of the Windsor Function Centre for 4 (four) hours on 11 and 14 December 2001 in the amount of \$700.00 (seven hundred dollars) for the conduct of the Senior Day Care Centres Christmas Lunch, with funding to be provided from the Community Relations Budget.

**43: Installation of Mobile Telecommunications to Light Pole
(PK/213/CSV/ORD10NBX.C04)**

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

That:

1. Council support the location of a small base station on one of the light poles at Brinsley Park, Pitt Town by the Vodafone Network Pty Ltd, in accordance with the principle terms and conditions outlined in the report provided that the proposed location is not within 300 metres of a school, child care centre or hospital or within 100 metres of a dwelling.
2. The Seal of Council be affixed to all necessary documents.
3. The Brinsley Park Management Plan be appropriately amended..
4. Funds collected from such a lease be forwarded to the Sports Council.

An **amendment** was moved by Councillor Conolly seconded by Councillor Rasmussen

That:

1. Council support the location of a small base station on one of the light poles at Brinsley Park, Pitt Town by the Vodafone Network Pty Ltd, in accordance with the principle terms and conditions outlined in the report provided that the proposed

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location is not within 300 metres of a school, child care centre or hospital or within 100 metres of a dwelling.

2. The Seal of Council be affixed to all necessary documents.
3. The Brinsley Park Management Plan be appropriately amended.

The amendment was lost

The motion was put and carried.

**44: Hawkesbury Eisteddfod - Request for Donation of Room Hire Fees
(GF008/001/CSV/ORD10NBX.C10)**

A motion was moved by Councillor Rasmussen seconded by Councillor Sheather

That Council agree to support the Hawkesbury Eisteddfod by way of meeting room hire costs at the Windsor Function Centre, at a fixed rate of \$12,656 (twelve thousand six hundred and fifty six dollars) inclusive of GST annually over a period of 3 (three) years.

- 144 An AMENDMENT was moved by Councillor Paine seconded by Councillor Woods

That:

1. Council agree to support the Hawkesbury Eisteddfod by way of meeting room hire costs at the Windsor Function Centre, at a fixed rate of \$12,656 (twelve thousand six hundred and fifty six dollars) inclusive of GST for 1 (one) year with the matter to be reviewed at the end of this period.
2. Council staff explore options for the future funding of the Eisteddfod.

The amendment was carried

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

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**45: Request for Donation - Kurrajong-Comleroy Historical Society
(GH020/005/CSV/ORD10NBX.C02)**

145 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling

That Council provide an in kind donation of \$500 (five hundred dollars) to the Kurrajong-Comleroy Historical Society, to assist with the production and printing of brochures and flyers, with funding to be provided from the Cultural Development Budget.

46: Wisemans Ferry - Tender for Operation (GT020/405/ENG/ORD10NBX.E11)

146 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That:

1. The tender of O'Connor Ferry Service Pty Ltd in the amount of \$731,506.00 (seven hundred and thirty one thousand five hundred and six dollars) for the period 27 April 2001 to 31 March 2003 be recommended to the Roads & Traffic Authority for acceptance.
2. Subject to the acceptance of the Roads & Traffic Authority to the tender of O'Connor Ferry Service Pty Ltd, the necessary contract documents be completed under the Common Seal of Council.

47: Documents for Execution Under Seal (248/R PT3/ENG/ORD10NBX.E12)

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

That the Seal of Council be affixed to the Deed of Indemnity in favour of the Roads and Traffic Authority in relation to any action arising from the contract for upgrading the intersection of Richmond/Blacktown Road and Sanctuary Drive, Windsor Downs.

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SECTION 5 - REPORTS FOR INFORMATION

48: Reports Requested by Council - Status as at 10 April, 2001 (GC280/005 PT03/CSV/ORD10NCX.C14)

- 148 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Conolly
That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Tourism Hawkesbury - 15 February 2001

- 149 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Tourism Hawkesbury meeting held on 15 February 2001 as recorded on Pages 54 to 57 be received.

Hawkesbury Economic Development Advisory Committee - 2 March 2001

- 150 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 2 March 2001 as recorded on Pages 58 to 61 be received.

Heritage Advisory Committee - 8 March 2001

- 151 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen that the Minutes of the Heritage Advisory Committee meeting held on 8 March 2001 as recorded on Pages 62 to 65 be received.

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Hawkesbury's Healthy City - 8 March 2001

- 152 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury's Healthy City meeting held on 8 March 2001 as recorded on Pages 66 to 69 be received.

Hawkesbury Sports Council - 9 March 2001

- 153 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Sports Council meeting held on 9 March 2001 as recorded on Pages 70 to 74 be received.

Local Traffic Committee - 16 March 2001

- 154 RESOLVED on the motion of Councillor Davies seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 16 March 2001 as recorded on Pages 75 to 85 be adopted.

Hawkesbury Economic Development Advisory Committee - 30th March, 2001.

- 155 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 30th March, 2001. as recorded on Pages 86 to 89 be received.

SUPPLEMENTARY REPORTS

49: Yarramundi Reserve (P0825/145, P825/105/ENG/ORD10LBX.E15)

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

- 156 RESOLVED on the motion of Councillor Allan and seconded by Councillor Woods

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That the Department of Land and Water Conservation be requested to fully fund the cost of the plan of management and Mr Graham's offer be directed to them for consideration.

QUESTIONS WITHOUT NOTICE

1. Councillor Finch enquired about Kurrajong North Public School requesting assistance with work at the school. She requested advice in this matter.

The Mayor advised that this would be done.

2. Councillor Finch tabled a letter from the Kurrajong Pony Club. She requested that this matter be investigated.

The Mayor advised that this matter would be investigated.

3. Councillor Finch tabled a letter from the Wilberforce Shopping Centre. She requested that this matter be investigated.

The Mayor advised that this matter would be investigated.

4. Councillor Finch tabled a letter from Clydesdale's Restaurant. She requested that this matter be investigated.

The Mayor advised that this matter would be investigated.

5. Councillor Finch tabled a letter from the Wilberforce Early Learning Centre referring to external lighting. She requested that this matter be investigated.

The Mayor advised that this matter would be investigated.

6. Councillor Paine requested that all Councillors be provided with a copy of Council's replies to the above letters.

The Mayor advised that this would be done.

7. Councillor Paine requested information about the design plans for St Alban's Road and when the work will be completed.

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The Director of Asset Services and Recreation advised that the design plans are completed, the specifications are currently being written and Council will be calling for tenders within two (2) weeks.

8. Councillor Paine requested a report on the possibility of making the park in Thompson's Square, Windsor, a "Restricted Alcohol" area between the hours of 8.00am to 6.00pm, Monday to Friday.

The General Manager advised that this would be done.

9. Councillor Paine requested a greater presence of the Ranger in Windsor Mall.

The General Manager advised that the Ranger's "Special Constable" powers are to be removed in two (2) months' time.

Councillor Paine requested a greater presence of the Ranger in Windsor Mall for the next two (2) months.

The General Manager advised that this would be done.

10. Councillor Paine requested information about when the meeting will be held to discuss the levy for the finance sector.

The Mayor advised that this matter will be discussed at the next General Purpose Committee Meeting on 24 April 2001.

11. Councillor Woods commented on the problem of homeless people taking up residence in the park at Thompson's Square, Windsor and that the drinking of alcohol by these people deters families/tourists from staying in the vicinity. Requested that a report be provided.

The General Manager advised that this would be done.

12. Councillor Williams requested a report on the problem of homeless people drinking alcohol in the park at Thompson's Square, Windsor and possibility of finding suitable premises for these people.

The Mayor advised that this would be done.

13. Councillor Williams requested an audit of signs in the area of Gary White's Real Estate.

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The Mayor advised that this would be done.

14. Councillor Williams advised that there are large pot-holes in Sackville Road, Woodlands area and also on West Portland Road turnoff on Sackville Road. He requested these be repaired.

The Mayor advised that this would be done.

15. Councillor Davies advised of a large sign on a truck parked on front lawn of house on corner of Bosworth and March Streets, Richmond. He requested that this matter be investigated.

The Director of Environment and Development advised that the matter will be investigated.

16. Councillor Davies referred to appeal lodged in the matter of Stockman. He requested information as to whether Council had received advice in this matter and whether that advice had been received in time for the Ordinary Meeting on 10 April 2001.

The Director of Environment and Development advised that the advice had been obtained but was not ready for the Ordinary Meeting on 10 April 2001, but would be at next General Purpose Committee Meeting on 24 April 2001 for Council to resolve whether to go to appeal and that the appeal has been lodged to preserve rights of Council.

17. Councillor Davies referred to old house at Freeman's Reach which is not under Council's LEP. He requested information as to whether Council can make a determination to have a Heritage Order placed over a house.

The General Manager advised that the Minister has the power to make a determination to have a Heritage Order placed over a house if there is an immediate threat of demolition.

18. Councillor Rasmussen referred to arrangements for Friends of the Hawkesbury Art Collection (FOHAC) and the Hawkesbury Museum. He enquired if any discussions had taken place.

The Mayor advised that formal briefing sessions had not occurred, pending finalisation of investigations into costs.

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19. Councillor Rasmussen commented on Alligator Weed problem on the Hawkesbury River. He requested information about whether Council contributes any funds to assist Hawkesbury River County Council to combat the problem.

The General Manager advised that Council pays a yearly contribution to the Hawkesbury River County Council and this year will be posing to the Council a 0.2% rate rise for a period of three (3) years to support the Alligator Weed issue.

Councillor Rasmussen enquired if Council could assist Hawkesbury River County Council pay for use of harvester to combat Alligator Weed problem, which is \$1,000.00 a day, plus additional funds to dispose of weed at the tip.

The General Manager advised Council did not have the funds to assist Hawkesbury River County Council with this project.

20. Councillor Rasmussen tabled notes from meeting at Grose Vale of the Hawkesbury Against Road Corridor Chaos. He enquired if Council had been in contact with the Hawkesbury Against Road Corridor Chaos group to state Council's position.

The Mayor advised that the Hawkesbury Against Road Corridor Chaos group is aware of Council's position and will be meeting with representatives of the group to discuss areas of concern. The Mayor further advised that Councillors will be informed of the outcome of this meeting.

21. Councillor Rasmussen made reference to a civic function to celebrate the achievement of RAAF Base Richmond in winning the Hawker Siddeley Trophy and No 36 Squadron for winning the Duke of Gloucester Cup. He enquired if a letter of congratulations had been sent from Council to the RAAF.

The Mayor advised that at present RAAF Base Richmond is going through a period of mourning for the loss of a senior officer and his family in a mountaineering accident overseas and that a letter of congratulations would be forwarded to RAAF Base Richmond when considered appropriate.

22. Councillor Rasmussen advised that he had attended an E-Council Seminar on 5 April 2001 and received information about \$47 million available under the Networking the Nation Program to Councils. He enquired if Council had applied for any grants under the Networking the Nation Program.

The General Manager advised that he was not aware of any applications having been made for a grant under the Networking the Nation Program.

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23. Councillor Rasmussen commented that he had received information that Department of Urban Affairs and Planning (DUAP) is encouraging Councils to go online with DA and BA processing. He enquired if Council had replied to a letter from DUAP seeking expressions of interest from Councils.

The General Manager advised that a reply had been forwarded to DUAP.

24. Councillor Rasmussen commented on the closure of the Hawkesbury Nepean Catchment Management Trust (HNCMT). He enquired if Council will be supporting the Trust in their efforts to fight the closure.

The Mayor advised that Council will be briefed when further information is available. The Mayor further advised that WSROC will receive a full briefing from the Department of Land and Water Conservation (DLWC) as to the reasons behind the closure.

25. Councillor Rasmussen tabled information about a National Resource Management Plan put out recently under which a number of areas are to receive funding, but the Hawkesbury and Hunter areas were not included. He requested that a letter be written to the Federal Minister seeking inclusion in the list for the National Resource Management Plan.

The Mayor advised that this matter would be investigated.

26. Councillor Calvert requested information on Council's position reference the closure of the Hawkesbury Nepean Catchment Management Trust.

The Mayor advised that more information would be available after his meeting with Department of Land and Water Conservation (DLWC) representatives on Wednesday, 11 April 2001.

27. Councillor Calvert commented on receipt of a document about community feedback. He requested information on Council's position on this matter.

The General Manager advised that the Director of Environment and Development is preparing a detailed response for consideration by Council.

28. Councillor Sheather advised that there is a meeting on Wednesday night, 11 April 2001, in reference to a travel fund for Hawkesbury Sports Council.

The Mayor thanked Councillor Sheather for this information.

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29. Councillor Sheather advised that Dennis Adams, who died last month, was the person who designed the crest on the Council flag.

The Mayor thanked Councillor Sheather for this information

30. Councillor Gilling advised that she had attended a Plan First presentation in Penrith with Councillor Calvert and the Director of Environment and Development and that Rural Industry had been put back in the matrix. She enquired if Rural Industry had been extracted.

The Director of Environment and Development advised that the Department of Urban Affairs and Planning (DUAP) had reinserted those provisions as one of the many amendments made to Amendment 110 through its process of gazettal.

31. Councillor Gilling advised that she has received information about Woolworths, Council and Bligh Park.

The General Manager advised that he had no information about this matter.

32. Councillor Gilling requested further information about BA275/01, a subdivision at 64 East Kurrajong Road, and BA287, Brabyn Street, and BA 226, a shed in Saunders Road.

The Mayor advised that the information would be provided.

33. Councillor Gilling requested information about when the matter concerning Sammut would be coming back to Council.

The Director of Environment and Development advised that Council is in the process of preparing for the appeal and Council does not have any indication yet when that will occur.

34. Councillor Gilling requested that a letter of appreciation be sent to Peter Davey and John Klemm thanking them for their contributions to the Hawkesbury Nepean Catchment Management Trust.

The Mayor advised that this would be done.

**ORDINARY
Meeting Minutes**

Meeting Date: 10 April 2001

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**MATTER OF GREAT URGENCY - HAWKESBURY NEPEAN CATCHMENT
MANAGEMENT TRUST**

- 157 RESOLVED on the motion of Councillor Williams seconded by Councillor Rasmussen

That the matter of the disbandment of the Hawkesbury Nepean Catchment Management Trust be heard as a matter of urgency.

- 158 RESOLVED on the motion of Councillor Williams seconded by Councillor Conolly

That Council supports the retention of the Hawkesbury Nepean Catchment Management Trust and we send a letter of concern to the Minister expressing our concern at the abolishment of the Trust.

The meeting terminated at 12.40am.

Submitted to and confirmed at the meeting of Council on 8 May, 2001.

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Mayor