



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 14 August 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 14 August 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, L C Sheather, L A Williams, and C J Woods.

Clr Joan Woods, pastor from the Hawkesbury Christian Centre, representing the Hawkesbury Minister Association gave the opening prayer at the commencement of the meeting.

An apology for absence was received from Councillors P R Rasmussen

- 357 RESOLVED on the motion of Councillor Davies seconded by Councillor Conolly the apology be accepted.

Councillor Rasmussen arrived at the meeting at 7.35pm.

RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch that standing orders be suspended to allow Mrs Jean Peare, representing the Sister City Association, to introduce and present certificates to exchange students from Tamba, Temple City and the Hawkesbury.

RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling that standing orders be resumed.

SECTION 1 - CONFIRMATION OF MINUTES

- 358 RESOLVED on the motion of Councillor Rasmussen by Councillor Sheather that the Minutes of the Ordinary Meeting of Council held on 10 July 2001 which have been circulated amongst members of Council be confirmed.

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SECTION 2 - NOTICES OF MOTION

Notices of Motion of Rescission

Councillors L Allan, C Paine, L Williams, B Calvert, D Finch
(Western Sydney Orbital - GR110/001)

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

That the Mayoral Minute of the Ordinary Meeting 10 July 2001 in relation to Western Sydney Orbital - Tolls be rescinded.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

Environment

70: Three (3) Lot Re-Subdivision No. 36 Vincents Road, Kurrajong, Lot 1 DP 746365, Lot B DP 375491 and No. 18 Vincents Road, Kurrajong, Lot A DP 355664 (MA420/01/EVD/ENG31NAX.V08)

This Item was dealt with in conjunction with Item 103 of Supplementary Report for Information.

360 RESOLVED on the motion of Councillor Conolly seconded by Councillor Finch

That:

1. the variation to clause 11(2) of Hawkesbury Local Environmental Plan 1989 under SEPP No. 1 be supported; and
2. the application for a re-subdivision of Lot 1 DP 746365 Lot A DP 355664 Lot B DP 375491, Vincent Road, Kurrajong 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 McKinlay Morgan and Associates Pty Ltd, numbered 90392:DA:4 dated 16 March 2001) submitted with the application and any supportive

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General Manager

Mayor

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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.

Prior to Issue of Subdivision Certificate

3. A section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained. Application must be made through an authorised Water Servicing Coordinator, for details see the Sydney Water web site - www.sydneywater.com.au/customer/urban/index or telephone 13 20 92.

Following application a "Notice of Requirements" will be forwarded detailing water and sewer extensions to be built and charges to be paid. Please make early contact with the Coordinator, since building of water/sewer extensions can be time consuming and may impact on other services and building, driveway or landscape design.

The Section 73 Certificate must be submitted to the Principle Certifying Authority prior to release of the linen plan/occupation of development.

4. 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.
5. 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.
6. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
7. Payment of a linen release fee of \$258.25. This amount is valid until 30 June 2002.
8. The creation of a restriction on the use of the land under section 88b of the Conveyancing Act requiring:
 - Any on site effluent disposal system installed on lot 13 is to be designed, installed, located, certified and maintained in accordance

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with the report prepared by Toby Fiander and Associates titled "Feasibility of On-Site Disposal of Wastewater, Proposed Subdivision & Boundary Adjustment, Lot B DP 375491; Lot 1 DP 746365, No. 36 Vincent Road, Kurrajong, NSW Lot A DP 355664, No. 18 Vincent Road, Kurrajong, NSW", Report No. TFA 2601/01, dated 19 April, 2001;

- The establishment of Principle Development Areas showing suitable envelopes for dwelling house and effluent disposal areas as per Figure 3A to the report prepared by Toby Fiander and Associates titled "Feasibility of On-Site Disposal of Wastewater, Proposed Subdivision & Boundary Adjustment, Lot B DP 375491; Lot 1 DP 746365, No. 36 Vincent Road, Kurrajong, NSW Lot A DP 355664, No. 18 Vincent Road, Kurrajong, NSW", Report No. TFA 2601/01, dated 19 April, 2001;

9. The additional information be received.

71: Road Link - Bligh Park/South Windsor (GT230/011 PTS 5, 6 & 7, GC281/076 PT 1, 0850/R PT 1/ENG/ENG31NBX.E20)

A motion was moved by Councillor Conolly seconded by Councillor Williams

That the Hobbs Street/Berger Road Link be constructed within the current financial year.

The motion was lost.

72: Application for the Demolition of the Existing Dwelling House and Construction of a Three x Three Bedroom Two Storey Dwellings - Lot 6 DP235836 No. 344 Macquarie Street, Windsor
(M1776/00/EVD/ENG31NAX.V11)

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

That the application for demolition of the existing dwelling and erection of three two storey dwellings be approved, subject to the following conditions:

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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 for R & M Manning dated 15/9/2000 submitted with Development Application No. M1776/00 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.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) Integral Energy
 - (c) Natural Gas Company
 - (d) a local telecommunications carrier

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

5. No excavation or site works shall be commenced prior to the issue of the construction certificate.
6. 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.

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Prior to Issue of Construction Certificate

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

7. To ensure compliance with environmental planning instruments, codes and policies which relate to the subject land, the design and layout of the development shall be modified in the following manner:
 - (a) a minimum driveway width of 6.7m is to be provided adjacent to proposed garage and parking spaces; and
 - (b) the proposed visitor space at the eastern end of the driveway is to be deleted and replaced with manoeuvring for the garage to dwelling 3.
 - (c) The east facing first floor bedroom window to unit 3 is to be provided with hopper/tilt style windows or similar [windows that open out from the bottom of the window frame] fitted with obscure glazing, with the extent the window can be opened being no more than 500mm.
8. 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 (\$2373)
 - (b) Community Facilities (\$3634)

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

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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.

9. Payment of a sewer headworks contribution to Council of \$10,544.04 (ten thousand five hundred and forty four dollars and four cents). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment.
10. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
 - (a) A Section 73 Certificate issued by the Sydney Water Corporation Limited or other evidence of Sydney Water's non-objection to the commencement of work on the basis of service availability.
 - (b) A written clearance from Integral Energy, stating that electrical services have been made available to the development or that arrangements have been entered into for the provision of services to the development.

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.

11. Submission of design calculations for all drainage and internal pavement works required by this consent.

Prior to Commencement of Works

12. 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

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- (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.

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.

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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.

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.
15. If the work involved in the erection or demolition of a building:
- (a) is likely to be dangerous to a person in a public place or adjoining property;
 - (b) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient; or
 - (c) involves the enclosure of a public place,

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

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

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

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

16. 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

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17. To ensure that site works do not cause soil erosion, site works involving construction of batters, embankments, cuts, mounds, and the like, shall incorporate measures for their restraint and stabilisation, with the use of physical barriers and planting of suitable vegetative cover.
18. 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.
19. 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.
20. 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
21. 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

22. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
23. Doors to WC's are to open out or be provided with cavity slider or lift off type hinges, to comply with the BCA.
24. All roofwater shall be drained to the street gutter. Where a ferrule has been provided in the kerb, such drainage shall be connected to it. Drainage across the footpath shall be 100mm sewer grade type.
25. The construction of concrete kerb and gutter sealed road shoulder and any drainage together with any works necessary to make this effective. All works to be completed in accordance with the plans submitted to and approved by the RTA and under their supervision. All fees, contributions or securities required by the RTA are to be lodged.

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26. 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.
27. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site.
28. Parking shall be provided for minimum seven (7) vehicles (including one visitor space) in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.
29. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked.
30. 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) foundations;
 - (d) steel reinforcement;
 - (e) the second storey floor joists, prior to the fixing of any flooring material;
 - (f) 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;
 - (g) wet area flashing, after the installation any bath and shower fixtures;
 - (h) internal drainage lines prior to covering;
 - (i) external drainage lines, prior to backfilling;
 - (j) on completion of the structure;
 - (k) landscaping.
31. 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.
32. 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.

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- 33. 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).
- 34. 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.
- 35. The driveway is to be finished with a decorative treatment. Plain concrete is not acceptable.

Prior to Issue of Occupation Certificate

- 36. 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.
- 37. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted prior to occupation of the building.
- 38. In order to enhance the amenity of the development, new boundary fences shall be provided at the applicant's expense. Such fencing behind the building line shall be to a height of 1.8m and at least lapped and capped.
- 39. In order to enhance the amenity of the area, all fencing fronting the street shall be a feature fence incorporating masonry piers with decorative masonry infill panels to aid in the acoustic function of the fence.

73: Demolition of existing structures and the construction of Shop (Aldi Supermarket) at Lots 1, 2, 3, 4 DP211614, Lot 22 DP713157, Lots 50, 51 DP618636, Lot 2, 3 DP542955, Lot 1 DP209765, Paget Street and Windsor Street, Richmond (MA70/01/EVD/ENG31NAX.V13)

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

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That the development application for the demolition of existing structures and the construction of a shop (Aldi store) on Lots 1, 2, 3, 4 DP211614, Lot 22 DP713157, Lots 50, 51 DP618636, Lot 2, 3 DP542955, Lot 1 DP209765, Paget Street and Windsor Street, Richmond 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 Reid Campbell Group Pty Ltd numbered 001868 SK02A, SK04A dated 10 July 2001) submitted with Development Application No. MA70/01 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.

This consent covers the removal of trees and other vegetation from the site as indicated in the Tree Report undertaken by Pittendigh Shrinkfield & Bruce Pty Ltd, dated 16 January 2001.

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

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

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

Prior to Issue of Construction Certificate

6. Remediation actions as described in the Preliminary Environmental Site Assessment and Geotechnical Investigation, Reference No. E12427/1-AH, dated 9 February 2001 are to be incorporated into a Remedial Action Plan for the site. This plan is to be submitted to Council for approval.
7. Remediation Works are to be carried out as included in the Remedial Action Plan. A Validation and Monitoring Report undertaken by Coffey Geosciences Pty Ltd is to be undertaken after the remediation works and submitted to Council. Note: Both the remediation works and the validation report need to be complete prior to issuing the construction certificate.
8. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted prior to occupation of the building.
9. Prior to the demolition of the structures on the site, a photograph of each of the elevations is to be submitted to Council.
10. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.
11. 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.
12. Details of the proposed building demonstrating compliance with the Building Code of Australia is to be submitted to the Principle Certifying Authority for Approval.
13. Submission of design plans and calculations for all civil works required by this consent. Any works within Windsor Street be approved by the RTA including the payment of any fees, contributions or securities.
14. Payment of a Section 94 Contribution of \$47,932.00 covering the construction of drainage for catchment 1 at Richmond. This sum will remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the

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time of payment. The contribution has been determined in accordance with Hawkesbury Section 94 Contribution Plan. A copy of the Contribution Plan may be inspected at Council's Offices, George Street, Windsor.

15. A detailed landscape plan is to be submitted to Council incorporating the planting as indicated in the landscape sketch plan (SK01B, 22/01/01). This shall include 2 super advanced date palms and exotic landscaping features fronting Windsor Street. In addition the five (5) car parking spaces are to be deleted and replaced with landscaping and the fence to be setback in line with the fence as proposed on the eastern side of the egress point.
16. Paget Street is to be upgraded to a standard capable of acceptable and providing safe use of semi-trailers. Design plans are required for the road upgrade. A conservation management plan is required to be submitted to Council regarding the preservation of the sandstone kerb and guttering and the trees within the road, this plan is to be undertaken by a suitably qualified person.

Prior to Commencing Works

17. 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.
18. If the work involved in the erection or demolition of a building:
 - (a) is likely to be dangerous to a person in a public place or adjoining property;
 - (b) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient; or
 - (c) involves the enclosure of a public place,

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

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

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

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

19. 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.
20. 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.

During Construction

21. All building work must be carried out in accordance with provisions of the Building Code of Australia.
22. All necessary works being carried out to ensure that "any water" flow from adjoining properties is not impeded.
23.
 - (a) All trucks entering or leaving the site shall have their trays suitably covered to prevent spillage from the truck onto the road.
 - (b) All access of vehicles during construction shall be from Paget Street so as not to interfere with the general traffic flow in the area.
24. All fill to be adequately compacted by track rolling or similar.
25. Dust control measures, eg vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
26. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.

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27. All demolition, construction and associated work necessary for the carrying out of the development being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 1.00pm on Saturdays. No audible work is to be carried out on Sundays or public holidays.
28. Should any relic or archaeological remains be disturbed or uncovered during construction of the development work shall cease and Council and the NSW Heritage Office shall be consulted. Any person who knowingly destroys a relic is liable to prosecution under the Heritage Act.
29. During construction and demolition, the quietest available plant should be used and be regularly maintained and fitted with appropriate mufflers; the use of hydraulic hammers should be minimised.
30. No burning of demolition or construction material being carried out on the site.
31. 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.
32. 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).
33. 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.
34. 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.

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35. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
36. Any air handling system installed on the premises shall be registered with Council in accordance with Part 6 of the Public Health Act 1991, Microbial Control.
37. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site at Paget Street with a minimum width of 15m. The kerb and guttering material in Paget Street is to be retained and used to restore driveway crossing in Paget Street. Any excess material is to be delivered to Council's Works Depot.
38. Removal of the existing redundant layback crossings and replacement with concrete kerb and gutter in Windsor Street and sandstone kerb and gutter in Paget Street and the restoration of the footway area.
39. The provision of conduit/ducts under new driveways to the requirements of Prospect Electricity, in accordance with Prospect Electricity drawing 049759H dated 14/7/1987. Conduit and ducting material is available from Prospect Electricity.
40. The construction of a 1.2m wide concrete path paving over the full frontage of the site and Lot 21 DP713157 where not already provided to this or a higher standard.
41. 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.
42. Parking shall be provided for 102 vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces are to be constructed, drained, sealed and marked in accordance with the stamped approved plans.
43. Paget Street is to be upgraded in accordance with the approved design plans and the sandstone kerb and trees within the road are to be preserved.
44. A concrete median island restricting right hand turns into the development is to be installed. A linemarked right hand turn bay is to be provided in Windsor Street between the proposed concrete median and Paget Street. The works required by this condition are to be carried out at the applicant's expense.

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Prior to Issue of Occupation Certificate

45. 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 of 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.

46. 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.

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.

47. In order to ensure that the development complies with this consent, the approved use shall not commence until all conditions of this Development Consent have been complied with.
48. 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.
49. 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 an occupation certificate will not be granted on the application until the landscaping is complete.

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- 50. 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.
- 51. A fire safety certificate is to be submitted to Council.

Use of the Site

- 52. 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.
- 53. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.
- 54. Operating hours shall be limited to 6.00am to 12.00 midnight Mondays to Fridays and 7.00am to 12.00 midnight Saturdays, Sundays and public holidays. Delivery times are restricted to 6.00am to 10.00pm Mondays to Fridays, and 7.00am to 10.00pm Weekends.
- 55. All waste materials to be stored and disposed of at regular intervals.
- 56. 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.
- 57. 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.
- 58. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
- 59. The Aldi car park is to be adequately secured after operating hours.
- 60. No vehicles are permitted to reverse onto the site from Paget Street. All vehicles are to enter and leave the site in a forward direction.
- 61. A traffic study is to be undertaken in 12 (twelve) months time with the outcome to be reported to Council.

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74: Hawkesbury City Council -v- Sammut (MA0609/9Pt03/EVD/ENG31NBX.V19)

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

That Council advise Mr Peter Axtens on behalf of Mr John Hagar that it will meet Mr Hagar's legal expenses in the matter of Hawkesbury City Council -v- Sammut and will undertake to indemnify him against any orders for costs or damages.

75: Proposed Amendment to Hawkesbury LEP 1989 (Subdivision for Agricultural Purposes) (GT150/004/EVD/ENG31NBX.V18)

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

That Council resolve to prepare a Draft Local Environmental Plan using the Best Practice Guidelines to:

- a) Amend Clause 11(3) of Hawkesbury Local Environmental Plan 1989 to read as follows:

"The Council shall not consent to the subdivision of land within zone number 1(a), 1(b), 1(c), 1(c1), 7(d) or 7(d1) unless each allotment to be created has an area of land that is above the 1:100 (one in one hundred) year flood level and that is sufficient for the erection of a dwelling house."

- b) Amend Clause 15 to prevent houses being constructed on lots specifically created as agricultural lots under Clause 11(3).
- c) Amend Clause 25 to ensure new houses are constructed on land above the 1% (one percent) level where they have been identified by subdivision under Clause 11.

76: Unauthorised Clearing of Vegetation Lot 42 DP555549, 1213 Bells Line of Road, Kurrajong Heights (P243/1295/EVD/ENG31NBX.V12)

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

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A. That:

1. The owner be requested to provide an undertaking that the land will be rehabilitated in accordance with the report of the Blue Mountains Wilderness Trust.
2. The owner to provide a plan for the rehabilitation of the land with substantial rehabilitation works to be completed within a period of twelve (12) months and to the satisfaction of the Parks Manager.
3. Hawkesbury City Council accept the bond of \$5,000 (five thousand dollar) which has been offered by Mr Lister.

B. A report be provided outlining guidelines for the development of a plan for clearing of noxious weeds.

77: Draft Local Environment Plan 7/00 - Part of Lot 19, DP1024573, No. 94 Macquarie Street, Windsor (LEP7/00/EVD/ENG31NBX.V10)

366 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. Council proceed with the draft plan to rezone part of Lot 19, DP1024573, No. 94 Macquarie Street, Windsor to allow the land to be used for the purposes of a motor showroom whilst retaining the current Residential 2(c) zoning.
2. Council exercise its delegation in respect of the Section 69 Report to the Minister.
3. Council forward the draft plan to the Department of Urban Affairs and Planning for finalisation and gazettal.

78: Request for Review of Determination - Alterations and Additions to Existing Residence for Restaurant - Lot 1, DP581544, No 1186 Bells Line of Road (Cnr. Old Bells Line of Road), Kurrajong Heights (DA37/97/EVD/ENG31NBX.V04)

367 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

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That the alterations and additions to the existing residence for a restaurant at Lot 1, DP581544, No. 1186 Bells Line Road not proceed due to the hazardous road conditions and inclement weather conditions on Bells Line of Road

**79: Management of Environmental Community Disputes
(GC280/004/EVD/ENG31NBX.V14)**

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

That:

1. Council resolve to prepare a Policy for the management of environmental community disputes.
2. The draft Policy be submitted to Council for consideration and adoption.

80: Proposed Changes to State Environmental Planning Policy No. 1 - Development Standards (GT190/001/EVD/ENG31NBX.V15)

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

That a formal submission be made on the proposed changes to State Environmental Planning Policy No. 1 as outlined in this report.

Infrastructure

34: Playground Equipment (GP 010/015/END/ING31NBX.E08)

370 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. \$37,000 (thirty seven thousand dollars) of the \$50,000 (fifty thousand dollar) allocation be used to replace the playground equipment in McLeod Park, South Windsor.

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2. The remaining \$13,000 (thirteen thousand dollars) be allocated towards a skateboard facility in the South Windsor/Bligh Park Area.

35: Kerb and Gutter and associated works - Kurmond Road (2312/R Pt7/ENG/ING31NBX.E10)

371 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the information be received.

36: Fatalities and Accidents on Rural Main Roads (FARM) program - funding from Institute of Public Works Municipal Engineering Australia (IPWEA) (GG025/001 Pt12/ENG/ING31NBX.E02)

372 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the information be received.

37: Skateboard Facilities (GR030//ENG/ING31NBX.E09)

373 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That:

1. Council support, in principle, a skateboard facility in the South Windsor/Bligh Park area in consultations with the stakeholders, being possible users and youth workers.
2. A proposal for various sites be prepared and reported to Council and to be used as the basis for community consultation with the residents involved.
3. The funding sources to construct this facility also be reported to the General Purpose committee.

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38: Proposed Erection of Permanent Banner Poles at three locations (GT070/020 Pt1/ENG/ING31NBX.E04)

374 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. Erection of the banner poles proceed generally in accordance with the resolution adopted on 12 December 2000.
2. Funding for the project be identified as part of the 2001/2002 Community Donations Budget and prioritised along with other requests from the community.

39: Richmond Park Draft User Policy (PK/202 PT9/END/ING31NBX.E07)

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

That:

1. The Richmond Park User Policy, as modified, be adopted and be reviewed bi-annually.
2. User Policy to be amended to include the following changes:
 - (a) Liaison with the Hawkesbury Sports Council to be undertaken in relation to sporting events prior to approval.
 - (b) No vehicle over the Gross Vehicle Mass (GVM) as shown on the Registration Certificate) of 2,500kg (two thousand five hundred) be allowed in the park. Vehicles over this weight will need to seek special permission to access the park.
3. The additional information be included.

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**40: Applications for funding from Environmental Trust (GG021/057
Pt3/ENG/ING31NBX.E06)**

376 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the action taken in making application for funding from the Environmental Trust in relation to Landcare Groups be endorsed.

**41: Yarramundi Reserve (DA0144/93 Pt4, P825/145 Pt2, P825/105
Pt2/ENG/ING31NBX.E01)**

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

377 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the information be received.

42: Skateboard Facilities (GR030/011/ENG/ING31LBX.E11)

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

That Council, in principle, adopt the following:

1. The skate park facility at North Richmond be located adjacent to the existing skate bowl on Council land in William Street. This would be of a beginners street style with an area of approximately 12 metres x 22 metres.
2. The regional skate facility be built at the eastern end of Ham Common adjacent to the station, shops and carpark.
3. Council seek support from the youth and community in relation to design, construction and management.
4. Council write to the Minister and the Department of Sport and Recreation seeking an extension of time for the Grant funding given the difficulty Council is having obtaining a suitable site for this facility.

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5. A further report be prepared for the next General Purpose Committee meeting outlining details of possible use of the William Street site and associated costs.

43: Hanna Park - Future Development (PK/227 Pt4/ENG/ING31LBX.E12)

379 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the future use of Hanna Park as a sporting venue be considered at a workshop in the near future.

Organisation and Resources

61: Monthly Financial Report - June 2001 (GF001/005/FNC/OGG31NAX.F07)

380 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That the information be received

62: Local Government Association of NSW Annual Conference (GL040/005/PT 07/GMA/OGG31NAX.G02)

381 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. The information be received.
2. Council elect four (4) voting delegates and other Councillors to attend the Local Government Association Annual Conference in Wollongong in October this year.
3. Councillors Paine, Sheather, Woods and Calvert were nominated at Council's voting delegates.

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63: Enquiry into Australia's Urban Water Management (GW020/007 Pt 4/GMA/OGG31NAX.G11)

382 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. The Council submit to the Senate Standing Committee on Environment, Communications, Information Technology and the Arts in relation to its enquiry into Australia's urban water management that water needs to be managed using a holistic approach, beginning by protecting the catchments where water is collected and finishing with seeing the wastewater as a resource and thus recycled or discharged appropriately to a water course or the ocean. In terms of policies, there are a number of areas where the demand for water can be improved. The areas needing addressing are:
 - The pricing policy (where water is cheap and price does little to encourage its improved management).
 - The use of recycled water (need for a wide-ranging education program about the value of water and its use and the need to evaluate restrictions on water usage within an overall framework).
 - The fragmented planning and management of stormwater in large metropolitan areas is unsatisfactory.
 - The Commonwealth needs to reconsider its position on the financing of back-log sewerage, particularly to improve water quality and environmental outcomes.
 - A mechanism be investigated for returning some of the recycled water to farmers in the Hawkesbury.
2. Given the importance of river flow to both a healthy river and water for irrigation, that a study be undertaken of the impact of water being taken from the river

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64: Rural Fire Service - District Service Level Agreement (GF010/061 Pt 01/GMA/OGG31NAX.G16)

383 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. Council execute the District Service Level Agreement with the Rural Fire Service subject to resolution of the issues raised, particularly relating to insurances.
2. The Council Seal be placed on the document.

65: Visitors Centre, Offices and Works Depot for the National Parks and Wildlife Service (GP010/021 PT 1/GMA/OGG31NAX.G15)

384 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That Council advise the National Parks and Wildlife Service (NPWS) that subject to a positive review of environmental factors and community consultation, it concurs with the location of the proposed Visitors Centre at the Truck Stop site on Bell's Line of Road, approximately six (6) kilometres west of Kurrajong Heights and the Works Depot at Bilpin.

66: Application for Sponsorship of a Jazz Concert to be held in Richmond Park on 18 November 2001 (GR030/003 PT2/CSV/OGG31NBX.C09)

385 RESOLVED on the motion of Councillor Woods seconded by Councillor Rasmussen

That this matter be further reported to the next General Purpose Committee meeting.

67: Application for Financial Assistance from St Matthews Catholic Primary School P & F Association for a Family Fun Day to be held on 16 September 2001 (F008/001/CSV/OGG31NBX.C10)

Councillor Conolly declared an interest as he is an employee of the Catholic Education Office.

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386 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That two thousand, five hundred dollars (\$2,500.00) in cash be forwarded to the organisers of the St Matthews Family Fun Day, with a further in-kind contribution of approximately five hundred dollars (\$500.00) worth of litter bins and waste disposal. Funds are available from existing arts & cultural budgets.

68: Allocation of Funding for Economic Development Projects (GM001/021 PT15, GF008/001 PT25/CSV/OGG31NBX.C14)

387 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. Council allocate funding of up to \$5,000.00 (five thousand dollars) on a dollar for dollar basis to engage a consultant to address the planning, environmental, effluent disposal, engineering and private property access issues associated with the North Richmond to Kurrajong Village Tourist Railway project. Further, subject to positive outcomes from the investigation, Council consider allocating additional funds towards completion of the business plan and feasibility study as well as an independent financial analysis of the project and the provision of support in kind through allowing access to any Council property along the route and the provision of resources to the project.
2.
 - (a) Hawkesbury Harvest maintain their current level of funding for 2001/2002 of \$30,600.00 (thirty thousand six hundred dollars)
 - (b) A revised program for 2001/2002 be provided that includes the workshops for growing sustainable produce in small acreage within the Hawkesbury.
 - (c) The dollar for dollar requirement of \$12,600.00 (twelve thousand six hundred dollars) be removed due to uncertain revenue streams.
3. Council allocate these funds from the unallocated surplus, 2001/2002 budget.

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69: National Australia Bank Purchasing Card System (GF002/008 PT 3/FNC/OGG31NBX.F06)

388 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. The introduction of the National Australia Bank Purchasing Card system be undertaken as a Pilot Project and review to take place after six (6) months to evaluate its effectiveness;
2. The use of the Purchasing Card is limited to the procurement of goods and/or services of \$1,000 or less; and
3. Purchase Card transaction limits be reviewed at six monthly intervals.

70: Purchase of Waste Collection Vehicle (GT020/411 PT 1/EVD/OGG31NBX.V13)

389 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. The quote for the supply of a Cab/Chassis and Garbage Collection Compaction Unit be accepted by Council from International Trucks Australia Limited, at an after trade-in price of two hundred and fifteen thousand, eight hundred and forty seven dollars (\$215,847.00).
2. All unsuccessful tenderers be notified of the outcome of the tender process and thanked for their submission.

71: "Recreate" Artistic design competition (GW010/015 PT 2/EVD/OGG31NBX.V18)

390 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That Council endorse this art competition with funding being provided from the Waste Education & Promotion budget.

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72: Tender applications for the removal of stolen vehicles, recovery of disabled Council plant and removal of derelict and disused vehicles, to replace existing contract (GE020/070 PT 1/EVD/OGG31NBX.V12)

391 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. Council enter into a three (3) year contract with Hawkesbury City Motors Pty Ltd in accordance with the requirements of the tender specification and the tender submitted, for the removal of road hazards, abandoned vehicles, Council's plant weighing up to and including 4.5 tonnes (four point five tonnes), removal of stolen, derelict and disused vehicles, and the towing of Council's cars;
2. Council enter into a three (3) year contract with Wescity Heavy Towing in accordance with the requirements of the tender specification and the tender submitted, for the removal and/or towing of Council's plant weighing in excess of 4.5 tonnes (four point five tonnes); and
3. The contracts be executed under the Seal of Council.

**73: Proposed Correctional Centre for Women (GT090/003
Pt11/GMA/OGG31NCX.G04)**

Councillor Sheather declared an interest as his son works for the John Moroney Correction Centre

392 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch

That Council reiterate its opposition to the prison and its name and seek advice from the Minister in relation to how he will support this area if this facility goes ahead in relation to public transport, support services for the discharge program and for the families of the internees.

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74: Bligh Park Development (GT130/001 PT 17/GMA/OGG31NCX.G17)

- 393 RESOLVED on the motion of Councillor Davies seconded by Councillor Finch
Information regarding the Bligh Park joint venture be received.

SECTION 4 - REPORTS FOR DETERMINATION

96: Workers Compensation - Self Insurance Licence Renewal
(G1055/007/CSV/ORH14NBX.C02)

- 394 RESOLVED on the motion of Councillor Sheather seconded by Councillor Finch
That an application be submitted to the WorkCover Authority to renew Council's self-insurance licence for Workers Compensation.

97: Documents for Execution Under Seal (GC283/033, GC283/156, GC283/157, GC283/028, GC283/002, GC283/009, GC283/004/CSV/ORH14NBX.C04)

- 395 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather
That the Seal of Council be affixed to the following documents:

1. Residential Lease, Flat 1, 157 Windsor Street, (Toxana House), Richmond
2. Commercial Lease, Shop 9, Glossodia Shopping Centre
3. Commercial Lease, Shop 11, Glossodia Shopping Centre
4. Commercial Lease, 139 March Street, Richmond
5. Commercial Lease, Shop 2, Glossodia Shopping Centre
6. Commercial Lease, Shop 5, Hobartville Shopping Centre
7. Assignment of Lease, Shop 4, Glossodia Shopping Centre

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**98: Review of Hawkesbury Youth Transport Survey
(GC200/002/CSV/ORH14NBX.C12)**

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

That:

1. The Draft Review of the Hawkesbury Youth Transport Service be received.
2. The Draft Review be gazetted for public comment and consultation.

**99: Sustainable Economic Growth for Regional Australia Conference (GM001/021
PT15/CSV/ORH14NBX.C06)**

397 RESOLVED on the motion of Councillor Allan seconded by Councillor Gilling

That Council support the attendance of the Manager Administration, Mr Craig Dalli, at the Sustainable Economic Growth for Regional Australia National Conference from 10 to 12 September 2001, at an estimated cost of \$2,000.00 (two thousand dollars) per delegate.

100: Quarterly Review as at 30 June 2001 (GF004/003 PT01/FNC/ORH14NBX.F10)

Councillor Gilling declared an interest as she is mentioned in this report in relation to a legal matter.

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

That the quarterly review of the 2000/2001 Management Plan and Financial Statement for the period to 30 June, 2001 be adopted.

101: Bitumen Sealing and Resealing of Roads (GT020/413//ORH14NBX.E03)

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

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That:

1. The Schedule of Rates Tender submitted by SAMI Pty Ltd for Bitumen Sealing and Resealing of roads for the period 1 September 2001 to 31 August 2003 be accepted.
2. Any necessary documents be executed under the Seal of Council.

SECTION 5 - REPORTS FOR INFORMATION

102: Reports Requested by Council - Status as at 14 August, 2001 (GC280/005 PT03/CSV/ORH14NCX.C05)

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

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Hawkesbury Economic Development Advisory Committee - 6 July 2001

401 RESOLVED on the motion of Councillor Allan and seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 6 July 2001 as recorded on Pages 62 to 65 be received.

Hawkesbury's Healthy City - 12 July 2001

402 RESOLVED on the motion of Councillor Finch and seconded by Councillor Rasmussen that the Minutes of the Hawkesbury's Healthy City meeting held on 12 July 2001 as recorded on Pages 66 to 67 be received.

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Heritage Advisory Committee - 12 July 2001

- 403 RESOLVED on the motion of Councillor Finch and seconded by Councillor Allan that the Minutes of the Heritage Advisory Committee meeting held on 12 July 2001 as recorded on Pages 68 to 71 be received.

Local Traffic Committee - 20 July 2001

- 404 RESOLVED on the motion of Councillor Davies and seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 20 July 2001 as recorded on Pages 72 to 81 be adopted.

Sandstone Quarry - 25 July 2001

- 405 RESOLVED on the motion of Councillor Williams and seconded by Councillor Rasmussen that the Minutes of the Sandstone Quarry meeting held on 25 July 2001 as recorded on Pages 82 to 83 be received.

Hawkesbury Economic Development Advisory Committee - 3 August 2001

- 406 RESOLVED on the motion of Councillor Allan and seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 3 August 2001 as recorded on Pages 84 to 85 be received.

SUPPLEMENTARY REPORTS

- 103: Three (3) Lot Re-Subdivision No. 36 Vincents Road, Kurrajong, Lot 1 DP 746365, Lot B DP 374391 and No. 18 Vincents Road, Kurrajong, Lot A DP 355664 (MA420/01/EVD/ORH14LCX.V14)**

This Item was dealt with in conjunction with Item 70 Report of the General Purpose Committee, Environment section.

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QUESTIONS WITHOUT NOTICE

1. Councillor Finch tabled two letters relative to a development proposal at Oakville and trail bike riding in the East Kurrajong area and asked that both matters be investigated.

The Mayor advised this would be done.

2. Councillor Finch enquired, relative to Smith Park, if the shelters constructed by the Rotary Club were to be demolished. If so, were they to be replaced.

The General Manager advised that he had no knowledge of this being the case.

3. Councillor Paine enquired about the future maintenance of the gardens constructed during the Coles beautification program. She also enquired about the possibility of bark washing from the gardens during wet weather..

The Acting Director of Asset Services and Recreation advised that a concrete surround was to be constructed for the full external perimeter in order to prevent landscaping material being kicked or washed out of the gardens.

4. Councillor Paine enquired about running a workshop for plant operators within the Hawkesbury to advise on what is permissible within the City.

The General Manager advised that options would be investigated and also advised that Council has a Bush Care/Natural Resource Officer who is skilled in identifying threatened species who could assist, along with other Council staff.

5. Councillor Paine advised that she is unable to attend the Local Government Conference as she will be unavailable.

The Mayor thanked Councillor Paine for this information.

6. Councillor Paine asked for a report to be provided on annual waste pick up.

The General Manager advised that the report was in the process of being prepared.

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7. Councillor Paine tabled correspondence from the Minister for Waste and requested a report to Council relative to a letter from Western Sydney Waste Board to Council requesting funding of a Waste Officer. She advised that a response had not been received and enquired if this position was in jeopardy as the Minister had withdrawn funding to the Waste Board.

The General Manager advised that a letter had been sent to the Waste Board in November 2000 and a reply had not been received. He further advised that a meeting was to be held with the Acting General Manager of the Waste Board to discuss this matter.

8. Councillor Woods referred to correspondence in relation to Rural Fire Brigade issues and requested that this matter be dealt with.

Councillor Finch and the Mayor advised that this correspondence had already been received.

The General Manager advised that residents in rural areas call 000 and the Fire Brigade responds. He further advised that discussions had been held with the Fire Control Officer who informed him that they have no choice but to take action and put the fires out. If a fire is reported to Council, a ranger would be sent to request that the fire be put out, if refused, Council would then call the Fire Brigade if required. The General Manager advised that a response would be provided to Councillor Woods.

9. Councillor Williams reported land clearing at Kemsley Road and enquired if Council officers had inspected this site. He advised that there was a sizeable area of land being cleared in the reserve and requested that this be investigated.

The General Manager advised the matter would be done.

10. Councillor Williams advised that there were dangerous pot holes on West Portland Road, Sackville, King Road, Wilberforce and Mileham Street, Windsor and requested that these be fixed.

The Mayor advised that this would be done.

11. Councillor Williams referred to The Ponds and the locks being changed last Friday. He sought confirmation that the septage within The Ponds would not be released.

The Mayor confirmed that this was correct.

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12. Councillor Williams referred to the matter in the business paper relating to illegal clearing of land. He advised that evidence had been destroyed and enquired if there was a mechanism in place which would stop removal of evidence under such circumstances, in particular, in relation to possible threatened species.

The General Manager advised he had investigated the circumstances and interviewed a staff member who had inspected the site and is a specialist in this field. He advised samples were taken from eight varieties of native vegetation, none of which were threatened species and no evidence had been destroyed. He advised that National Parks were in agreement with the assessment.

Councillor Williams enquired if staff had given permission for the timber involved to be chipped.

The General Manager advised that this was not the case nor was permission required.

Councillor Williams enquired if a mechanism could be put in place to ensure appropriate assessments to be undertaken in the future.

The General Manager advised this was not possible and reiterated that no evidence had been destroyed in this instance.

13. Councillor Davies advised that Friends of the Hawkesbury Art Collection Minutes had been provided separately to the business paper and enquired why.

The General Manager advised that Minutes of organisations that are not Committees of the Council are to be distributed separate to the business paper.

14. Councillor Davies referred to tapes of Council meetings recently listened to by Councillor Sheather. He enquired what length of time they were kept as he believed that all tapes were destroyed.

The General Manager advised that he would investigate this matter and advise Councillors.

15. Councillor Rasmussen enquired when matters referred to by Ms Vicki Turner would be reported to Council.

The Director of Environment and Development advised that this matter would be reported to the next General Purpose Committee meeting.

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16. Councillor Rasmussen advised that the fence at Yarramundi Park was down again and enquired when it would be fixed.

The Acting Director of Asset Services and Recreation advised that repairs to the fence had taken place on 13 August 2001.

17. Councillor Rasmussen enquired if there were issues in relation to Hollands Paddock and car park access to the units on the northern side of the car park.

The General Manager advised that part of the access to the proposed development was on land owned by the Council and he was awaiting advice as to whether Council would sign the development application for the proponent. If not, then the matter would come to a Council meeting for determination.

18. Councillor Rasmussen enquired if Council had received any reports from the RID Squad.

The Director of Environment & Development advised that very few reports had been received.

Councillor Rasmussen advised that when Minister Amery abolished the Hawkesbury/Nepean Management Trust, he set up a \$1 million fund for projects related to bush care and regeneration, and enquired whether Council had been involved in any projects.

The General Manager advised that Council had been contacted about the Committee, that will make the decisions, at which Councillor Williams and the Director of Environment and Development represent Council. He advised that the Committee would make recommendations relative to the allocation of the funds.

Councillor Paine advised that a meeting was to be held with the RID Squad on 21 August 2001 after which a report would be provided for Council.

19. Councillor Rasmussen tabled to a booklet entitled "What should I do when I go to the doctor" prepared by the Department of Defence and requested the possibility of this being made available to remote residents, be investigated.

The Mayor advised that this would be done.

20. Councillor Calvert enquired when the traffic lights at Rifle Range Road would be activated.

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The Acting Director of Asset Services and Recreation advised that the project had reached a stage where a water main need to be raised. The work to be executed was referred to the Water Board for approval and it was anticipated that, within a fortnight, a clearance would be provided for chlorination after which time contractors would return to complete the works.

21. Councillor Calvert referred to the proposed flood free bypass from McGraths Hill across to Windsor and enquired if there had been any progress on this matter.

The Director of Environment and Development advised the impact statement was being finalised and would be exhibited before the end of the year.

22. Councillor Calvert enquired if there was any scope to include a connection for Fairey Road to the Bligh Park/South Windsor road link?

The General Manager advised that consideration of this option would significantly delay the matter.

23. Councillor Sheather referred to the poor condition of many of Council's carparks and enquired if it would be possible for LandCare groups to promote an "Adopt a Car Park" scheme with a view to adding vegetation/landscaping features.

The General Manager advised that potential problems could arise as growing low bush vegetation allows people to hide, as reported by Police, and growing native vegetation could cause damage to vehicles due to falling limbs. He advised that further advice would be provided.

24. Councillor Sheather referred to items relating to the skateboard park and tapes which he had listened to and requested that the General Manager and Mayor listen to the items of the Ordinary meeting 10 August 1999 in relation to the sporting ground developments.

The Mayor advised that this would be done.

25. Councillor Gilling referred to the hospital site model and enquired if the trees were to be included.

The General Manager advised that some changes may be considered and any changes would be made prior to the model going on public exhibition.

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26. Councillor Gilling enquired if spraying of weeds had been undertaken in McQuade Park to remove burrs from the grass and requested that this be undertaken.

The Acting Director of Asset Services and Recreation advised this would be investigated.

27. Councillor Gilling enquired if the matter of dumping of rubbish at the National Park in Bilpin off Powells Road had been investigated and requested an update.

The Director of Environment and Development advised this matter would be investigated.

28. Councillor Gilling enquired if any problems had been incurred in relation to the implementation of the Alcohol Free Zone within Thompsons Square.

The General Manager advised that problems had been encountered and some Council staff had been verbally abused.

29. Councillor Gilling advised that she had been informed that the pots used for the most recent trees in the mall would kill the trees. She enquired if Council staff were aware of this and enquired what steps were being undertaken to prevent this occurring.

The Acting Director of Asset Services and Recreation advised that the process for potting the trees has not changed since the first one was built. He advised that it was a different contractor however, the contractor was working under the supervision of Council's Arboriculturist and every effort has been made to ensure the trees live.

The meeting terminated at 12.25am.

Submitted to and confirmed at the meeting of Council on 11 September 2001.

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Mayor