



Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 11 December 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 11 December 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 and L A Williams.

Councillor Lorna Allan gave the opening prayer at the commencement of the meeting.

An apology for absence was received from Councillor Woods who had advised she would be arriving late.

- 548 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Rasmussen that the apology be accepted.

Councillor Woods arrived at the meeting at 8.20pm

Councillor Paine left the meeting at 11.50pm

SECTION 1 - CONFIRMATION OF MINUTES

- 549 RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Finch that the Minutes of the Ordinary Meeting of Council held on 13 November 2001 which have been circulated amongst members of Council be confirmed.

Mayoral Minutes

1. Steel Can Recycling (W010/011 Pt 13)

- 550 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Rasmussen

That the program be submitted to next years Steel Can Recycling Council Local Government Awards.

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2. Cities for Climate Protection (GE020/061 Pt 3)

551 RESOLVED on the motion of Councillor Stubbs and seconded by Councillor Rasmussen

That the information be received.

SECTION 2 - NOTICES OF MOTION

Notices of Motion

Councillors D Finch and K Conolly

Streetons Lookout at Freemans Reach

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

That Hawkesbury City Council investigate the possibility of erecting a shelter similar to Pughs Lagoon at Streetons Lookout at Freemans Reach.

Councillors C Paine and L Williams

Storm Damage

553 RESOLVED on the motion of Councillor Paine seconded by Councillor Williams

That:

1. Council publicly acknowledge and thank Council staff, the Emergency Services and volunteer groups for their efforts in cleaning the City following the devastating storm on Monday 3 December 2001.
2. Council consider for inclusion in its 2002/2003 budget the establishment of a reserve to collect green waste from kerbsides after storm damage.

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SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

104: Regional Skateboard Park - Lot 133 DP752032 Windsor Street, Clarendon (Ham Common) (M1286/01/EVD/ENK27NAX.V14)

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

A. That the application 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 submitted with Development Application No. MA1286/01 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.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.

Prior to Commencement of Work

4. Toilet facilities are to be provided at or in the vicinity of the work site for construction workers.
5. A sign must be erected in a prominent position:
 - (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.
6. A protective barrier must be erected around the work site and the public place.

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7. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation. The enclosed warning sign shall be affixed to the sediment fence/erosion control device at all times.
8. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
9. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1997.

During Construction

10. 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; and
 - (b) on completion of the structure.
11. All trucks entering or leaving the site shall have their trays suitably covered to prevent spillage from the truck onto the road.
12. 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.
13. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.

Use of the Site

14. Provision of suitable garbage bins in the vicinity of the skateboard park.
- B.** A report be prepared for the Ordinary Meeting outlining funding options and allocations, this report to also address funding allocations for the North Richmond skateboard park facility.

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105: Assistance with Legal Costs (GL001/005 Pt3/GMA/ENK27NAX.G05)

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

1. That the Local Government and Shires Association be advised that Council is prepared to contribute its share towards the costs of Griffiths City Council's legal expenses and that this Council has incurred considerably more costs in similar matters.
2. The details of this Council's matters be provided to the Association to assist in obtaining action from the State Government.

106: John Morony Correctional Centre (GR120/004 Pt 6/GMA/ENK27NAX.G01)

Councillor Sheather declared an interest as his son is an employee of the John Morony Correctional Centre

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

That the information be received.

107: Jet Skis (GR060/011 Pt6/GMA/ENK27NAX.G03)

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

That the information be received.

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**108: Land known as Hollands Paddock Car Park (P0731/400
Pt3/EVD/ENK27NBX.V02)**

Councillor Davies declared an interest as he has acted on behalf of an adjoining property owner

Councillor Paine advised that her husband had previously represented a resident of New Street

A motion was moved by Councillor Rasmussen seconded by Councillor Finch

That the information be received.

558 An AMENDMENT was moved by Councillor Williams seconded by Councillor Allan

That:

1. The subject land not be reclassified.
2. Council undertake a public meeting with residents to discuss the best use of the land.

The amendment was carried

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

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

That the information provided in a letter tabled in the meeting, from Pirasta Pty Limited indicating that the subject land is not for sale, be received.

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109: Penalties Notice Offences - Environmental Planning and Assessment Act 1979 and Regulations 2000 (GE20/029/EVD/ENK27NBX.V04)

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

- A. That the following procedure for the issuing of penalty notices under the provisions of Schedule 5 of the Environmental Planning and Assessment Regulations 2000 be adopted:
1. First time offenders be given a minimum of 24 hours to rectify a specific offence. If upon expiration of the specified time period effective the offence has not been rectified to the satisfaction of Council the offender be issued with an infringement notice.
 2. Repeat offenders be issued with an on the spot infringement notice at the time of the offence being observed.
 3. Authority to vary time frames for compliance be delegated to the Director Environment and Development.
 4. Authority to issue infringement notices be delegated to appropriate staff members.
- B. That the draft fees be advertised and, subject to submissions received, be commenced from 1 January 2002.

110: Windsor Leagues Club Proposed Rodeo Test Event - 15 December 2001, Lot 1 DP879466, No. 698 George Street, South Windsor (MA1470/01/EVD/ENK27NBX.V10)

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

That:

1. The Committee exercise its delegation as Committee of the Whole.
2. Following public notification, consideration of any submissions received and assessment, the Application be determined by the Director of Environment and Development under delegated authority, only if the event is concluded by 8.30pm with packing up of equipment to be completed by 10.00pm.

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111: Hawkesbury-Nepean Local Government Advisory Group
(GR060/075Pt04/EVD/ENK27NBX.V07)

561 RESOLVED on the motion of Councillor Sheather seconded by Councillor Woods

That Council participate in the Lower Hawkesbury Nepean Rehabilitation Works Funding Programs for this and subsequent years by making submissions to the Department of Land and Water Conservation by 15 January 2002 in the areas of:

1. Alligator weed suppression in conjunction with the Hawkesbury River County Council.
2. River bank vegetation stabilisation in accordance with Council's current works priority.
3. Rehabilitation of Blaxlands Ridge Ponds after community consultation.

112: Temporary Food Stalls (GL079/001 PT2/EVD/ENK27NBX.V08)

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

That this matter be further reported to Council after a draft of the policy has been prepared and distributed to Councillors.

113: Proposed Amendment to Hawkesbury Local Environmental Plan 1989 - Change Definition of "general store" (GT225/003 PT13/EVD/ENK27NBX.V09)

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

That Council resolve to prepare a Draft Local Environmental Plan using the Best Practice Guidelines which amends Hawkesbury Local Environmental Plan 1989 by inserting into Clause 5 the following definition of "general store":

"general store" means a shop used for the sale by retail of general merchandise, which may include facilities of a post office, and where the gross floor area of the building or part of any building used or intended to be used for those purposes does not exceed 200 square metres.

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114: Draft local environmental plan 8/98 - Amendment 108 to Hawkesbury Local Environmental Plan 1989 (LEP8/98/EVD/ENK27NBX.V11)

564 RESOLVED on the motion of Councillor Gilling seconded by Councillor Davies

That:

1. The draft local environmental plan be amended to allow “*agriculture*” within the Rural Living zone.
2. The Department of Urban Affairs and Planning be requested to amend the Section 65 Certificate to allow agriculture within the Rural Living zone.
3. Council undertake and produce a Development Control Plan defining “*intensive agriculture*”.

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

That a report be prepared for Council addressing issues such as buffer zones and pollution emanating from activities, and methods of measuring the impact beyond property boundaries in order to minimise conflict.

115: Review of Council Policy for the Application of State Environmental Planning Policy No. 1 to Rural Subdivisions (GT190/001, GT225/013/EVD/ENK27NBX.V12)

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

That Council resolve to adopt the following addition to Council Policy PEU0018Z for the application of State Environmental Planning Policy No. 1 to rural subdivisions.

- (iv) *Applications to re-subdivide existing undersized allotments, where no additional entitlements will result and where there are no unresolved objections, be determined by Council staff under delegated authority.*

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Infrastructure

55: 2001/2002 Works Program - Amendment (GT230/011/ENG/INK27NBX.E03)

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

That:

1. 2001/2002 Works Program be amended as follows utilising funds previously provided for the construction of a link between Bligh Park and South Windsor:

Project	Amount
Intersection of sealed and gravel roads. Staged sealing of approximately 30m gravel road sections on the approach to sealed road intersections. This work will alleviate the potentially hazardous situation, associated with vehicle stability at these locations: Gunbower Road/Bowen Mt Road Serpentine Road/Bowen Mountain Road Mt Tootie Road/Bells Line of Road Moles Road/Singleton Road <i>[The above projects were removed from the Draft 2001/2002 Works Program to provide, partial funding towards the Link Road Project]</i>	 \$10,000.00 \$10,000.00 \$10,000.00 \$ 7,000.00
Seal a 50m section of Old East Kurrajong Road along its approach to Creek Ridge Road. This gravel section has a history of vehicle instability and violent confrontations involving neighbours	\$16,000.00
Sub Total	\$53,000.00

2. The balance of funds not be allocated pending further information relating to the development of North Bligh Park.

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56: Regional Road Block Grant (GG21/35 PT6/ENG/INK27NBX.E04)

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

That:

1. The “Ex 3x3” Council determined Grant in the amount of \$128,000.00 (one hundred and twenty eight thousand dollars) be utilised on the rehabilitation of failed regional road pavements as follows:

Project	Amount
Freemans Reach Road, Freemans Reach - rehabilitate approximately 180 lineal metres of failed pavement just north of the first bend from Wilberforce Road	\$58,000.00
Sackville Road, Sackville - rehabilitate approximately 250 lineal metres of failed pavement just north of Wymarks Lane	\$70,000.00

2. The inclusion of Cycleways funding be discussed at the February Planning meeting.

57: Request For Council To Become Trust Manager Of New Crown Reserve, Springwood Road, Yarramundi - Lots 188-191 DP 803295, Lot 90 DP 786549, Portions 57 and 293 in Parish Nepean, County Cook (P825/105; P825/130/ENG/INK27NBX.E05)

Councillor Rasmussen declared an interest as an adjoining property owner

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

That Council become Trust Manager of the new Crown Reserve, Springwood Road, Yarramundi - Lots 188-191 DP 803295, Lot 90 DP 786549, Portions 57 and 293 in Parish Nepean, County Cook.

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58: Regional Play and Recreation Area - Ham Common, Clarendon (GG021/172 PT5/ENG/INK27NBX.E02)

545 RESOLVED on the motion of Councillor Paine seconded by Councillor Woods

That:

1. The Committee exercise its delegation as Committee of the whole.
2. The proposal for a Regional Play and Recreation Area at Ham Common, Clarendon, be endorsed and that the additional \$60,000.00 (sixty thousand dollars) funding required be allocated in the 2002/2003 budget.

570 RESOLVED on the motion of Councillor Woods seconded by Councillor Calvert

That a management committee be established.

59: Contract for Operation and Caretaking - Lower Portland Ferry (GT020/412 Pt1, GT240/010 Pt4/ENG/INK27LBX.E06)

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

That the Committee exercising its delegation as Committee of the Whole:

1. Decline to invite fresh tenders or applications, as referred to in the Local Government Tendering Regulation for the caretaking and operation of the Lower Portland Ferry Service, as tenders had been called twice with only 2 (two) tenders being received in the first instance and 1 (one) in the second instance. Open tendering for selective tendering following further public advertisement would be unlikely to result in additional tenderers as the only recognised contractors for service of this type had tendered previously.
2. The contract for operation and caretaking of the Lower Portland Ferry Service when formalised, be with Hawkesbury Ferry Services.

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**60: Water Tanker Filling Point - Old Bells Line of Road/Kurrajong Road, Kurrajong
(GW020/008 Pt3/ENG/INK27LBX.E07)**

A motion was moved by Councillor Davies seconded by Councillor Paine

That:

1. A public meeting be held with the residents of Hawkesbury City, the water carters and Sydney Water.
2. Work continue to identify a separate site in the Kurrajong area for the provision of hydrants.
3. Sydney Water be requested to advise all licensed water carters that the hours of operation of the water filling facility at the intersection of Old Bells Line of Road and Kurrajong Road, Kurrajong be restricted to 7.00am to 6.00pm Monday to Friday and 8.00am to 4.00pm on Saturday and no use permitted on Sundays until further notice.

571 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Gilling

That an alternate site be identified in Kurrajong which would be suitable for hydrants, and Sydney Water be requested to provide a facility at that site before closure of the facility at the intersection of Old Bells Line of Road and Kurrajong Road, Kurrajong.

The amendment was carried

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

61: 2001/2002 Works Program - Amendment (GT230/011/ENG/INK27LCX.E08)

This matter was dealt with in conjunction with Item 55, Section 2 - Infrastructure

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Organisation and Resources

112: Monthly Financial Report (GF011/005/FNC/OGK27NAX.F08)

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

That the information be received.

113: Graduate Recruitment Program (GU001/005/GMA/OGK27NAX.G05)

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

In principle support be given to the proposed graduate recruitment program.

114: Payment of External Organisations (GC210/014 PT3, GC155/001 PT3, GM001/021 PT14, GT070/018//OGK27NAX.C01)

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

That the information be received.

115: Support for Writers of Local History (GR030/051 PT2/CSV/OGK27NAX.C02)

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

That:

1. The Local Studies - Guidelines for Publications be adopted as a matter of policy.
2. Funding be provided from within the current cultural budget.

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116: Sister City Exchange Donations (GP092/004/CSV/OGK27NBX.C03)

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

That:

1. As a Committee of the Whole, \$500.00 (five hundred dollars) be given to each of the 6 (six) students on the December 2001 exchange program with Temple City, United States of America.
2. Both Tamba, Japan and Temple City, USA student exchange programs be financially supported per year. 6 (six) students from each exchange program be given \$500.00 (five hundred dollars). Amount totalling \$6,000.00 (six thousand dollars).

**117: Proposed Sub Licence - Shop 2, Wilberforce Shopping Centre
(GC283/017/CSV/OGK27NBX.C04)**

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

That:

1. Council consent to the sub licence between Mr and Mrs Munro and the St George Bank for the installation of an Automatic Teller Machine in the window of Shop 2, Wilberforce Shopping Centre.
2. All documents be executed under the Common Seal of Council.

**118: Hawkesbury Social Plan - Community Needs Report 2001/2002 Update
(GC130/036/CSV/OGK27NCX.C06)**

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

That the information be received.

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**119: Community Development and Support Expenditure Scheme (CDSE) - Update
(GC130/039/CSV/OGK27NCX.C07)**

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

That the information be received.

SECTION 4 - REPORTS FOR DETERMINATION

**141: Land in Greenway Crescent, Windsor (P740/15 PT3, GC283/086
PT2/CSV/ORL11NBX.C02)**

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

That the information be received and noted and the matter be deferred for consideration at Council's Strategic Planning Meeting in February.

142: Donation for Carols by Candlelight (GF008/001 Pt26/CSV/ORL11NBX.C15)

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

That North Richmond Community Centre's "Carols by Candlelight" receive a donation of \$500.00 (five hundred dollars) for their event with funds being provided from the Donations Budget.

**143: Documents for Execution Under Seal (GC283/031 PT3, GC283/105, GC283/123
PT1, GC283/015 PT3/CSV/ORL11NBX.C05)**

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

That the seal of Council be affixed to the following documents:

1. Commercial Lease for 22 Fitzgerald Street, Windsor to the tenants of Juleves Cafe, Mr Peter Reginald and Mrs Kerri-Anne Graham.

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2. Residential Tenancy Agreement for 7 John Tebbutt Place, Richmond to Mr Ricky Brown and Mrs Kerenza Bawden.
3. Retail Lease for Shop 1a, McGraths Hill Shopping Centre to E and K Gilham.
4. Retail Lease for Shop 3, McGraths Hill Shopping Centre to Colematt Pty Ltd.

**144: Alfresco Dining - Thomson Square, Windsor (GC283/134
PT3/CSV/ORL11NBX.C06)**

582 RESOLVED on the motion of Councillor Williams seconded by Councillor Paine

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

**145: Tender for the reconstruction of Windsor Mall between Kable and Fitzgerald
Streets (GT020/370 Pt2/ENG/ORL11NBX.E10)**

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

That:

1. The tender received from Bernard Knight Concrete Services P/L in the amount of \$66,620.00 (sixty six thousand six hundred and twenty dollars) for the reconstruction of paving within Windsor Mall between Kable and Fitzgerald Streets be accepted.
2. Council's seal be affixed to any necessary contract documentation.

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146: Governor Phillip Reserve, Windsor - Upper Hawkesbury Power Boat Club 2002 Racing Calendar (PK/205 PT7/ENG/ORL11NBX.E03)

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

That approval be granted to the Upper Hawkesbury Power Boat Club 2002 Calendar, excluding the exclusive use dates from 7-8 September 2002 to run the spectacular and that approval only be granted for both 7 and 8 September 2002 (Club to determine), subject to the following standard conditions:

1. The Reserve being left clean and tidy with the applicant being responsible for collection and disposal of all waste. For days of exclusive use the club is to lodge with Council a damage bond of \$750.00 (seven hundred and fifty dollars) which is refundable less any costs incurred by Council, administrative or otherwise, to clean or restore the area.
2. Any building, vehicle or stall that is preparing food for public consumption is to comply with Council's "Information for Food Stall Holders" brochure. This information and any related food/public health information can be obtained by contacting Council's Environmental Health Officer Chris Dan on direct line 4560 4553.
3. If required, the applicant obtaining all necessary permits/approvals in relation to amusement devices/rides and liaising with Integral Energy regarding the supply of power and their proximity to power supply lines.
4. If required, the applicant to obtain appropriate licence from the Licensing Branch of the NSW Police Service for the sale of alcoholic beverages at the proposed events.
5. The applicant obtaining appropriate licences from the Waterways Authority regarding the conduct of the 2002 Calendar.
6. The applicant paying to Council such fee as may be applicable at the time for exclusive use of the Reserve.
7. A copy of a Public Liability Policy for \$10 million (ten million dollars) and indemnifying Hawkesbury City Council is to be submitted 1 (one) week prior to the event.
8. The event to comply with Council's current policy in regard to noise levels.

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147: Stormwater Improvement Program (GT020/409 Pt1/ENG/ORL11NBX.E09)

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

That:

1. The tender of CDS P/L in the amount of \$944,100.00 including GST (nine hundred and forty four thousand one hundred dollars) for the design, supply and installation of Gross Pollutant Traps at the nominated locations be accepted.
2. The Council Seal be placed on all necessary documentation.

148: 2002/2003 REPAIR Program (GG021/035 Pt6, 1929/R Pt4/ENG/ORL11NBX.E07)

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

That the offer of funding of \$70,000.00 (seventy thousand dollars) for the 2002/2003 REPAIR program to rehabilitate various sections of pavement on St Albans Road between chainage 2.7 and 8.6 kilometres from Webbs Creek Ferry be accepted.

149: Bells Line of Road (GL040/005 Pt7, 0243/R Pt10/ENG/ORL11NBX.E12)

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

That a Councillor be nominated to attend the Sydney Road Links Committee meeting held once every two months.

Councillor Sheather was nominated as Council's delegate with Councillor Calvert being nominated as an alternate delegate.

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150: Report on the feasibility of implementing a kerbside cleanup service for Hawkesbury City residents (GW010/022 PT16/EVD/ORL11NBX.V11)

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

That Council undertake a random survey of land owners and residents in the various land use categories (residential, commercial, industrial, rural residential and rural) of their interest in having and paying for a kerbside collection service on the basis identified within this report.

151: 62 Level Crossing Road, Vineyard - Proposed Tyre Landfill - Update on Applicant's Appeal of Council Refusal (MA801/00 PT02/GMA/ORL11NCX.G17)

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

That the information be received.

152: Reports Requested by Council - Status as at 11 December 2001 (GC280/005 PT03/CSV/ORL11NCX.C04)

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

That the information be received.

153: Department of Community Services - Funding & Performance Agreement (GG021/215/CSV/ORL11NCX.C16)

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

That the information be received.

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154: Rotunda Richmond Park (MA0010/01/EVD/ORL11NCX.V13)

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

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Australia Day Awards Committee - 15 August 2001 Nominations for Premier's Awards

593 RESOLVED on the motion of Councillor Finch and seconded by Councillor Allan that the Minutes of the Australia Day Awards Committee meeting held on 15 August 2001 as recorded on Page 66 be received.

Hawkesbury Healthy Cities - 8 November 2001

594 RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Finch that the Minutes of the Hawkesbury Healthy Cities meeting held on 8 November 2001 as recorded on Pages 67 to 69 be received.

Bicycle Steering Committee - 14 November 2001

595 RESOLVED on the motion of Councillor Woods and seconded by Councillor Rasmussen that the Minutes of the Bicycle Steering Committee meeting held on 14 November 2001 as recorded on Pages 70 to 72 be received.

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Local Traffic Committee - 16 November 2001

Councillor Stubbs advised he is a resident of Old Stock Route Road, Oakville

Councillor Conolly declared an interest as he is employed by the Catholic Education Office

- 596 RESOLVED on the motion of Councillor Davies and seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 16 November 2001 as recorded on Pages 73 to 79 be adopted.

SUPPLEMENTARY REPORTS

SECTION 4 - REPORTS FOR DETERMINATION

155: Hawkesbury Heritage Farm (formerly Australiana Pioneer Village) (GC283/107 PT7/CSV/ORL11LBX.C14)

A motion was moved by Councillor Allan seconded by Councillor Rasmussen

That this matter be deferred to a Special Meeting of Council to allow presentation of the submissions.

An amendment was moved by Councillor Davies seconded by Councillor Finch

That:

1. Council offer to sell the property described as Lot 22 DP829589 and known as Hawkesbury Heritage Farm for \$500,000.00 (five hundred thousand dollars) and the adjoining property being Lot 3 DP709166 Buttsworth Lane for \$250,000.00 (two hundred and fifty thousand dollars) to Mr and Mrs James Kelly. The offer does not include the artefacts and items currently displayed, which are to be subject to an independent valuation from an appropriately qualified valuer.
2. Subject to acceptance of the offer, the seal of Council be affixed to any necessary sale agreements.

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The amendment was carried

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

A motion was moved by Councillor Williams seconded by Councillor Rasmussen

That this matter be deferred to a Special Meeting of Council to allow presentation of the submissions with each presenter to be given 15 minutes.

597 An AMENDMENT was moved by Councillor Conolly seconded by Councillor Gilling

That this matter be deferred to a Special Meeting of Council to allow presentation of the submissions by the following:

1. Bedrock Foundation and Dr Richard Gee.
2. Granite Investments Incorporated.
3. Macquarie Formal Hire Consortium.
4. Mr and Mrs James Kelly.

The amendment was carried

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

**156: Roads & Traffic Authority - Yarramundi Bridge (GR070/010
Pt2/ENG/ORL11LBX.E19)**

598 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Rasmussen

That Council supports the preferred option of a new concrete bridge on the improved alignment, however, request consideration be given to raising the deck level to approximately 9 metres to give improved access to that area west of the Nepean River.

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157: Roads & Traffic Authority - Bells Line of Road/Grose Vale Road/Terrace Road intersection, North Richmond (0243/R Pt12, 0722/R Pt8, 2003/R Pt4/ENG/ORL11LBX.E20)

599 RESOLVED on the motion of Councillor Allan and seconded by Councillor Woods

That:

1. The proposed improvements at the intersection of Bells Line of Road with Grose Vale Road and Terrace Road be supported and the Roads and Traffic Authority be requested to investigate the extension of the two lanes on the departure side of the intersection and the costings be obtained for the relocation of the Telstra cables, to facilitate traffic movement through the intersection.
2. Discussions be held with the RTA to relocate the Telstra cable to provide an additional lane.

QUESTIONS WITHOUT NOTICE

1. Councillor Williams asked that potholes on Sackville and West Portland Roads be repaired.

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

2. Councillor Conolly enquired if Hawkesbury City Council or the Sports Council would be responsible for providing a fence along the Freemans Reach Road side of The Breakaway sporting fields, in order to stop children from running out into the traffic whilst chasing cricket balls. He also enquired what the process would be to initiate investigation of the erection of a fence.

The Director of Asset Services and Recreation advised that the Sports Council would be responsible and the request should be referred to the Sports Council.

3. Councillor Rasmussen asked for an update on the RAAF Economic Impact Study.

The Mayor advised that he understood the matter was underway and advised that he had attended a meeting with the Chief of Airforce regarding the future of the RAAF base wherein he received some suggestions that could be followed up in terms of further contracts that will assist our case.

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4. Councillor Rasmussen referred to an email relative to the B737 maintenance by Qantas and indicated there would be an impact on the 707 operations and enquired if there was awareness as to what the impact would be.

The Mayor advised that the matter would be investigated.

5. Councillor Rasmussen referred to the helicopter operations supporting the Fire Service at Wilberforce and enquired if the Woodlands Park area could be formalised as a helipad for this type of operation, instead of the area near the school currently being used within the school grounds at Wilberforce.

The Director of Asset Services and Recreation advised that he had spoken with the Fire Control Officer and a meeting would be arranged to discuss this matter. He further advised that the school was a suitable site, at this time, due to all requirements of the Fire Service being met in an emergency situation.

6. Councillor Rasmussen enquired if the LES for Pitt Town had been completed and requested a copy.

The Director of Environment and Development advised that he had not received a copy and further advised that once available, they would be distributed to Councillors and interested residents.

7. Councillor Rasmussen enquired if the public meeting regarding Pitt Town was to be held.

The Director of Environment and Development advised the meeting was scheduled to take place on 12 December 2001.

8. Councillor Rasmussen advised that the cable fence at Yarramundi had been cut and enquired if it was to be repaired by Council. He also referred to a track that had been worn, by four wheel drives, around the end of the cable fence at Yarramundi and asked that it be repaired as well.

The Director of Asset Services and Recreation advised that the repairs would be attended to.

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9. Councillor Calvert referred to the matter of McMahons Park and the offer conveyed to Mr Cox and enquired if a written response had been received.

The Director of Corporate and Community Services advised that a written response had not been received and that he would follow up this matter.

10. Councillor Sheather referred to the matter of helicopters at Wilberforce and a recollection that a possible site for the helipad was alongside the SES building. He enquired if there had been any developments or investigations into the use of that site.

The information was noted.

11. Councillor Sheather expressed his thanks to the Manager Administration, Mr Craig Dalli, for his work whilst employed with Council and offered his best wishes for new endeavours.

The Mayor reiterated thanks on behalf of all Councillors.

12. Councillor Gilling requested an update on the hospital site and asked if the renovations were taking place.

The Director of Corporate and Community Services advised that a meeting had taken place with a prospective alternative tenant and responses were being awaited. The Director of Asset Services and Recreation advised that renovations had ceased at this stage, pending a new tenant.

13. Councillor Gilling referred to Ponderosa Caravan Park and the contract and advised that Mr Cartwright had advised her that the contract contained a clause which referred to a Caveat stating that in the event of Mr Cartwright's death, the property would revert back to Council and asked that enquiries be made into this matter and reported back to her.

The Director of Community and Corporate Services advised that that instruction did not come from Council and the matter would be investigated.

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14. Councillor Williams referred to the issue of the helicopters and a recollection that the operations at Wilberforce had ceased and requested that all endeavours be made to move the operation away from the school. He also asked that Council express concern over the safety of children to the Rural Fire Service.

The Director of Asset Services and Recreation advised that the helicopters had been operating out of Woodlands, however there had been one flight in, that day. He also advised that Council did not have direct control as the Rural Fire Service does not report to Council.

The meeting terminated at 12.24am.

Submitted to and confirmed at the meeting of Council on 12 February 2002.

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Mayor