Hawkesbury City Council

ordinary meeting business paper

date of meeting: 10 July 2001

location: Council Chambers

time: 7.30pm

ITEM **SUBJECT** **PAGE**

AGENDA

- **Prayer**

- **Apologies**

- **SECTION 1 - Minutes of Meetings**

- **SECTION 2 - Notices of Motion**

- **SECTION 3 - Report of the General Purpose Committee**

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Ordinary Meeting - 10 July 2001

1. WESTERN SYDNEY ORBITAL - TOLLS - GR110/001

I have received correspondence from the Mayor of Blacktown advising that while Blacktown Council supports the Western Sydney Orbital and its potential to redress the imbalance between population and employment in Western Sydney and improve accessibility, it strongly objects to the imposition of a toll.

The toll proposed at this time is 25c (twenty five cents) per kilometre capped at $5 (five dollars) for all vehicles.

Blacktown’s objection to the toll is based on the following:

- The potential in equities that will result for residents of Western Sydney.
- That while the Federal Government is funding other parts of the national road network it is unwilling to fund the Western Sydney Orbital and the toll would reduce demand on the road by up to 40% (forty percent) thus reducing its benefits.

They further advise that a recent report by the National Audit Office indicates that approximately $2.9 billion (two point nine billion dollars), raised through the imposition of the road user levy built into petrol prices, has been diverted from the Australian Land Transport Development account into consolidated revenue.

The Western Sydney Orbital is estimated to cost $1.25 billion (one point two five billion dollars).

Blacktown has sought support for their position.

One of the reasons for the toll was to enable construction of the road in the short term. It is considered that a reasonable position would be for the toll to exist for a time limited period to enable the construction in the short term and then the toll being removed similar to that occurring on the F3 Freeway. If, however, the road is to be constructed in the medium to longer term then no toll should apply.

I would recommend that Blacktown Council be advised that Hawkesbury supports a time-limited toll on the Western Sydney Orbital provided it is constructed in the short-term (up to a maximum of five years) but not if it is to be constructed in the medium to longer term.

2. FEDERAL ROAD SAFETY BLACK SPOT PROGRAM - GG021/171 Pt 01

Following representations from Council, the Honourable John Anderson, Deputy Prime Minister and Minister for Transport and Regional Services, has replied as follows:

> *"I am concerned about recent misleading reports in the media regarding the Federal Government's commitment to the Road Safety Black Spot Program. Some of these reports have gone as far as to suggest that the Federal Government has cancelled the program. This is not the case and I want to take this opportunity to clarify the situation.*
>
> *When the Liberal-National Government reintroduced the Black Spot Program in 1996, it committed funding of $36 million per annum to be maintained in real terms, for a four-year period until June 2000. Subsequently, in the May 1999 Budget, the Government announced that the Program would be extended for a further two years until June 2002 and the most recent Federal Budget confirmed funding allocations to the Program through to June next year.*
>
> *As you are no doubt aware, good public policy requires that programs be regularly evaluated before long-term funding commitments are made. A condition of Black Spot funding from commencement has always been that States and Territories would participate in a further evaluation to provide assurance that the expenditure is indeed achieving good outcomes for road safety.*
>
> *As the Government has already publicly stated, a comprehensive independent evaluation of the Program by the Bureau of Transport Economics commenced last year, well before commentators in the media began to suggest that the evaluation was an 'afterthought' or 'delaying tactic'. The Bureau's report is expected to be published in July 2001, well ahead of the need for a decision on the future of the Program.*
>
> *I appreciate the support for the Black Spot Program expressed by many councils in recent times. While Australia's overall road safety performance compares favourably amongst developed countries, the annual national road toll of 1800 fatalities imposes a terrible cost on our community. I can assure you that improving road safety is a priority for the Federal Government and that we remain strongly committed to effective measures to reduce road deaths and injuries."*

Additional correspondence has now been received from Mr Kerry Bartlett MP, Federal Member for Macquarie:

> *"Media speculation that the Federal Government is about to cancel the program are unfounded. It is worth recalling that it was the Coalition Government which reintroduced the Black Spot Program in 1996 after it had been abolished by the former government.*
>
> *I am advised by the Minister for Transport and Regional Services the Hon John Anderson, that the government is 'strongly committed to effective measures to reduce road deaths and injuries'. The Bureau of Transport Economics is undertaking an evaluation of the Black Spots Program to ensure that it fulfils these objectives. Their report is expected to be published in the near future.*

This Government's record of funding assistance for local roads is a positive one. In addition to the Black Spots Program, the commitment of money under the Roads to Recovery Program has provided a substantial boost to local road works and I was pleased to see the extra $726,000 a year to be provided to Hawkesbury City Council over the next four years under that Program.

You can be assured of my support for programs which assist in the improvement of roads in our local area."

It is recommended that the information be received.

3. RESCUE EXPO 2002 - GC180/007 Pt2

The following correspondence has been received from the Rescue Expo 2002 organiser, Michael Broome:

*"The Volunteer Emergency Services of Hawkesbury City (SES & RFS) are again hosting the **Rescue Expo 2002** at the Hawkesbury Showground Complex over the weekend of 24, 25 and 26 May 2002.*

We are inviting all Fire Rescue & Emergency Service organisations and public utilities to participate in Australia's premier Emergency Service event. Rescue Expo 2002 will give the public and members of the Emergency Services an opportunity to see and experience these services. It will provide an opportunity to promote the awareness of the range of Services, equipment, vehicles and capabilities of each of the Services.

Rescue Expo 2002 is bringing together Australia's major suppliers of equipment and services to our Emergency Services. The event will be invaluable to those seeking the most advanced equipment or vehicles, or to discuss the latest innovations and techniques.

*The theme for Rescue Expo 2002 is **Emergency Services Working Together**. In this day and age it is a major aim of all the Services and we look forward to taking this aim to another dimension through the cooperation in putting together this major event.*

The Rescue Expo 2002 is expecting to be holding a road crash rescue competition challenge and learning symposium along with a RFS bushfire challenge. This will bring together teams from Australia-wide to compete and their supporters.

The support from yourself and fellow Councillors would be gratefully appreciated. In the previous ExposCouncil has been very supportive and we would hope that this could again be the case. It would be appreciated if in the near future, you could find time in your busy schedule that would suit you, to have a meeting and to discuss some detail."

A Rescue Expo was previously conducted at Hawkesbury Showground in 1997. The success of that event can be gauged by the attached Mayoral Minute from 08 July 1997.

It is believed that Hawkesbury Rescue Expo 2002 will again be a major event, attracting a large number of visitors to our city.

The Expo will also permit Council and the Hawkesbury community to express our gratitude for the tremendous efforts of our emergency service volunteers.

It is recommended that Council allocate $10,000 (ten thousand dollars) for Rescue Expo 2002.

Attachments

AT - 1 Mayoral Minutes, Ordinary Meeting - 8 July 1997

oooO END OF MAYORAL MINUTES Oooo

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notices of motion

Notices of Motion

Notices of Motion

Ordinary Meeting - 10 July 2001

Councillor Paine:

That Hawkesbury City Council write to Sir William Dean wishing him well in his retirement and congratulating him on an outstanding service to the Australian people in his role as Governor General.

oooO END OF NOTICES OF MOTION Oooo

ordinary

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section

report

of the

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purpose

committee

General Purpose Committee - 26 June 2001

AGENDA

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

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 26 June 2001, commencing at 9.00am.

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

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 29 May, 2001, be confirmed.

The following recommendations were passed as resolutions of the Committee:

Councillor Gilling arrived at 10.10am.
Councillor Calvert left the meeting at 11.00am.
Councillor Williams left the meeting at 1.00pm.
Councillor Allan left the meeting at 4.35pm.
Councillor Allan returned to the meeting at 5.00pm.
Councillor Paine left the meeting at 5.40pm.

The meeting adjourned for site inspections at 1.00pm.
The meeting reconvened at 3.30pm.

SECTION 1 - ENVIRONMENT

59: Application to Continue the Use of Land for a Drug and Alcohol Rehabilitation Centre - Lot 289 DP751665 (Proposed Lot 92 of 10 Hectares) No. 71 Sargents Road, Ebenezer (M307/01/EVD/ENF26NAX.V04)

Mr Trevor King, applicant, addressed the Committee

COMMITTEE'S RECOMMENDATION

That:

The application for a drug and alcohol rehabilitation centre on the proposed Lot 92. Lot 298 DP751665 at 71 Sargents Road, Ebenezer be approved as a Deferred Commencement Consent subject to the following conditions:

A. Upon compliance with the conditions appearing in Schedule 1, and with the issue of confirmation to that effect in writing from Council, this "Deferred Commencement" consent shall commence to operate as a development consent inclusive of all conditions appearing in Schedule 2 pursuant to Section 80(3) of the Act.

B. The "Deferred Commencement" consent will lapse in three months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

That an operative and functional effluent disposal system is installed to replace the failing system that exists on the site. Such system is to be installed and operational within 3 (three) months from the date of this determination.

That all fire safety and building works outlined within the report provided by Colin Wood and Associates dated 31 August 2000 are completed within 3 (three) months from the date of this determination.

A Building Certificate for the unauthorised structures is to be obtained prior to the commencement of the consent.

Schedule 2

General

1. To confirm and clarify the terms of this approval, the development shall take place in accordance with the documentation provided with the application.

2. The development approval does not include and removal of trees or vegetation from the site. Any trees or vegetation to be removed would be the subject of a separate application.

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

Prior to the Issue of an Occupation Certificate

4. A waste management plan shall be submitted for consideration and approved by Council. Such plan shall address any builder's waste and waste generated during day to day operations and shall include types and quantities, recycling, reuse, storage and disposal.

5. To ensure that parking necessary for the development is provided and kept clear and available, two off street car parking spaces, together with access driveways and turning areas, shall be constructed, of an all weather roadbase material, line marked, sign posted with details of these facilities to be submitted to the Director of Environment and Development for approval prior to construction.

6. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of the development:

   (i) fire protection to penetrations;
   (ii) fire mains;
   (iii) fire hose reel;
   (iv) smoke detectors;
   (v) plumbing, drainage, electrical fixtures;
   (vi) installation of an approved effluent disposal system.

7. An on-site manager or his agent is to be located at the development at all times. The name and direct contact phone number of the manager responsible for the development is to be provided to Council. Council is also to be notified of any management changes within 7 days of such changes taking place.

The Use of the Site

8. A building in respect of which there is a change of building use must comply with the Category 1 fire safety provisions (as defined in part 7B of the Environmental Planning and Assessment Regulations 1994)applicable to the proposed new use.

   Note: The obligation under this condition to comply with the Category 1 fire safety provisions may require building work to be carried out even though none is proposed or required by other conditions of this consent.

9. Compliance with Council's Development Control Plan for Bush Fire Mitigation under - High Risk Zones.

10. Any lighting on the site is to be directed in such a manner so that no nuisance is caused to adjoining properties or to driver's on surrounding streets.

11. The subject development, including landscaping, is to be maintained in a clean and tidy manner.

12. Any internal or external alterations are subject to a separate development application.

13. All waste associated with the development is to be stored and disposed of at regular intervals.

14. The development shall be conducted in such a manner that noise levels measured at any boundary do not exceed 5dB9A) above background noise levels.

15. The development is limited to allow a total of 10 rehabilitees on the site at any one time.

16. No drugs including alcohol, amphetamines, heroin, cocaine, marijuana or any other form of stimulant narcotic or substance not prescribed by a physician for a participating rehabilitee is allowed on the site.

17. A medical practitioner is to be accessible 24 hours per day to all rehabilitees. A notice displaying the name and contact number of the practitioner is to be clearly displayed at the entrance to the kitchen/ lounge area used at the development. Means to contact the medical practitioner is to be located in a suitable position adjacent to the notice.

18. An alternate medical assistant is also to be nominated on the notice for use in the situation that the first medical practitioner is not available.

19. The Department of Health is to be advised of the existence of the development and any requirements of the department are to be adhered to. Documentation regarding any requirements are to be submitted to Council.

20. The activity is to operate in accordance with the details submitted with the application.

C. Council fees relating to the application be met from Council's Donation Budget.

ADDITIONAL INFORMATION

The applicant paid a fee of $240.00, comprising $170.00 Development Application fee and $70.00 notification fee.

60: 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/ENF26NAX.V07)

Ms Ruth Stephenson and Mrs Evelyn Roe, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That this matter be deferred and re-reported to next General Purpose Committee.

61: Application for Alterations and Additions to the Existing Hotel at 193 Windsor Street, Richmond (Commercial Hotel/RG McGees) (M206/01/EVD/ENF26NAX.V01)

Councillor Sheather declared an interest as he has undertaken work for this company.

Mr Rod Graham, owner, addressed the Committee.

COMMITTEE'S RECOMMENDATION

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 (prepared by Robert Pont and Hugh Williams Architects numbered 2022/1-5 undated) submitted with Development Application No. M206/01 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.

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. 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.

Prior to Issue of Construction Certificate

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

5. 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.

6. Details of the proposed works demonstrating compliance with the provisions of the Building Code of Australia are to be submitted to the Principal Certifying Authority for approval.

Prior to Commencement of Works

7. 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.

8. 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.

9. 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

10. 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.

11. The approved and plans must be submitted to the appropriate Sydney Water office to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements. It the development complies with Sydney Water's requirements, the approved plans will be appropriate stamped.

    Sydney Water has a number of business offices including Blacktown, Katoomba, Parramatta and Penrith.

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

During Construction

13. All building work must be carried out in accordance with provisions of the Building Code of Australia.

14. 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.

15. 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.

16. 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.

Prior to Issue of Occupation Certificate

17. A Fire Safety Certificate is to be submitted to Council setting out all the matters required under clause 174 of the Environmental Planning and Assessment Regulation 2000.

18. Lighting of the public car park immediately adjacent to the rear of the site is to be upgraded to improve security and surveillance of these areas in view of the expected increased night time usage resulting from this development. Appropriate upgrading is to be negotiated with Council and Integral Energy.

62: Application for 10 Lot Subdivision in Two Stages Comprising 3 Torrens title Lots and Seven Lots Under community title - 125 Cattai Road, Pitt Town
(M830/00/EVD/ENF26NAX.V08)

Mr Brian McKinlay, representing the applicant, addressed the Committee.

Ms Elizabeth Eurell and Mr Phillip Dunesky, objectors, addressed the Committee.

COMMITTEE’S RECOMMENDATION

That the application for subdivision of the land into ten lots, in two stages be approved subject to the following conditions:

A. **Stage 1 Proposed Torrens Title subdivision into 4 lots, being proposed lots 8,9, & 10 and residue lot.**

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the plan of proposed subdivision prepared by McKinlay Morgan & Associates numbered 89278, dated 8/11/2000, as amended 12/3/2001 and the plan of constraints numbered 89278, dated 14/3/2001 as amended 21/3/2001 (proposed lots 1 to 7 to comprise residue lot).

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

3. This consent covers the removal of trees and other vegetation necessary to allow the construction of works covered by any Construction Certificate issued for the development. No other trees or vegetation are to be removed without prior approval.

Prior to Issue of Construction Certificate

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

4. Payment of a design checking and inspection fee of $880 when submitting Engineering plans for approval. This amount is valid until 30 June 2001. Fees required if an accredited certifier is used will be provided upon request.

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

6. The submission of a satisfactory Erosion and Sediment Control Plan (ESCP) prepared in accordance with the State Government guidelines titled "Managing Urban Stormwater: Soils and Construction (1988)".

7. Submission of proof of the payment of the Building Industry Long Service Levy where the value of civil works exceeds $25,000.

Prior to Commencement of Works

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

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

9. Application is to be made for the demolition of the any existing buildings or structures.. Such application shall address noise attenuation, dust control, safety of the public, disconnection of services, reuse/recycling of materials and disposal of any residual materials.

During Construction

10. All work must be carried out in accordance with the provisions of Council's Subdivision Construction Specification.

11. Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.

12. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.

Prior to Issue of Subdivision Certificate

13. Construction of access comprising a 3.5m wide compacted crushed rock pavement and any necessary drainage and across the footway and to a suitable building site on each of lots 8,9,&10. The access to each of lots 8, 9 & 10 are to be located so as to minimise tree removal, and avoid impacts on remnant native vegetation, as identified in the Flora and Fauna report prepared by Blue Mountains Wilderness Trust. The maximum grade is to be 1 in 6

14. All debris (including felled trees) resulting from the approved clearing of the site for construction is to be removed from the property unless alternative arrangements are agreed to in writing with this office.

15. The creation of easements to drain water over the site of drainage discharge from roads 4m wide and 10m long free of cost to Council.

16. Payment of a linen release fee of $350. This amount is valid until 30 June 2001.

17. The creation of a restriction on the use of land under section 88b of the Conveyancing Act, and/or positive covenants, requiring:

- The establishment of Principal Development Areas showing suitable envelopes for house and effluent disposal areas, are to be sited as per the Plan of Constraints prepared by McKinlay Morgan and Associates numbered 89278 dated 14/3/2001 as amended 21/3/2001.
- Any on site effluent disposal system installed on the lots is to be designed, installed, certified and maintained in accordance with the report prepared by Toby Fiander and Associates titled 'Feasibility of On Site Disposal of Wastewater, Proposed Subdivision, lot 1 DP 551960 & Pt Portion 76 Cattai Road, Pitt Town numbered TFA 2513/01, dated 1/8/2000.
- A weed control program to be undertaken to remove all weeds species from W1 to W4 categories, consistent with the provisions of the Noxious Weeds Act 1993, as recommended by the Flora and Fauna report prepared by Blue Mountains Wilderness Trust dated 16 Feb 2001.
- Retention of existing pine trees along the western boundary to lots 8 & 10

18. Natural vegetation areas (Class2 Cumberland Plain Woodland and regenerating Cumberland Plain Woodland as identified in the flora and fauna report prepared by Blue Mountains Wilderness Trust) are to be fenced to prevent access by vehicles and livestock.

19. 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.

20. 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.

21. 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	$4,342
(b)	Community Facilities	$5,738.50

The above contributions have been determined in accordance with Hawkesbury Section 94 Contribution Plan. A copy of the Contributions Plan may be inspected at Council's Offices, George Street, Windsor.

The amount of contribution payable under this condition has been calculated on the basis of costs as at the date of consent. In accordance with the provisions of the Contributions Plan, this amount shall be INDEXED at the time of actual payment in accordance with movement in the Consumer Price Index as published by the Australian Bureau of Statistics. In this respect the attached fee schedule is valid for 3 (three) months.

Stage 2 Proposed Community Title subdivision of the residue lot into seven (7) lots

General

22. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plan of proposed subdivision prepared by McKinlay Morgan & Associates numbered 89278, dated 8/11/2000, as amended 12/3/2001 and the plan of constraints numbered 89278, dated 14/3/2001 as amended 21/3/2001.submitted with the application and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

24. This consent covers the removal of trees and other vegetation necessary to allow the construction of works covered by any Construction Certificate issued for the development. No other trees or vegetation are to be removed without prior approval.

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.**

25. Payment of a design checking and inspection fee of $1298 when submitting Engineering plans for approval. This amount is valid until 30 June 2001. Fees required if an accredited certifier is used will be provided upon request.

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

27. The submission of a satisfactory Erosion and Sediment Control Plan (ESCP) prepared in accordance with the State Government guidelines titled "Managing Urban Stormwater: Soils and Construction (1988)".

28. Submission of proof of the payment of the Building Industry Long Service Levy where the value of civil works exceeds $25,000.

Prior to Commencement of Works

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

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

30. Application is to be made for the demolition of the any existing buildings or structures. Such application shall address noise attenuation, dust control, safety of the public, disconnection of services, reuse/recycling of materials and disposal of any residual materials.

During Construction

31. All work must be carried out in accordance with the provisions of Council's Subdivision Construction Specification.

32. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.

Prior to Issue of Subdivision Certificate

33. Construction of a sealed pavement (minimum 4.5m seal width), shoulders, table drains and any necessary drainage over the frontage of Lots 2, 3, 4, 5, 6, 7 together with any works necessary to make this construction effective.

34. All debris (including felled trees) resulting from the approved clearing of the site for construction is to be removed from the property unless alternative arrangements are agreed to in writing with this office.

35. The creation of easements to drain water over the site of drainage discharge from roads 4m wide and 10m long free of cost to Council.

36. Payment of a linen release fee of $500. This amount is valid until 30 June 2001.

37. The creation of a restriction on the use of land under section 88b of the Conveyancing Act, and/or positive covenants, requiring:

- Any on site effluent disposal system installed on the lots is to be designed, installed, certified and maintained in accordance with the report prepared by Toby Fiander and Associates titled 'Feasibility of On Site Disposal of Wastewater, Proposed Subdivision, lot 1 DP 551960 & Pt Portion 76 Cattai Road, Pitt Town numbered TFA 2513/01, dated 1/8/2000.

- A weed control program to be undertaken to remove all weeds species from W1 to W4 categories, consistent with the provisions of the Noxious Weeds Act 1993, as recommended by the Flora and Fauna report prepared by Blue Mountains Wilderness Trust dated 16 Feb 2001.

- Retention of pine trees along the northern and western boundaries to lots 3,4,5, & 6

- Any application for construction over existing agricultural drains, as shown on the Plan of Constraints prepared by McKinlay Morgan & Associates, shall be supported by an engineering report and details regarding appropriate foundations and footings.

38. A Management Statement complying with Schedule III of the Community Land Development Act, 1989, shall be lodged with and approved by Council. This statement is to include a provision that Lot 1 is not to be used for the purpose of erecting a dwelling or any other building structure.

39. The Neighbourhood Management Statement shall include a provision that no dwelling shall be erected on the "neighbourhood lot".

40. 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.

41. 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.

42. Any building/structures encroaching boundaries with adjacent road reserve to be removed.

43. Termination of any redundant irrigation piping

44. Blocking of the existing agricultural drainage system to ensure that it will not transmit waste water, including in accordance with the recommendations of the report prepared by Toby Fiander & Associates numbered TFA2513/01 dated 1/8/2000, plugging of pits.

45. 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	$10855
(b)	Community Facilities	$14346.50

The above contributions have been determined in accordance with Hawkesbury Section 94 Contribution Plan. A copy of the Contributions Plan may be inspected at Council's Offices, George Street, Windsor.

The amount of contribution payable under this condition has been calculated on the basis of costs as at the date of consent. In accordance with the provisions of the Contributions Plan, this amount shall be INDEXED at the time of actual payment in accordance with movement in the Consumer Price Index as published by the Australian Bureau of Statistics. In this respect the attached fee schedule is valid for 3 (three) months.

B. That NPWS be advised of the consent and be provided with a copy of the Flora and Fauna report prepared by Danny Wotherspoon.

C. That a further report be brought to the Ordinary Meeting after discussions have been held between the applicant, objectors and Council’s staff.

ADDITIONAL INFORMATION

An on-site meeting was held on 28 June 2001 commencing at 9.30am.

The meeting was attended by:

- The neighbours who addressed the GPC meeting,
- The applicant's representatives, (surveyor and geotechnical consultants),
- Council staff.

Outstanding issues were discussed on site, particularly existing agricultural drainage and the impacts of proposed on-site waste facilities.

The following undertakings were given at the meeting by the applicant's representative, Mr B McKinlay.

- The subdivision constraints plan will be amended to reduce the extent of the effluent disposal area, over proposed lots 2 &3, adjacent to the neighbour's property.

- The house site area on proposed lot 10 will be reduced so that there is a 10m buffer from the trees on the boundary.

- The existing drainage path from the neighbour's property across the lower part of the site, proposed lot 9 & 10, will be confirmed on the constraints plan.

- The ditch/tail drains in the road reserve area between the site and the neighbour's property, are to be filled in and the area restored. This work is to encompass at least half of the drainage ditch.

These items were agreed to by the neighbours and the applicant's representative.

The applicant's representative has has been requested to provide an amended constraints plan, and also confirm with the owners their agreement to carry out the work in the road reserve area.

As a result of the meeting and above undertakings, conditions 17, 37 and 42 will need to be amended.

Recommendation

That the application for subdivision of the land into ten lots, in two stages be approved subject to the conditions included in the report to the GPC meeting with the following alterations:-

17. The creation of a restriction on the use of land under section 88b of the Conveyancing Act, and/or positive covenants, requiring:

    - The establishment of Principal Development Areas showing suitable envelopes for house and effluent disposal areas, are to be sited as per the Plan of Constraints prepared by McKinlay Morgan and Associates numbered 89278 as amended

- Any on site effluent disposal system installed on the lots is to be designed, installed, certified and maintained in accordance with the report prepared by Toby Fiander and Associates titled 'Feasibility of On Site Disposal of Wastewater, Proposed Subdivision, lot 1 DP 551960 & Pt Portion 76 Cattai Road, Pitt Town numbered TFA 2513/01, dated 1/8/2000.

- A weed control program to be undertaken to remove all weeds species from W1 to W4 categories, consistent with the provisions of the Noxious Weeds Act 1993, as recommended by the Flora and Fauna report prepared by Danny Wotherspoon dated 16 Feb 2001.

- Retention of existing pine trees along the western boundary to lots 8 & 10

37. The creation of a restriction on the use of land under section 88b of the Conveyancing Act, and/or positive covenants, requiring:

- The establishment of Principal Development Areas showing suitable envelopes for house and effluent disposal areas, are to be sited as per the Plan of Constraints prepared by McKinlay Morgan and Associates numbered 89278 as amended

- The establishment of Principal Development Areas showing suitable envelopes for house and effluent disposal areas, are to be sited as per the Plan of Constraints prepared by McKinlay Morgan and Associates numbered 89278 dated 14/3/2001 as amended 21/3/2001.

- Any on site effluent disposal system installed on the lots is to be designed, installed, certified and maintained in accordance with the report prepared by Toby Fiander and Associates titled 'Feasibility of On Site Disposal of Wastewater, Proposed Subdivision, lot 1 DP 551960 & Pt Portion 76 Cattai Road, Pitt Town numbered TFA 2513/01, dated 1/8/2000.

- A weed control program to be undertaken to remove all weeds species from W1 to W4 categories, consistent with the provisions of the Noxious Weeds Act 1993, as recommended by the Flora and Fauna report prepared by Danny Wotherspoon dated 16 Feb 2001.

- Retention of existing pine trees along the western boundary to lots 3,4,5, & 6

- Any application for construction over existing agricultural drains as shown on the Plan of Constraints prepared by McKinlay Morgan & associates shall be supported by an engineering report and details regarding appropriate foundations and footings.

42. Any buildings/structures encroaching boundaries within the adjacent road reserve, between the subject site and lot 8 DP663984, are to be removed. The existing tail drain/excavation in this road reserve area are to be filled and restored, with this work encompassing at least half the width for the length of the drains/excavation.

63: Four (4) Lot Subdivision No. 111 Bells Line of Road and Redbank Road, North Richmond, Lot 2 DP870269, Lot 2 DP5464149 - Modification of Development Consent under Section 96 of the Environmental Planning and Assessment Act 1979 (M1940/00/EVD/ENF26NAX.V11)

Councillor Williams declared an interest as he has undertaken electrical work for the proprietor, Mr Tony Cotter.

Mrs Maureen Madden, resident, addressed the Committee.

The Committee exercising its delegation as Whole Council

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

That the modification under Section 96 of the Environmental Planning and Assessment Act 1979 be determined as follows:

A. That the modification under Section 96 of the Environmental Planning and Assessment Act 1979 be approved and amended in the following manner:

- Condition 4 be deleted from Development Consent Notice MA1940/99.
- That Condition Number 17 be amended as follows:

"*17. A creation of a restriction on the use of the land pursuant to Section 88B of the Conveyancing Act including:*

- That future dwellings and the right of carriage way are restricted to areas nominated on the plan unless located in areas that require no tree removal.
-That any onsite effluent disposal system be installed in accordance with the report prepared by Conacher Travers dated November 1999, Reference 9677."

64: Removal of Scrap Metal, Motor Vehicles, Drums etc - Lot 423 DP751665 (38) Vollers Lane, Freemans Reach (P2204/20/EVD/ENF26NBX.V06)

Mr Trevor Devine and Mr Grant Douglas addressed the Committee.

COMMITTEE'S RECOMMENDATION

That Council not proceed with action for recovery of the outstanding debt.

ADDITIONAL INFORMATION

In addressing the General Purpose Committee, Mr Douglass again raised a number of issues. Responses were previously provided at the Ordinary Meeting of 14 March 2001. Given the fact that the issues have been raised again, the following responses are provided for Council's information:

Nature of Tender

The tender called for "a flat rate" for the service to be provided. It also required that the material was to be disposed of by sale and the proceeds returned to Council within thirty (30) days. Prior to issuing the tender, advice was sought from Council's solicitor, who confirmed that all matters, i.e. notices, orders and tender documents were properly conducted.

Claim that 50% of Material was Removed by Mr Douglass

A Notice of Intention to Serve an Order was issued on 7 May 1999 requiring removal of the material from the land. As a result of representations made by Mr Douglass and the owner of the land, a period of ninety (90) days was provided for the material to be removed. This extension was confirmed by an Order requiring the works to be completed by 14 October 1999. At the Ordinary Meeting of 12 October 1999 Council resolved to require the works to be completed by 14 November 1999.

Tenders were advertised in the Sydney Morning Herald and local paper during November 1999.

Following information from Councillor Gilling on 1 December 1999, an inspection of the site revealed that approximately 10% of the material may have been removed, including a truck and two old car bodies. On 7 January 2000, Mr Douglass informed staff that a large percentage of the material had been removed. An inspection on 10 January 2000 confirmed that approximately 60% of the material had been removed. A further inspection was conducted with the successful tenderer, who confirmed that he could not reduce the tender price, as although some material had been removed, more labour would be involved due to the amount of material now placed on the ground. The tenderer made a photographic record of the material to be removed. The tender agreement was signed on 19 January 2000 and the work was carried out during the last week of January.

Claim that Some Material Remained on the Property Following Completion of the Work by the Contractor

An inspection was conducted on 8 March 2000, in response to allegations made by Mr Douglass on 29 February 2000. This inspection revealed that none of Mr Douglass' material remained on the property.

65: Two Storey Dwelling House at Lot 31 DP211789 (133) Coromandel Road, Ebenezer (M1793/00/EVD/ENF26NBX.V05)

COMMITTEE'S RECOMMENDATION

That the objection under SEPP1 to the provisions of Clause 25 of Hawkesbury Local Environmental Plan 1989 be declined, and the Development Application be refused for the following reasons:

1. The proposal is contrary to the objectives of the 7(d1) Environmental Scenic Protection zone applying to the land, as it will detract from the scenic significance of the area.

2. The proposed development is prohibited as it does not comply with the provisions of clause 25 of Hawkesbury Local Environmental Plan 1989.

3. The residential development of flood prone land is not in the public interest.

4. The proposed development would set an unacceptable precedent for the development of other vacant flood prone land in the area.

5. The proposed development is inconsistent with the objectives and provisions of Sydney Regional Environmental Plan 20.

66: Residential Development and Urban Land Strategy (LEP3/00, LEP1/01, LEP16/93/EVD/ENF26NBX.V09)

Mr David Tolson, Mr Neville Jackett, Mr Trevor Devine and Mr Brian McKinlay addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. A workshop be held, to be addressed by appropriate authorities including an appropriate officer from DUAP, in relation to flood plain management and housing policies.

2. Investigations be undertaken into the Mulgrave area concentrating on how much land is vacant and how much will be needed in the future for commercial/industrial uses.

67: Rouse Hill Regional Centre (GT160/004/EVD/ENF26NBX.V10)

COMMITTEE'S RECOMMENDATION

That:

1. The information be received.

2. A submission be prepared following a briefing session regarding information from State Rail.

ADDITIONAL INFORMATION

A meeting has been held between Council officers and officers of StateRail concerning that Authority's desire to extend the rail services from Castle Hill to the Rouse Hill Shopping Centre.

At this meeting StateRail advised that a study of the Richmond line had been carried out on behalf of StateRail and will be available for Council comment at the end of July 2001. This study includes a strategy for augmentation of each of the stations in the Council area. It is the StateRail's position that a long term solution for public transport is a commitment to the augmentation and extension of CityRail services to the Rouse Hill shopping centre. They have engaged consultant's ARUP to report on the timing and construction of the new Rouse Hill line.

It is StateRail's position that there should be a reservation for the rail corridor contained in the LEP for the Rouse Hill Shopping Centre, further, they will need more land into Blacktown Council for the stabling of trains. Also, to encourage the use of public transport in the ultimate construction of the Rouse Hill Shopping Centre, there needs to be a limit on parking within the development.

The StateRail officers have pointed out that, for the Rouse Hill Centre to be serviced by CityRail, a corridor needs to be obtained south of the shopping centre site to where the proposed line would come out of the tunnel on its way from Castle Hill. It is StateRail's position that this land would need to be acquired by the end of this year.

It would seem appropriate for Council to write to the Minister for Transport, Mr Carl Scully, to clarify the status of the proposed rail line to Rouse Hill, to request that urgent acquisition of the corridors take place to preserve the ability to provide Rouse Hill with a train line and that Council be informed of the current progress with the design analysis of this proposal. It would also appear appropriate for a delegation of Councillors to meet with Mr Scully to discuss the issues of this proposed train line.

Recommendation

That:

1. The information be received.

2. A submission be prepared and forwarded to Baulkham Hills Shire Council:

. congratulating Baulkham Hills Shire Council on this work;
. supporting the draft plan and draft DCP; and
. requesting that corridors be set aside for future railway links to the Richmond line.

3. Council write to the Minister for Transport, Mr Carl Scully, to

. request information as to the status of the proposed rail line to Rouse Hill;
. request that urgent acquisition take place of the corridor to preserve land availability for StateRail to supply this train service; and
. that Council is informed of the progress on the design of this train service.

4. Councillors meet with Mr Scully to discuss these issues.

68: Prosecution for Failing to Maintain Sedimentation Control Devices on Building Sites - Wolseley Road and Kallawatta Grove, McGraths Hill
(MA0117,509,72,298,492,122,436/00 & 1949/99/EVD/ENF26NCX.V03)

COMMITTEE'S RECOMMENDATION

That the information be received.

69: Unauthorised Advertising Sign - Lot A DP161216 39 Bosworth Street, Richmond
(P255/166/EVD/ENF26NCX.V02)

COMMITTEE'S RECOMMENDATION

That the information be received.

SECTION 2 - INFRASTRUCTURE

31: Mr K Reeks - St Albans Road (P1929/265, 1929/R/ENG/INF26NBX.E02)

Mr Reeks, property owner, addressed the Committee.

COMMITTEE'S RECOMMENDATION

In accordance with the Roads Act, 1993, public consultation be undertaken with a view to leasing the fenced area of the road reserve between the road batter and the boundaries of lots 54 & 55 in

DP829116 for a period of 5 (five) years, for a nominal rental of $1 (one dollar) per annum. Further, that if not already in place, Council erect appropriate cattle crossing signs on either side of the gates.

32: Bligh Park South Windsor Road Link (GT230/011 PTS 5, 6 & 7, GC281/076 PT 1, 0850/R PT 1/ENG/INF26NBX.E01)

Mr Trevor Devine, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That a road link be provided between Hobbs Street, Bligh Park and Berger Road, South Windsor in 2001/2002.

ADDITIONAL INFORMATION

In relation to the original survey that was sent to the residents of Bligh Park and South Windsor, and subsequently the letter forwarded to the owners of properties in Hobbs Street, the advice regarding the date on which the report was to be considered at the General Purpose Committee was inconsistent. The date given on this information was Tuesday 27 June 2001 whereas in fact the Tuesday was the 26th.

Subsequently two property owners in Hobbs Street and a resident in Berger Road have advised it was their intention to address the committee when they made enquiries on Wednesday 27 June. Council may wish to further defer this matter until the General Purpose Committee in July to enable these people to address the committee.

Advice has been received from WestBus that the proposed link is supported by the company as it would provide options to alter existing bus routes in relation to both school and general use.

33: Lower Portland Ferry - Contract (GT020/407/ENG/INF26NCX.E03)

COMMITTEE'S RECOMMENDATION

That the information be received.

SECTION 3 - ORGANISATION AND RESOURCES

48: Monthly Financial Report - May 2001 (GF011/005/FNC/OGF26NAX.F14)

COMMITTEE'S RECOMMENDATION

That the information be received

49: Project for Reconciliation Inc, Richmond - Request for Community Support Fund (GE030/002/CSV/OGF26NBX.C01)

The Committee exercising its delegation as whole Council

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

That $5,000 (five thousand dollars) be provided to Projects for Reconciliation Inc, Richmond for the establishment of a Community Support Fund, to be administered and promoted by that organisation for the purpose of raising awareness and understanding of Aboriginal culture in the Hawkesbury.

50: Demolition of Council Owned Dwelling for Road Widening - 921 Grose Vale Road, Grose Vale (P722/839/CSV/OGF26NBX.C03)

COMMITTEE'S RECOMMENDATION

That the Council owned cottage located on Lot 4 in Deposited Plan 620902, (921 Grose Vale Road, Grose Vale) be demolished.

51: Expression of Interest - Early Childhood Intervention Project (GC160/001/CSV/OGF26NBX.C12)

COMMITTEE'S RECOMMENDATION

That the information be received.

52: Replacement of Library Computer System (GC230/035/CSV/OGF26NBX.C16)

COMMITTEE’S RECOMMENDATION

That:

1. The information be received.

2. Hawkesbury City Council draft and issue a tender for the purchase of a new Library Computer System.

3. Hawkesbury City Council to prepare correspondence to the State Library of NSW seeking approval to extend the period in which the State Library Development Grant of $37,514 (thirty seven thousand five hundred and fourteen) can be expended.

53: Prohibiting Consumption of Alcohol in Thompson Square, Windsor (GP070/001/CSV/OGF26NBX.C06)

COMMITTEE’S RECOMMENDATION

That in accordance with the provisions of the Local Government Act, the consumption of alcohol in the park in Thompson Square, Windsor be prohibited between the hours of 8am and 6pm on Monday to Friday except public holidays and during special events. Further, public notification including the erection of appropriate signage on the site, be given of the restriction.

54: Proposed Changes to Library Loan Period (GL020/012/CSV/OGF26NBX.C09)

COMMITTEE’S RECOMMENDATION

That:

1. The information be received.

2. The loan policy of the Hawkesbury City Council Library Service be amended to provide for an initial three week loan period with provision for an additional three week extension as from 16 July 2001. The change to the loan policy to be advertised in Council Notices.

55: **Mainstreet Program Funding and Strategies** (GT070/024 PT02, GC155/001 PT03/CSV/OGF26NBX.C15)

Mr Allan Eagle, speaking in favour of the Program, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the information be received.

56: **Section 94 Contributions Plan** (GT200/001/FNC/OGF26NBX.F08)

Ms Louise McMahon, President of the Comleroy Road School of Arts, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. Council's "Section 94 Development Contribution Plan", as revised, be placed on public exhibition for comment for a period of not less than 28 days.

2. Council make a submission in regard to the provision of cycleway facilities as part of the Section 94 contributions plan.

57: **Improving Communication Between Council and the Community** (GE020/029/EVD/OGF26NBX.V07)

Mr Neville Diamond and Ms Vicki Turner, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. The Development Proposal Notification Brochure and the Council Meeting Procedures Brochure be endorsed by Council and implemented immediately with appropriate changes.

2. The "Revised Notification Letter" be amended to include information outlined in the "Notification of Development Proposals" brochure under the heading "What will happen to my submission?".

58: Library Week 2001 (GL020/017/CSV/OGF26NCX.C11)

COMMITTEE'S RECOMMENDATION

That the information be received.

59: Youth Transport Project - Update (GC200/002/CSV/OGF26NCX.C10)

COMMITTEE'S RECOMMENDATION

That the information be received.

60: Western Sydney Area Assistance Scheme Applications 2000/2001 (GG021/005/CSV/OGF26NCX.C13)

COMMITTEE'S RECOMMENDATION

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Finch enquired whether a date had been set for the public meeting that was to be held before the end of June, regarding the Lions Markets.

   The Director of Asset Services & Recreation advised that it was running behind schedule and would probably be held in mid July, and would be advertised the week of 2 July 2001.

2. Councillor Paine, referred to Item 60, and enquired as to whether she and Councillor Calvert were on the Western Sydney Area Assistance Scheme Committee or had there been a change.

   The General Manager advised that he would investigate and advise.

3. Councillor Paine requested an update relative to the state of readiness of the golf course in Comleroy Road.

   The Mayor advised that he understood the course to have been completed and golf was being played on the course. The Mayor advised an updated report would be provided.

4. Councilor Paine requested a report on the cleaning up, installation of additional lighting and an upgrade of Wilberforce Shops.

   The General Manager advised that the lighting plan was very extensive, a meeting had recently taken place with the lessees and that a report would be provided.

5. Councillor Paine enquired if additional lighting behind the Macquarie Arms Hotel was on any program for discussion.

   The Director of Asset Services & Recreation advised that a letter had been received from the Kelly's outlining numerous requests. He advised that a response would be sent and the lighting investigated.

   Councillor Paine asked to be provided with a copy of the response.

6. Councillor Allan enquired about the lack of access to the Kable Street Medical Centre and requested that this be followed up.

   The General Manager advised this would be done.

7. Councillor Woods requested an update relative to traffic in the Mall as traffic is increasing, and so is the speed of the traffic due to familiarity of negotiation of the trees and the bins etc.

   The Director of Asset Services & Recreation advised that he had no further information at this time and he was to have a meeting with the Chamber. The General Manager suggested that it may be possible to undertake a risk audit of the Mall with the Police.

8. Councillor Davies referred to the funds for the Lower Portland Ferry, indicating that as the quote was for $700,000.00 for next year, with a budget allocation of $425,000.00, and enquired if sufficient funds were available.

   The Director of Asset Services & Recreation advised that this figure was over a three year period.

9. Councillor Davies raised an issue relative to the Western Sydney Area Assistance Scheme, indicating that he was not aware of being on that Committee however, attended the meeting as a Councillor was required and he had been invited.

   The Mayor thanked him for this information.

10. Councillor Sheather tabled a document titled "Hawkesbury County Council Management Plan" relative to the issue of the amount of hours proposed to deal with weed control.

11. Councillor Sheather requested that the road sealing condition relative to the subdivision of Trevor King's property at Ebenezer be waived.

The General Manager advised that the issue would be investigated.

12. Councillor Gilling requested that an application, currently in DUAP, be followed up in relation to the Ponderosa Caravan Park, owned by Barry Cartwright.

13. Councillor Gilling enquired whether there was a new contractor at Lower Portland and Ebenezer doing the roadside edges and commented on the excellent quality of the work.

    The Director of Asset Services & Recreation advised that they were the same contractors that we had been using.

14. Councillor Gilling enquired if a response had been sent to Windsor High School in relation to footpaths.

    The Mayor advised that a response had been sent.

15. Councillor Gilling enquired if the Section 94 Comleroy Road issue had been addressed.

    The General Manager advised that a response had been sent by the Director of Community & Corporate Services to the three (3) people who raised the issue and a copy would be provided to Councillors.

16. Councillor Davies enquired about the result of Court proceedings in which Windsor Leagues Club had been involved in recently.

    The Director of Environment & Development advised they had pleaded guilty, the result being, $1,000.00 on each account plus costs, totalling $6,000.00.

The meeting terminated at 5.47pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 31 July, 2001.

....
Mayor

ordinary

4

section

reports for determination

ITEM: 81 **Leave of Absence**

FILE NUMBER: GA030/014 Pt5/GMA/ORG10NAX.G09

REPORT:

Councillor Paul Rasmussen has sought leave of absence from this meeting as he will be on business Interstate.

RECOMMENDATION:

That leave of absence for Councillor Rasmussen for the Ordinary Meeting of Council on 10 July 2001 be granted.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 81 Oooo

ITEM: 82 **Australian Sister City Association National Conference - 30 September to 3 October 2001**

FILE NUMBER: GP092/004/GMA/ORG10NAX.G02

REPORT:

The Australian Sister Cities Association Conference is to be held this year in Western Australia from 30 September to 03 October 2001. Councillors Sheather and Paine have indicated that they wish to attend the conference and they are delegates on the Hawkesbury Sister City Association.

The Sister Cities Association Conference has a theme dedicated towards the future of the Australian Sister Cities Association in the new millennium. This theme canvasses innovative ideas in the context of globalisation, economic development, information technology, art and culture. The theme for the 2001 conference is "Make a Difference".

In accordance with Council's Policy, interstate travel or conference expenses exceeding $1,500 (registration, airfares, accommodation and out-of-pocket expenses) are required to be reported and resolved by Council. The cost for attendance at the conference will be approximately $2,400 for each Councillor.

Sister City relationships were established with Temple City, California in 1983 and Tamba, Japan in 1998. Over the years a close relationship has developed between the Sister Cities and Hawkesbury which has been beneficial, particularly to our younger generation, in understanding the different cultures of the two countries.

It is recommended that Council support the attendance of Councillors Sheather and Paine at the Australian Sister Cities Association National Conference from 30 September to 03 October 2001 at an estimated cost of $2,400 for each Councillor.

RECOMMENDATION:

That Council support the attendance of Councillors Sheather and Paine at the Australian Sister Cities Association National Conference from 30 September to 03 October 2001, at an estimated cost of $2,400 (two thousand four hundred dollars) for each Councillor.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 82 Oooo

ITEM: 83 **Proposed Acquisition for Road Widening Purposes - Part 22 Coromandel Road, Ebenezer**

FILE NUMBER: P336/0050 Pt 02/CSV/ORG10NBX.C06

REPORT:

An approach has been made to Mr and Mrs Salmon, the owners of 22 Coromandel Road, Ebenezer, (Lot 4 in DP212314) to acquire a portion of their land which is affected by a minor encroachment of road formation.

The area of the land to be acquired is approximately 35m2, subject to final survey and attached is a location plan. A valuation has been obtained, advising that the value of the land to be acquired is $1000.00. The owners have been advised of the valuation and have indicated their agreement to this amount. Council will also be responsible for all survey and reasonable legal costs associated with the acquisition.

RECOMMENDATION:

That:

1. An area of approximately 35m2 be acquired from Lot 4 in DP 212314, being Part 22 Coromandel Road, Ebenezer for road purposes for the sum of $1000.00, with Council to be responsible for all survey and reasonable legal costs associated with the acquisition.

2. All documents be executed under the Common Seal of Council.

ATTACHMENTS:

AT-1 Location Plan

Locality Plan

oooO END OF ITEM 83 Oooo

ITEM: 84 **Proposed leasing of 20 Bosworth Street, Richmond**

FILE NUMBER: GC283/097 Pt 02/CSV/ORG10NBX.C01

REPORT:

A submission has been received from Mr Peter Hupalo for the leasing of the Council property at 20 Bosworth Street, Richmond.

The site was originally acquired in 1984, together with the adjoining property No. 22 Bosworth Street for the provision of additional off-street car parking in Richmond. Since acquisition of these properties, there has not been sufficient demand to warrant the construction of the car park hence the leasing of No 22 Bosworth Street to the Womens Cottage and No. 20 Bosworth Street which has previously been leased for a number of years to Hawkesbury Motor World. The site has an area of approximately 650m2 and is currently zoned Business Special 3(b).

It is proposed to lease the property to Mr Peter Hupalo, who has been introduced by the previous tenant, for a period of three (3) years with a three (3) year option. Should the property be required for any reason, 90 days notice to terminate may be given by either party. The commencing rental is to be $6,480.00 per annum ($540.00 per calendar month) plus GST and is subject to annual reviews to CPI for Sydney. The tenant would be responsible for council and water rates and charges (approximately $1,200.00).

It is considered that as the property is not required for any other uses in the short to medium term, it would be appropriate to lease the property to secure a return on the site and ensuring its ongoing maintenance.

RECOMMENDATION:

That an agreement be entered into with Mr Peter Hupalo for the leasing of No 20 Bosworth, Richmond subject to the terms and conditions outlined in this report. Further, that the seal of Council be affixed to any necessary documents.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 84 Oooo

ITEM: 85 **New Lease of Shop 3, Hobartville Shopping Centre**

FILE NUMBER: GC283/007/CSV/ORG10NBX.C07

REPORT:

An application has been received from Ms Jennifer Crittenden of Bligh Park to lease Shop 3 at Hobartville Shopping Centre for the purposes of a Bread, Cake and Pastry Shop. The premises have been vacant since Wentworth Area Health Services vacated a number of years ago.

Ms Crittenden is currently employed by Megalan Bakery at McGraths Hill and does not propose to bake on the premises.

The term of the lease is to be one (1) year with a two (2) year option with the commencing rental to be $6760.00 per annum plus GST, i.e. $130.00 per week, and the rent will be reviewed to market at the commencement of the option. The shop is 45 square metres and 8.77% of outgoings are payable, which is estimated at $1356.75 per annum. A bond of $680.00 and the necessary insurance are required from the tenant.

It is pointed out that Hobartville Shopping Centre contains eight (8) shops and due to its close proximity to the Richmond commercial centre, which currently has a high number of vacant shops, it has been difficult to secure and retain tenancies at the Centre. In fact, prior to securing this tenancy and recently Tiffany Glass, there were four (4) vacancies at the Centre, leaving two (2) vacant shops. The lease will be subject to the applicant receiving development approval.

RECOMMENDATION:

That a new lease of Shop 3, Hobartville Shopping Centre to Ms Jennifer Crittenden be entered into under the terms and conditions outlined in the report. Further, all necessary documents be executed under the Common Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 85 Oooo

ITEM: 86 **Documents for Execution Under Seal**

FILE NUMBER: GC120/002/CSV/ORG10NBX.C12

REPORT:

Certificate of Acceptance Department of Family & Community Services	The Department of Family & Community Services - funding body for the Hawkesbury Family Day Care Scheme, requires a variation to the Agreement/Conditions to incorporate new GST related clauses. The clauses set out the new arrangements regarding payments including the issue of Recipient Created Tax Invoices and the need for an Australian Business Number (ABN). The amounts payable to the Funding Recipient under this Funding Agreement include an amount to cover any of the Funding Recipient's liability for GST on any Taxable Supplies.

RECOMMENDATION:

That the Seal of Council be affixed to the above document.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 86 Oooo

ITEM: 87 **External Audit**

FILE NUMBER: GF001/001 PT 5/FNC/ORG10NBX.F03

PREVIOUS ITEM: 222, Ordinary (08.06.1999)

REPORT:

Correspondence has been received by Council from Greenwood Challoner who, as a result of a restructuring have decided to cease providing audit services to Hawkesbury City Council.

Greenwood Challoner were the successful tenderer for Council's auditing services for the period 1 July 1998 to 30 June 2003.

Although Council had previously been advised of the merger between Greenwood Challoner and Deloitte Touche Tohmatsu (see Item 222 Ordinary Meeting 8 June 1999), the principals of Greenwood Challoner as provided in Council's Audit Tender, continued to carry out Council's audit.

Carl Millington, who has been responsible for Council's audit since the commencement of the current auditing services contract, is now practising as Millington SBS and is prepared to assume the audit for the remainder of the contract period. Greenwood Challoner is willing to co-operate in transferring the audit to Mr Millington, on the proviso that all responsibility passes to Millington SBS. This will provide Council with a continuity of audit responsibilities and to be dealing with the principals of the original contract. It will also ensure the auditing services continue in a professional manner with a minimum of disruptions.

It is understood that there is no change in the financial relationship between the new firm and Council.

RECOMMENDATION:

That:

1. The information be received.

2. Council advise Greenwood Challoner that it is prepared to transfer the auditing services contract to Millington SBS for the remainder of the contract period.

3. Mr Carl Millington be advised that Council is prepared to transfer its auditing services contract from Greenwood Challoner to Millington SBS under the same terms and conditions as the original contract for the remainder of the contract period being 30 June 2003.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 87 Oooo

ITEM: 88 **Governor Phillip Reserve Windsor - Hawkesbury Aquatic Festival - Exclusive Use, Hawkesbury Aquatic Festival Organising Committee**

FILE NUMBER: PK/205/ENG/ORG10NBX.E05

REPORT:

Requesting:

1 Use of Governor Phillip Reserve on Saturday 18 August 2001 for water activities, displays, food and beverage stalls with free admission to the general public;

2 Exclusive Use of Governor Phillip Reserve on Sunday 19 August 2001 to conduct the Windsor/Sackville 1-up-ski race with admission charges of $15.00/adult, $10.00/children/pensioners, $40.00/family pass (2 adults + 3 children) all prices include GST;

3 Seeking Council sponsorship in a total amount of $250.00 in relation to one class of the Windsor/Sackville 1-up-ski race.

The Aquatic Festival is an annual event. With regard to sponsorship, the Festival Committee is a private organisation retaining profits from the event and as such it is felt inappropriate to provide sponsorship. The application complies with Council's policy regarding exclusive use of the Reserve.

As at 4 July 2001, the applicant has not paid the contribution for exclusive use in relation to last year's event. This contribution amounts to $814.00.

RECOMMENDATION:

That:

1. Approval be granted for the application by the Hawkesbury Aquatic Festival Organising Committee for use of Governor Phillip Reserve, Windsor on Saturday 18 August 2001 and exclusive use on Sunday 19 August 2001 subject to compliance with the following:

    i. With regard to non-exclusive use on Saturday 18 August 2001 the Committee's activity must not unduly interfere with other patrons use of the reserve and its facilities.

    ii. A copy of a Public Liability Policy for $10,000,000 (ten million dollars) and indemnifying Hawkesbury City Council, is to be submitted one week prior to the event by the applicant.

iii. A letter drop be undertaken to all affected residents in proximity to the event by the applicant, with that letter advising full details of the function.

iv. The applicant obtaining appropriate licence from the Licensing Branch of the NSW Police Service, for the sale of alcoholic beverages at the proposed function.

v. Preparation of food in any buildings, vehicle or stall 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.

vi. The Reserve is to be left clean and tidy with the applicant being responsible for collection and disposal of all waste.

vii. The applicant paying to Council before 17 July 2001 an amount of $814.00 being the contribution rate for the event held in 2000.

viii. In relation to this years' event, the applicant paying the following by no later than 9 August 2001:

(1) Pre-payment of $154.00 for ten additional Sulo Bins (including disposal of rubbish)

(2) A refundable bond of $750.00 less any cost incurred by Council, administrative or otherwise to clean/restore the area.

ix. The applicant paying the contribution rate for this years' event within thirty (30) days of the event.

2. Sponsorship of the events not be supported.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 88 Oooo

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ITEM: 89 **Bells Line of Road**

FILE NUMBER: 0243/R Pt10/GMA/ORG10NCX.G11

REPORT:

Further to the Council resolutions regarding the submission by the CENTROC Councils for upgrading of Bells Line of Road, following is advice from the Parliamentary Secretary for Roads:

> *"The New South Wales Government has no current plans to construct a four lane high speed road across the Blue Mountains. Such a route could only be seen as a long term option. There are considerable financial, economic and environmental difficulties associated with the construction of a high speed road. Rather the best current and medium term option available to the Government to improve links between Sydney and western NSW is, in concert with the Federal Government, to upgrade the Great Western Highway. That upgrade is currently underway.*
>
> *Furthermore, the Government is not prepared, at this stage, to acquire land for a road reservation for a high speed upgrade of Bells Line of Road."*

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 89 Oooo

ITEM: 90 **Reports Requested by Council - Status as at 10 July, 2001**

FILE NUMBER: GC280/005 PT03/CSV/ORG10NCX.C04

REPORT:

16/11/99	Sand Mining - Richmond Lowlands DED	Report on proposed sandmining of the Richmond Lowlands and current position of two State Members for this Region.	Awaiting response from DUAP.
30/1/01	Windsor Mall - Traffic DAS&R	Report in relation to the increasing traffic within Windsor Mall and possible installation of lock-down bollards.	Report to be prepared following meeting with Chamber and mainstreet.
13/2/01	Development Control Plan - Poultry Farms DED	DCP for Poultry Farm development to be prepared incorporating criteria outlined in Notice of Motion.	DCP being prepared.
27/3/01	Elected Members Review - Delegation of Authority GM	Report outlining responsibilities required by elected members upon appointment.	A report to be prepared for next GPC.
8/5/01	Mediation Processes DED	Report outlining possible methods of mediation being used within local government to progress development matters and reduce community concern/conflict. Report to also advise of costs and savings of processes.	Report to be prepared.
8/5/01	Candidates and Councillors GM	Report outlining information in relation to Registered Parties.	Report to be prepared.

12/6/01	Skateboard Park - 3 Bells Line of Road, North Richmond DAS&R	That investigations be carried out regarding the use of Hanna Park/Turnbull Oval for this facility, the outcome to be reported to July GPC.	Report to be prepared.
12/6/01	Richmond Park Draft User Policy DAS&R	That a public meeting be held, scheduled for late June 2001 to discuss the issues and develop possible solutions and the matter be further reported to Council.	Initiated by Item 23 GPC 29/5/2001. Report to be prepared.
12/6/01	Skateboard Park - Bligh Park/South Windsor DAS&R	That Council construct a skate board facility in Bligh Park/South Windsor, the cost, design and source of funds to be reported back to Council.	Report to be prepared.
26/6/01	Comleroy Road School of Arts DC&CS	Report on Section 94 costings and implementation. Information regarding Comleroy Road School of Arts to be included.	Report to be prepared.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 90 Oooo

ITEM: 91 **Windsor Leagues Club - Prosecution for Unauthorised Rodeo at 698 George Street, South Windsor**

FILE NUMBER: MA1388/00/EVD/ORG10NCX.V08

PREVIOUS ITEM: 23, Ordinary (13.02.2001)
PREVIOUS ITEM: 50, GPC Section 1 - Environment (29.05.2001)

REPORT:

Introduction

The prosecutions against the Windsor Leagues Club were heard at Windsor Court on 20 June 2001. The purpose of this report is to advise Council of the outcome.

Report

Two (2) prosecutions against the Leagues Club were heard by the Windsor Court on 20 June 2001. The prosecutions were for holding the event without the consent of Council and contrary to an order issued by Council. The following is an extract from a letter from Council's solicitors, Abbott Tout:

"The Club pleaded guilty to both charges through its solicitor, Mr Walters.

Mr Walters put in mitigation the Club's community activities and its involvement in the community and emphasised the fact that there were no adverse environmental consequences flowing from the conduct of the rodeo.

In response to an inquiry as to why the Council had not notified the Club sooner than it did, that the development application had not been approved, we pointed out to the Court that Council had only received notice from the RTA on 1 December 2000, thus enabling it to then proceed and determine the development application. We stressed to the Court that the Council had an obligation to refer the application to the RTA pursuant to SEPP11 and that it could not deal with the application until the views of the RTA were known.

We pointed out that the matter was dealt with under delegated authority and not reported back to the Council (which would have only taken further time). We pointed out that immediately the delegate had refused the development application, the refusal was communicated to the Club although, regrettably, only two days before the function was to be held.

Notwithstanding those submissions, the magistrate's mind seemed to be focused solely on what he perceived to be delay on the part of the Council in notifying the refusal of the application and accepted the Club's response to Council's 'show cause' notice as the Club's justification for disregarding both the order and the absence of development consent.

The magistrate imposed a fine of $1,000.00 in respect of each charge and ordered payment of professional costs of $2,000.00 in each matter plus Court costs of $56.00 in each matter.

He allowed twenty eight (28) days to pay."

The fine imposed by the Court is extremely modest given that the maximum fine in each matter was $110,000.00.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 91 Oooo

ITEM: 92 **Inclusion of Lot 191 DP 751656 - No. 1344 Singleton Road, Blaxlands Ridge in Amendment 110 to Hawkesbury Local Environmental Plan 1989**

FILE NUMBER: LEP 10/98/EVD/ORG10NCX.V10

REPORT:

As Council will recall, Amendment 110 to Hawkesbury Local Environmental Plan 1989 (HLEP 1989) was gazetted on 30 March 2001 and introduced exempt and complying development. The Amendment also proposed to prohibit rural industries from Lot 191 DP 751656 - No. 1344 Singleton Road, Blaxlands Ridge (Clause 47). Amendment 110 was gazetted deferring Clause 47 and therefore deferring the prohibition of rural industries on this site.

Council, at its meeting of 10 April 2001, considered a report concerning the deferment of Clause 47 from Amendment 110 and resolved as follows:

1. *"Write to the Minister of Urban Affairs and Planning and explain that Blaxlands Ridge is regarded as an inappropriate site for mushroom substrate production and Council will be resubmitting Clause 47 of Amendment 110 to him for signing.*

2. *Re-submit the proposed clause that would amend HLEP 1989 to prohibit Rural Industries etc. from establishing at Blaxlands Ridge to allow Council to consult with the community on this issue via other existing proposed changes to HLEP 1989.*

3. *Adopt Council's previously resolved changes to Rural Industries now, rather than waiting for HSADS.*

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

Response from Minister Refshauge

A letter was forwarded to the Minister on 17 May 2001 requesting that the deferred matter, that is, the prohibition of rural industries on the Blaxlands Ridge site be made in accordance with the Environmental Planning and Assessment Act 1979.

A response was received from the Minister on 21 June 2001 and states as follows:

> *"I am responding to your letter about Hawkesbury LEP 1989 and Council's resolution seeking to re-introduce a clause prohibiting rural industries from Blaxlands Ridge.*
>
> *DUAP's advice to me is that both Council and the EPA are working to identify and address on-going odour issues from a range of potential sources in the North West sector.*

In these circumstances, I intend to defer immediate action on Council's request. I have instead referred your letter to DUAP and have asked that it arrange senior level discussions with Council and the EPA with the aim of resolving the relevant issues and to report to me with the outcome.

After DUAP reports to me, I will review the matter again and advise you of the course of action I intend to take".

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 92 Oooo

ITEM: 93 **Lot 289 DP 751665 No. 71 Sargents Road, Ebenezer - Subdivision into two (2) 10ha Blocks**

FILE NUMBER: MA0452/00/EVD/ORG10NCX.V13

REPORT:

Introduction

This report is provided in response to a question at the General Purpose Committee meeting of 26 June 2001, requesting that the road sealing condition relative to the subdivision of Trevor King's property at Ebenezer, be waived.

Report

On 15 May 2000 a Deferred Commencement Consent was issued for the subdivision of the property into two (2) 10ha lots. The Deferred Commencement condition required documentary evidence to be provided, demonstrating the closure of the road reserve and its consolidation into the proposed Lot 92. The reason for the condition is that the proposed Lot 92 would be below the minimum size permissible without the road closure land.

The Consent also contains an operational condition requiring the construction of a half width sealed pavement over the frontage of the two lots, in accordance with current practice.

Mr King has made representations that, under Council's Draft Development Control Plan, sealing of the road may not be required. A preliminary assessment confirms that the proposal does present an unusual situation in that the proposed Lot 92 has a very long frontage, beyond the main access to the allotment. Also, the existing road serves only one other property beyond the subject land. Accordingly there may be some merit to an alternative to sealing the full length of the road.

A review of the file has revealed that the Deferred Commencement condition has not been satisfied, that is, no documentary evidence has been provided concerning the closure of the road reserve and consolidation. The terms of the Development Consent state that "*this Deferred Commencement Consent will lapse in twelve (12) months from the date of the notice unless all conditions appearing in Schedule 1 have been complied with*". The Consent was issued on 15 May 2000. As the Deferred Commencement condition has not been satisfied, the Development Consent has lapsed. The applicant will need to lodge a fresh Development Application should he wish to pursue the subdivision. The issue of sealing the roadway can be considered as part of the fresh Development Application. The applicant has been advised of this information.

The condition, as originally framed, would have required some 220m of road to be sealed at a cost of around $40,000.00 plus costs of drainage. An acceptable alternative may be the stabilisation and sealing of approximately 80m to the main access of proposed Lot 92, at an estimated cost of $12,000.00.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 93 Oooo

ITEM: 94 **Information on the construction of the golf course at Peel Parade, East Kurrajong**

FILE NUMBER: DA0108/97, SA's 45 & 46/97/EVD/ORG10NCX.V14

PREVIOUS ITEM: 47, GPC Section 1 - Environment (04.11.1997)
PREVIOUS ITEM: 104, Ordinary (11.11.1997)
PREVIOUS ITEM: 251, Ordinary (13.07.1999)

REPORT:

Introduction

This report is provided in response to a question at the General Purpose Committee Meeting of 26 June 2001.

Background

Development approval DA 0108/97 was issued for a 9 hole golf course at Peel Parade on 16 December 1997 subject to five conditions. The consent ran in conjunction with approvals SA45 & 46/97 to subdivide the land into 36 lots that was to include the proposed golf course.

There are two stages to the subdivision works and while these do not have an immediate influence on the golf course, the two developments are interrelated and the progression of work is simultaneous.

Conditions relating to the golf course

The golf course is now operational and the conditions of consent have been met. However, there are some minor works outstanding that relate to final establishment of greens 5 & 6. Minor landscaping works with garden beds and retaining walls at the tee areas is also required.

A portable building is presently being used as a 'pro shop' and two porta loos for the convenience of patrons. The use of the building is unauthorised and a notice has been issued for its removal. It is anticipated that an application for the construction of a permanent 'pro shop' that will include amenities, will be submitted within a month.

As a means to ensure that the golf course is completed to a standard acceptable to Council, a bank guarantee in the amount of $50,000.00 is currently being held. This guarantee will not be released until all works are completed.

RECOMMENDATION:

That the information be received

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 94 Oooo

ITEM: 95 **Submission to NSW Legislative Select Committee on Salinity**

FILE NUMBER: GR060/006 PT 6/EVD/ORG10NCX.V15

REPORT:

In March 2001, the NSW Legislative Assembly Select Committee on Salinity asked for submissions on the issue of salinity and its management. A paper was prepared by WSROC, which highlighted the problems of urban salinity affecting Western Sydney, and identified the management issues and barriers for Councils of the region.

Following the tabling of the submission at its meeting dated 19 April 2001, the Board of WSROC Ltd moved that, following the public hearing of the Select Committee on 28 May 2001 that;

> "*Councils be requested to table the WSROC submission at their general meeting, and note the issues raised.*"

Subsequently, the submission has been attached to this report for consideration by Hawkesbury City Councillor's, with regard to the issues it raises in relation to the management of Salinity in Western Sydney.

Furthermore, WSROC was requested to make a verbal submission to the Select Committee at a hearing in Blacktown on Monday 28 May 2001. The proceedings of this hearing have been recorded by Hansard, and will be made public. A further written submission, which outlined the findings of the WSROC Salinity Project Officer's interviews with member councils, was tabled with the original submission at the hearing. A copy of this second submission is also attached to this report for consideration by Councillors.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

AT-1 WSROC Submission to the NSW Legislative Assembly Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
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Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
Select Committee on Salinity

WSROC Submission to the NSW Legislative Assembly
Select Committee on Salinity

oooO END OF ITEM 95 Oooo

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Heritage Advisory Committee - 10 May 2001

Minutes of the Heritage Advisory Committee held on Thursday 10 May 2001, commencing at 6.00pm.

PRESENT: Councillor D Finch, Mr D Bradshaw, Dr L Sullivan, Ms M Nichols, Ms D Campbell, Professor I Jack, Mrs J Barkley Jack, Mr M Hatherly, Mrs D Hallam, Mr P Pleffer.

1. APOLOGIES: Mr M Ryan, Mr G Edds, Mr B Flakelar

2. CONFIRMATION OF MINUTES

The minutes of the previous meeting held on Thursday 12 April 2001 were adopted subject to the wording of the motion in item 5 being changed to:

> That for Windsor and Richmond, areas of state significance including sightlines and landscapes within each town be defined as conservation areas around which a local conservation area is defined in terms of buildings of local significance, sightlines and landscapes. These conservation areas be reviewed when the state significant conservation area provisions of the Heritage Act 1977 are amended.

3. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

3.1 34 Inalls Lane, Richmond

The Committee was advised that some material had been removed from the site on or about 17 - 19 April 2001. Dennis Bradshaw and Max Hatherly advised that most of the unauthorised fill remains on the site.

The following motion was made by Jan Barkley Jack, seconded by Dianne Campbell.

> That a copy of the approval for filling in the early 1990s, as claimed by the owner and discussed at the previous Committee meeting, be tabled at the next Committee meeting and that Council staff provide advice relating to the validity of the approval and whether or not any more fill has been removed.

4. CORRESPONDENCE

Nil

5. LOCAL HERITAGE ASSISTANCE FUND 2000/2001

The Committee considered the current round of grant applications. A full report on these applications is to be reported separately at the Ordinary Meeting of Council on 12 June 2001.

In summary the Committee resolved to recommend to Council that the following persons be awarded the following grants.

Applicant	Address	Proposed works	Funding Recommended	Special Conditions
Mr Blunt	114 Lennox Street, Richmond	Damp-proofing, repair of skirting, plaster and rendering, painting.	$1000	
Mr and Mrs O'Toole	8 Chatham Street, Pitt Town	New front fence and gates.	$1199	Proposed works to be discussed with Council's Heritage Advisor (HA) prior to commencement
Mr and Mrs Perri	291 George Street, Windsor	Painting of the exterior of the building.	$1500	Paint and colour scheme to be approved by HA prior to commencement
Mr Miller	816 Grose Vale Road, Grose Vale	Repair cracks in walls and plaster, painting of interior rooms.	$1000	Funding available only for repair of cracks on walls and plaster.
Mrs Chilman	35 North Street, Windsor	Repairs to front verandah including replacement of rotten timbers, roofing iron and guttering.	$1500	Proposed works to be discussed with HA prior to commencement
Mr Bell	530 Wilberforce Road, Wilberforce	Repairs to verandah including replacement of roofing iron, decorative cast iron panels, damp proofing, painting or roof, resealing of fountain.	$1500	Funding available only for cast iron panels, roofing and drainage works. Proposed works to be discussed with HA prior to commencement
TOTAL			$7,699	

In cases whereby the works are to be discussed with Council's Heritage Advisor the Committee considered that, whilst the overall the application had merit and could be supported, clarification/advice was required on specific aspects of the works.

Whilst the fund's budget is $10,000 the Committee resolved only to recommend $7699 in grants because it was considered that relative merit and costing of the works proposed did not warrant the full expenditure of the grant monies available. Five (5) applications for funding were not supported. These applications and the reasons for not recommending funding are provided below.

Applicant	Address	Proposed Works	Reasons for not awarding a grant
Mr Milios	180 George Street, Windsor	Replacement and painting of gutters.	Not all relevant information provided.
Mr Feher	26 Francis Street, Richmond	Replacement of front verandah and painting.	Application unclear as to nature and appropriateness of works. Recommend meeting with HA for further advice.
St Mathews Anglican Church	Moses Street, Windsor	Desalination of brickwork.	Application unclear as to desalination works proposed. Applicant has previously received funding.
Ms Bradshaw	21 Francis Street, Richmond	Reinstatement of two chimneys.	Application unclear as to exact nature and justification of reinstatement works. Recommend meeting with HA for further advice.
Hincross Pty Ltd	319 George Street, Windsor	Painting of roof.	Not all relevant information provided.

The Committee raised concern about the low number of applications received (11 in total) and the generally minor nature of the conservation works proposed. The Committee noted that in previous years when the fund's budget was greater Council received a larger number of application for a wider variety of works.

As a result the Committee resolved to request that Council increase the budget for the next round of funding, i.e 2001/2002, from $10,000 to $28,301. This amount consisting of $10,000 currently proposed in the draft budget, $16,000 from the repayment of a heritage assistance loan to Mr H Irwin (this was repaid in February 2000 and to presently in the Heritage Reserve Account), and the $2,301 unspent from this round of grant allocations.

6. RICHMOND CONSERVATION AREA

The walk of Richmond was cancelled due to bad weather. The walk is re-scheduled for 3 June 2001 starting at 10.00am

7. GENERAL BUSINESS

7.1 Former Hawkesbury Hospital

The Committee was advised that Pont, Williams and Leroy had been awarded the contract for the conservation works of the hospital and redevelopment of the site.

Dennis Bradshaw advised that he had been approached by a Council staff member to cast some posts for the hospital fence and believed that the proposed use of aluminium was not in accordance with best conservation practise. The Committee requested that this matter be investigated and requested that Council provide the Committee with a statement as to the future of the conservation works on the hospital.

7.2 Proposed Aldi Store, Windsor Street, Richmond

The Committee requested an update on the proposed Aldi Store at Richmond. Philip Pleffer advised that Council staff were still assessing the application and had recently met with the applicant. A main area of discussion being the potential impacts of the development on surrounding heritage items and streetscape.

7.3 Proposed Windsor Marketplace, Windsor

Councillor Dianne Finch advised that the applicant gave the Council a presentation on proposed changes to the development on 1 May 2001.

7.4 Jolly Frog Hotel, Bridge Street, Windsor

Jan Barkley Jack requested clarification on whether or not information contained within Council's existing heritage study which defined a curtilage for the Jolly Frog had approval. Philip Pleffer is to provide advice at next Committee meeting.

Dianne Campbell asked whether or not the two signs for Hawkesbury Valley Holden recently erected on the Jolly Frog had approval. Philip Pleffer advised that the signs did not have approval and that relevant Council staff were taking the appropriate action in relation to the matter.

7.5 Update on Hawkesbury Heritage Study Review and Heritage Advisor

The Committee requested that an update on the Hawkesbury Heritage Study Review and recent work undertaken by Council's Heritage Advisor Ms Jyoti Somerville be given at the next Committee meeting.

8. NEXT MEETING

The next meeting of the Heritage Advisory Committee will be held on Thursday 14 June 2001.

Meeting closed at 8.00pm.

oooO END OF REPORT Oooo

Hawkesbury's Healthy City - 10 May 2001

Notes of Hawkesbury's Healthy City- Steering Committee Meeting 10/5/01 held at the Hawkesbury City Council, Records Meeting Room, commenced at 9.00am.

Present: Rex Stubbs- Mayor Hawkesbury City Council
Darren Carr- Hawkesbury Division of GP's
Esther Anderson- Hawkesbury City Council
Garry Baldry- Hawkesbury City Council
Pete Davies- Hawkesbury Baptist Church
Dianne Tierney- Hawkesbury City Council
Janet Hogge- Hawkesbury City Council

Apologies: Joanna Moylan- Healthy City Volunteer
Kelly McConville- Cancer Council

1. Matters Arising From The Previous Minutes

- Jeff Parkin is spelled with a "J" not a "G" Sorry Jeff
- Welcome Jeff Parkin to the Group we know you will be a valuable partner.
- Items 3 A bus plan should have been Business Plan.

- Minutes from previous meeting adopted.

Update From Associated Groups

2. Cancer Council
Darren Carr's position has been replaced with Kelly McConville. Welcome Kelly hope to see you at our next meeting.

3. Division of GP's
The Breast Screen Van will be in at North Richmond

<u>The Hawkesbury Show stand</u> for GP's was a success. Approx 50-100 people were surveyed for the community stress. A summary of this survey is to be made available at the next meeting.

<u>Enhanced primary care packages</u> GP's are the central primary health carer and always have had a coorodinators role. Now the federal Govt are providing funding to sustain the program. GP's will identify that a person requires a certain type of care and coordinate their program.

<u>State Govt Health Care</u> has also initiated a Cronic & Comples program to better coordinate the integrate systems concerning peoples health between the GP's and Hospital.

<u>Federal Government Initiative</u> have provided funding to launch a Benzodiazepan prescription abuse. Key indicators will be:

1. Case identification
2. Develop GP guidelines
3. Education development.

4. Environment & Waste Branch- Dianne Tierney

There have been 15 confirmed cases of Ross River Virus with the Hawkesbury City Council Local Government area. An increase concern of the working party that has been coordinating the mozzie trapping in conjunction with the Public Health Unit is that the notification of the diseases are not consistent amongst all doctors. Notice to the GP's should be undertaken to highlight that it is there responsibility to notify not the pathologist.

5. Visionary Mapping- Joanna Moylan

An introduction to the project was held on Thursday 6.00pm Thursday 19/4/01 at North Richmond Community Centre. Fourteen people turned up with a great community response. The purpose of the meeting was to include members of the community in the planning stages of the visioning process by gaining their ideas and insights as to how the process could run and the possible outcomes that they would like to see the process produce. The participants discussed the nature of the Greater Hawkesbury area as an interface between wilderness and urban development. As the region retains large tracts of undeveloped land the people of the Hawkesbury are in the fortunate position of being able to plan for a sustainable future.

The group agreed that the following areas should be addressed throughout the process and be reflected in the overall vision.

- That a wide range of people be approached for their vision of the Hawkesbury
- That the efforts of groups and individuals currently active in promoting a healthy Hawkesbury be recognised and nurtured. Long lasting networks should be established between these people that facilitate new projects emerging from the vision.
- That people living in the area be encouraged to learn about the natural and socio-economic environment or the Hawkesbury.
- That the local economy and future employment prospects of the area be considered.
- To gain a clear understanding of what plans for the development of the area are already in place and how the wishes of the community expressed in the visioning process can be integrated in these and future developments.
- Feedback loops be established that inform the wider public of what arises from the process, such as regular updates in the Gazette and Courier. When the process is nearing completion a public forum be held where the vision can be viewed and responded to by the public
- To capture community visions on a large map of the Greater Hawkesbury Area, while leaving options open for people to contribute in other chosen forms.
- To collect images of the Hawkesbury that show the paths of change that the land and community have experienced.

The next visioning meeting will be held on Thursday May 31. Can all Healthy Cities Steering Committee members try to attend this meeting to participate in this visioning workshop as this will be a pilot to take to other groups.

6. Nominations for Healthy City Awards

The nominations for the month of May include:

- Comleroy Road Primary School- Working with the communtiy on pesticide management policy
- Linda Hanlon for her work with maternal health, organic growing, permaculture, land care and river care.
- Better Health Organic Food Co-op- promoting a healthy lifestyle and healthy environments. The co-op orders in bulk to reduce packaging and it is community driven and owned.

And the winner this month was ***Linda Hanlon.***
Don't forget to keep those nominations rolling in.

7. Hawkesbury Valley Baptist Church- Pete Davies
The Church coordinates the ***Links Volunteers program***. Other community partnerships with the Hawkesbury Valley Baptist Church, Community Health, Doc's , UWS and Glossodia Community Centre.
The program has been going now for four years, now funding just keeps the program running. It has won a couple of awards from Department of Health and Australia Day awards. Another training program is ready to be started, with both coordinators community nurses. Training course runs for 10 weeks at 4 hours per week. Usually on Wed morning between 9.30-1.30pm. Most volunteer work helps people in social and geographic isolation in outlying pocket areas. Help usually covers problems such as companionship, assistance with outings, reuniting families, case conferencing, difficult parenting etc. An information morning will be held on 23 May 2001.

9. Partnerships Agreement-
The agreement requires further development Letters to be sent to Hawkesbury Valley Church, Hawkesbury Skills, TAFE, RAAF and the Safety Committee. To be carried over to next meeting.

10. Heart Week- Physical inactivity is as big of a health risk as smoking. Diabetes is attributed to unhealthy diets eg fatty foods and inactivity.

Next Healthy City Meeting: 14 June 2001

Hawkesbury City Council
Meeting Room (upstairs next to the Chambers)
9.00am-11.00am

oooO END OF REPORT Oooo

Tourism Hawkesbury - 24 May 2001

oooO END OF REPORT Oooo

Hawkesbury Economic Development Advisory Committee - Friday 1 June 2001

PRESENT: Councillor Philip Davies(Chairperson), Wing Commander Steve Richards, Mr Brian Lindsay, Ms Vanda Whitworth, Ms Ann Young and Mr Craig Dalli.

Also present: Mr Kerry Bartlett, MP, Member for Macquarie, Ms Julie Scott - Greater Western Sydney Economic Development Board and Ms Therese Becker - GROW.

APOLOGIES: Clr Barry Calvert, Clr Lorna Allan, Mr Steve Benfield, Mr Robert Calvert, Mr Ted Books, Ms Karen Lebsanft and Mr Bart Bassett.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting held on Friday 4 May 2001, were confirmed, with it being noted that Councillor Philip Davies should have been listed as present at the meeting.

Moved by Steve Richards, seconded Brian Lindsay.

REPORTS

1. Aerospace and Defence Industry Cluster Project

Discussion took place in relation to the draft Investment Prospectus and proposed Marketing Strategy for the Aerospace and Defence Industry Cluster Project.

It was resolved to endorse the document subject to Department of Defence approval for the Prospectus and more information being included about support services available in the area i.e. Health and Education and photos of Australian aircraft being included within the document. It was also resolved that prior to initiating the proposed marketing campaign, correspondence be forwarded to the Department of Defence requesting clarification of what facilities and services may be available within the Base for companies considering locating at Richmond. It was acknowledged that our targets will also be companies that can locate within the Hawkesbury and not necessarily within the compounds of RAAF Richmond. It was noted that there will be further meetings within the next week regarding the terms of reference for the economic impact assessment of a potential closure or realignment of base activities and it was reinforced that the community is of the view that Greater Western Sydney Economic Development Board and Council should be key players in this process.

Moved by Brian Lindsay, seconded Vanda Whitworth.

2. Traffic Management - North Richmond Commercial Area

Council's Director of Asset Services and Recreation, Mr Chris Daley, provided an overview of plans being developed by the Roads and Traffic Authority in conjunction with Council, for the upgrading of the intersection of Bells Line of Road and Grose Vale Road at North Richmond. A plan of the proposed improvements is to be circulated with the Minutes.

Moved by Steve Richards, seconded Brian Lindsay

3. NSW Water Reforms

It was noted that Council has supported the Committee's recommendations that the Council take a leadership role and be proactive in the restructuring of industries resulting from the NSW Water Reforms and to continue support for representations seeking statements identifying the economic impact of the Water Reforms on the local economy.

It was subsequently resolved that HEDAC make representations to the Minister for Land and Water Conservation, requesting an assessment of the economic impact of the Water Reforms on the local agriculture and horticulture industries.

Moved by Brian Lindsay, seconded Ann Young.

4. Review of Marketing Material

Discussion took place in relation to the review of HEDAC's marketing material and the initiatives being undertaken by the Marketing Task Force which is representative of the Committee, Hawkesbury Harvest, Tourism Hawkesbury, Hawkesbury Skills, Hawkesbury City Chamber of Commerce and the Richmond Club.

It was noted that the Task Force is currently investigating the potential of developing a CD Rom through Hawkesbury Skills with the cost of the product estimated to be approximately $10,000. It has been suggested that Hawkesbury Skills seek Council Economic Development funding for the project and or funding under the Community Development Support Expenditure Scheme. It was also noted that the Task Force is investigating specific magazine/publications promotions for the areas identified as visitor target markets and developing a promotions strategy where the area will be promoted at locations out of the area such as Balmoral Beach, Darling Harbour, major shopping centres etc.

In relation to the marketing of the Hawkesbury for business investment purposes, it was decided that prior to developing marketing material, a workshop be held within the next two months and involving key local industry players and, in particular, marketing professionals in identifying what the area needs to market, how to and where to marketing the area, existing marketing material is to be compiled prior to the event and committee members are requested to identify appropriate representatives for the workshop and inform the Executive Officer of same so that invitations can be forwarded.

Moved by Brian Lindsay, seconded Vanda Whitworth.

5. Community Bank Proposal

It was reported at this stage that the Community Bank Steering Committee has received approximately $250,000 in indicative pledges and the project is on the way to the target of $450,000. They are also seeking funding support through the Rural Transaction Centres program managed by the Commonwealth Government.

6. Reports from Industry Sectors

Tourism

It was noted that Council’s General Purpose Committee has recommended support for the proposed Regional Tourism Infrastructure Investment Project being developed by North West Sydney GROW Committee and the allocation of up to $10,000 from the current year’s budget provision for HEDAC, towards the project. This recommendation is to be considered by the Council at its next Ordinary Meeting on the 12 June 2001.

RAAF Richmond

It was reported that there is an increase in the maintenance budget for facilities at RAAF Richmond for the next financial year and that there continues to be an increase in non-defence contractors on the Base. It was also reported that Air Marshall Angus Houston, who has spent some time at Richmond, has recently been appointed as the new Chief of the Royal Australian Air Force.

University of Western Sydney

It was reported that the University is in the midst of a strategic review of its operations and focusing on high level issues such as what is taught and at what locations. It is expected that the outcome will be a rationalisation of the teaching program as the University acknowledges that they are currently teaching too many subjects. The University is also looking at designating campuses as international campuses and providing more aligned support services and is also investigating appropriate uses for their dormant land holdings. It was further noted that the campus at Richmond has spare residential capacity as well as underutilised information technology laboratories.

Health Sector

It was reported that former committee member and general manager of Hawkesbury District Hospital, Ms Janene Eagleton, has been appointed as the new Regional Manager for Catholic Health Care and a replacement for her at Hawkesbury has not yet been announced. Also, it was noted that Hawkesbury Hospital, as well as other health facilities within the area, such as at RAAF Richmond and St. John of God Hospital, are having trouble attracting health professionals to the area and that there are currently agreements in place between the University of Western Sydney - Nursing Faculties and the Hospital for training purposes.

Moved Vanda Whitworth, seconded Ann Young.

7. NEXT MEETING

There being no further business the meeting concluded at 9.45am and the next meeting will be held on Friday 6th July, 2001.

oooO END OF REPORT Oooo

Friends of the Hawkesbury Art Collection Inc. - 7 June 2001

oooO END OF REPORT Oooo

Hawkesbury's Healthy City - 14 June 2001

MINUTES

Present: Dr Rex Stubbs, Mayor Hawkesbury City Council
Janet Hogge, Hawkesbury City Council
Esther Anderson, Hawkesbury City Council
Darren Carr, Hawkesbury Division of GP
Joanna Moylan, Volunteer Visioning Project Officer
Natasha Thomas, NSW Cancer Council
Kelly McConville, NSW Cancer Council

Apologies:

1 Matters Arising From Previous Minutes
No minutes had been circulated.

2 Hawkesbury Healthy City Awards
Last months winner Linda Hanlon gets mention in this months Hawkesbury Independent.

Nominations for June are: *Comleroy Rd Public School - no pesticides policy
*Better Health Organic Food Coop.

Better Health Coop voted as winner for June. (Joanna reported that the coop has just moved into the grounds of the university and is establishing string links with other organisations in the area who are moving towards organics. Coop now has approximately 100 members).

More nominations to Esther please.
Articles for newsletter to Esther before next meeting.

3 GP Division Update
Federal funding is available for asthma, diabetes and cervical cancer. GPs will be offered incentives eg. for providing a particular service or reaching a specific target group. Darren will keep us informed of progress.

An expression of interest has been lodged for a Benzodiazepine project. This is a result of consultation with the Hawkesbury Community Drug Action Team.

4 Road Safety
The Youth Bus has experienced a significant decline in the number of young people using the bus. In fact, on some weekends there have been no young people using the bus. A survey will be undertaken with the approx 500 youth who are registered to use the bus to ascertain why they don't. The results will be used to determine future use of bus.

5 Visioning Process
Disappointing turn-out at last workshop. Bit of a 'low' atmosphere. Next one may be held outdoors and on weekend morning. Some key issues are emerging as being valued: urban areas

being high in density but contained; urban areas being developed around pedestrian and cycling access; parks are more open and friendly; walking tracks and community gardens (food and flower).

Joanna attended the Great River Walk community consultation and feels that what the people involved in this are aiming to achieve, ties in with what people are identifying through the visioning process. Looking for support from other areas with same interests.

Council would like to see a circular walk within the Hawkesbury linked to the Great Walk (Broken Bay to Bents Basin).

Areas of parkland are being regenerated. Cycleways should be considered along with walking tracks.

Abolishment of the Hawkesbury Nepean catchment Trust may impact on the undertaking of some projects.

6 Cancer Council

Current initiatives include:

- 5 core plans around sun protection and sport
- Cancer support services - identifying gaps, key people etc
- WAHS sun protection seminars in schools
- Living With Cancer education program
- Tobacco initiatives - 'Smoke Free Environment Act' (Hotels & Clubs)
- Local Government Project - identify a few LGAs and working with them on shade policy
- NESB Program
- Palliative Care Report on Aboriginal Health Care & Cancer (in formative stage).

7 Mayor's Report

Council has voted to become a GM free zone. The resolution relates to Council facilities directly run by Council. Implementation of policy/principal of being GM free can be difficult to implement particularly for small groups and those run by volunteers. The benefits of being GM-free will be pointed out to these smaller groups.

Old hospital site - Council resolved to proceed with the gallery in the new library.

Earthcare Centre - committee could be in a situation where we could develop a map of Hawkesbury 'green' spots similar to other maps that have been developed for the area.

Council has resolved to build a skateboard facility in the Bligh Park/South Windsor area. Safety and access are key issues in the location of these facilities. Proposed location of facility in Nth Richmond area going back to Council for discussion.

Hawkesbury Liquor Consultative Committee are investigating the lack of public transport in the area and have requested that the Hawkesbury Health City Committee support them in this project. Hawkesbury Community Safety Committee has also been approached for support. Both committees have agreed to support the LCC and that a forum should be held.

8 Other Business

Esther reported back on the invitation to NSW Agriculture to become a member of the Hawkesbury Healthy City partnership agreement. NSW Agriculture thanked the committee for its invitation. However, they would prefer that the relationship remain as is rather than become formalised. Diane to be asked to pursue a formal arrangement with the other organisations that have been invited informally.

Joanne asked if there had been any more discussion on the waste reuse issue. Not to date. Carry over to next meeting.

Committee was asked if they were aware of a green coloured book on environmental activities that was available a few years ago. If anyone knows anything about it, please bring information to next meeting.

8 Next Meeting

12 July, 10.00am, Hawkesbury City Council

Apologies for next meeting from Darren Carr and Natasha Thomas/Kelly McConville.

oooO END OF REPORT Oooo

Heritage Advisory Committee - 14 June 2001

Minutes of the Heritage Advisory Committee held on Thursday 14 June 2001, commencing at 6.00pm

PRESENT: Councillor D Finch, Ms M Nichols, Mr D Bradshaw, Mr M Hatherly, Mrs J Barkley Jack, Ms D Campbell, Mrs D Hallam, Professor I Jack, Mr Flakelar, Mr M Ryan

1. APOLOGIES: Mr G Edds

2. CONFIRMATION OF MINUTES

The minutes of the meeting held on Thursday 10 May 2001 were adopted subject to the wording change at the end of Item 5, with the following additional sentence:

> The Committee receives an annual report on the balance of the Trust account.

3. BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

3.1 34 Inalls Lane, Richmond

The Committee requested a report at the next committee meeting on the unauthorised sheds on this property.

3.2 McQuade Park

The following motion was moved by Jan Barkley Jack, seconded by Max Hatherly

> That Council be requested to immediately prepare a policy that all works not requiring a development application on a heritage item, or a proposed heritage item as listed by this Committee or other authority, take into account the heritage significance and values of it and the neighbouring properties.

3.3. Hospital Site

The Committee requested that Mr Robert Pont be invited to give a presentation on the hospital site redevelopment at the next convenient Committee meeting.

4. CORRESPONDENCE

Nil

5. RICHMOND CONSERVATION AREA

The Committee conducted a walk on 4 June 2001 of the south-east sector of this conservation area proposal. An additional inspection of the north-east sector is to be arranged to take place on 5 August 2001 at 10.00am, meeting at the Richmond Station.

6. COUNCIL'S DEVELOPMENT CONTROL PLAN

Jan Barkley Jack tabled a draft letter proposed to be the Committee' s submission to the exhibition of the Draft Development Control Plan.

Moved by Jan Barkley Jack, seconded by Ms Nichols.

> The Committee support the work of the Heritage Advisory Team and recommend all the insertions and recommendations into the Council's Development Control Plan.

7. HERITAGE ADVISOR

The Committee requested to have Jyoti Somerville appear at the next meeting and give a presentation of her work over the previous months.

8. GENERAL BUSINESS

8.1 36 Bosworth Street, Richmond

The Committee noted that a new development application has been lodged for the demolition of this building and the construction of a dual occupancy. The Committee noted that the cottage is supposed to be built in the 1850s and is next to Mortimer's cottage.

Moved by Dennis Bradshaw, seconded by Max Hatherly

> The Committee request that Council refuse the demolition of this cottage.

8.2 411 Wilberforce Road, Wilberforce - Cottage between Service Station and the Store

The Committee requested information as to whether it is proposed to demolish this building. It is quite significant to the district and is a "Greentree" house. Information is to be supplied to the next meeting.

9. NEXT MEETING

The next meeting will be 12 July 2001.
Professor Ian Jack and Mrs D Hallam are apologies for that meeting.

oooO END OF REPORT Oooo

Local Traffic Committee - 15 June 2001

Present: Councillor P Davies (Chairman)
The Hon. K Rozzoli, MP
Mr J Christie, Office of Mr J Anderson, MP
Mr M Pace, Roads & Traffic Authority

Apologies: Senior Constable G Schmahl, NSW Police Service
Mr R Elson, Department of Transport

Also Present: Mr C Daley, Director Asset Services & Recreation
Mrs J Hogge, Road Safety Officer

Minutes

1.1 Minutes of meeting held on 20 May 2001 were confirmed.

Report

2.1 Bells Road, Grose Vale - Reduction of Speet Limit - Hawkesbury City Council 206/R Pt3

Arising from on-going road audit, requesting that the speed limit on Bells Road, Grose Vale be reduced to 60 or 70 KMH.

Report

1 Site Conditions

Bells Road is a local loop road 4.1 km in length. It connects to Grose Vale Road at two locations traversing generally in an east/west direction over semi-mountainous terrain.

2 Traffic Flows

Average daily traffic flows (ADT) of 373 were measured at its western end in April 1997.

It is reasonable to assume that:

a) the ADT would have been somewhat higher at its eastern (North Richmond) end.

b) traffic flows would generally have increased since 1997.

3 Pavement Condition

a) Wearing Surface

i average pavement width is 5.5 metres and nominal widening may be incorporated on horizontal curves, however, this was not detectable during the inspection.

ii the travelling surface is comprised of a two coat granular bitumen seal which was observed to be in good condition.

iii the pavement is not line marked.

b) Shoulders

The road carriageway has a developed unsealed shoulder of variable width. Where the road traverses through steeper terrain the noticeably narrower shoulder widths could make conditions dangerous for normal parking and pedestrian traffic.

4 Alignment

Horizontal and vertical alignment is considered to be acute at some locations (crests and sags on relatively sharp horizontal curves) with restricted sight distance.

Because of the curvilinear nature of the alignment safe overtaking sections are restricted.

5 Conclusion

The speed environment (85th percentile desired speed of drivers) can be determined as a function of overall geometric standard and terrain type. While specific detail is not available it is reasonable to estimate that horizontal curve radii along Bells Road fit into a range between 50 and 200 metres.

From this it is possible to estimate the local speed environment value to be 70 kph (fig 2.2 Austroads 1993).

Bells Road was comfortably traversed at the above speed during the day of inspection.

If a speed limit is to be considered it is recommended that 70 kph be adopted for the full length of the road with additional advisory speed signage provided at specific bends.

Recommendation

That the Roads & Traffic Authority be requested to reduce the speed limit on Bells Road, Grose Vale to 80 kmh.

2.2 Bridge Street, Windsor - Regulatory Signage - Roads & Traffic Authority - 265/R Pt2

In response to Council's resolution of 9 May 2000 that the Roads & Traffic Authority be requested to install "Do Not Queue Across Intersection" signage and holding lines on Bridge Street, Windsor at the intersection with Court Street, due to difficulty experienced by NSW Police Service vehicles exiting Court Street, advising:

> *"In the past the RTA has installed "Do Not Queue Across Intersection" signs in extreme cases when delays are excessive (ie continually in excess of 3.5 minutes). However, the RTA is not in favour of installing such a sign at the above intersection. The Australian Road Rules (Rule 128), state that it is illegal to queue across an intersection. Anyone blocking an intersection is breaking the law and risks being fined, as with any disobeyed road rule. As such the Authority is reluctant to use signs to simply restate the law. Widespread installation of this kind may lead drivers to believe that intersections which have not been marked, may be blocked with impunity."*

Recommendation

That the information be received.

2.3 MA594/01 - No 230 Windsor Road, Mulgrave, Lot 6 DP634414

Mr G Hall, Town Planning Coordinator, joined the meeting at this stage.

The proposal is to construct 17 light industrial units on the rear portion of land of the Winford Motors site.

Parking will be provided for 70 vehicles which complies with Council's Development Control Plan for parking.

Access to the site will be via existing approved access roads, one from Winford Motors service road and the other from Curtis Road. Both roads have been approved under other development proposals on the adjoining property.

The applicant intends to integrate this development with adjoining development such as the approved industrial units adjacent to Burger King and the approved Tavern/Restaurant and industrial units site to the south.

The application is subject to further planning assessment.

Recommendation

That no objection be held to the proposal.

2.4 March Street, Richmond - Pedestrian Safety - Mrs Margaret Ginnings, 526 George Street, Windsor NSW 2756

Subsequent to the fatal injury to her aunt, Mrs florence Heath in March Street between East and West Market Streets, Richmond, Mrs Ginnings was amazed to find there are no signs indicating that aged and children's facilities are located in the immediate area.

Mrs ginnings is requesting that the Local Traffic Committee give serious consideration to advising the relevant authorities of this omission and requests that this deficiency be rectified and that the Committee give thought that a recommendation be put forward to reduce the speed limit to 40 kph - in the section from East Market Street to Chapel Street, as this area also involves the aged care facility of the Hawkesbury Retirement Village.

Report

1 March Street between East Market Street and Chapel Street is a classified Main Road and the Roads & Traffic Authority has indicated in the past that full time speed restrictions of 40/50 kph are not to be applied to the Main Road network (source: 50 kmh Urban Speed Limit);

2 Discussion held with Senior Constable L Todd, Richmond Police Station, AM 14 June 2001 - whilst Accident Investigation Unit enquiries still proceeding, speed did not appear to be a contributing factor;

3 Site inspection undertaken 14 June 2001 -

a) advisory signage (600x600) indicating presence of aged persons is present on each approach to the accident site;

b) aged pedestrians crossed March Street directly outside the nursing home.

4 It is felt that any engineering treatment would not resolve the issue of aged pedestrians crossing outside the nursing home, eg,

a) any form of railing - pedestrians would cross at the first available driveway entrance;

b) pedestrian refuges - felt to be undesirable in that aged pedestrians would be encouraged not to use the safe signalised intersection approximately 80 metres east of the nursing home.

Recommendation

1 That existing aged advisory signage on all approaches to aged/children facilities on March Street, Richmond between East Market Street and 150 metres west of Chapel Street, be upgraded to B Series (750x750) standard; and,

2 That signage recommending use of the signalised intersection be erected on either side of the driveway of Richmond Community Nursing Home as well as the entrance to the Home's building.

3. Questions Without Notice

Mr M Pace

3.1 Advised of representations received seeking reduction of the speed limit on Peel Parade, Kurrajong allegedly due to the high incidence of speeding traffic.

Recommendation

That the matter be referred to the Roads & Traffic Authority for investigation of reduction of the speed limit on Peel Parade, Kurrajong to 60 kmh.

4. Next Meeting

The next meeting of the Local Traffic Committee will be held at 10.00am, 20 July 2001.

Meeting terminated at 11.30am.

oooO END OF REPORT Oooo

Hawkesbury Sports Council - 15 June 2001

MINUTES

The meeting was declared open at 7.40 pm

Present: D. Bertenshaw, C. Eilbeck, A. Carver, D. Thomas-Insch, N. Byers, J. Peare, L. Sheather, M. Sheather.

Also Present: D. Tait (Staff), G. Pereira (Oakville Soccer Club).

Apologies: G. Banting (HCC), S. Lowe, J. Scott, K. Pettet.

Resolved by L. Sheather seconded by D. Thomas-Insch
That standing orders be deferred to discuss general business item - mowing complaint from Oakville Soccer and reimbursement of hire cost of roller.

After discussing the letter from Oakville Soccer Club and the report from Rod Morphett who attended the on-site meeting with G. Pereira & D. O'Neill from Pete's Mowing Service it was
Resolved by A. Carver seconded by J. Peare
That in line with Sports Councils policy the request for reimbursement of the hire cost of the roller without prior authority be denied.

Resolved by D. Thomas-Insch seconded by L. Sheather
That standing orders be resumed.

Minutes of Previous Meeting:
Resolved by C. Eilbeck seconded by N. Byers
That the minutes of the previous meeting be accepted as a true record.

Business Arising from Previous Minutes:
Kemsley Downs - application for renaming of Kemsley Downs - no response to date.
Hawkesbury Aussie Rules - payment and requested information received.

Finance:
M. Sheather declared an interest in cheque no. 102532
Resolved by D. Thomas-Insch seconded by C. Eilbeck
That the finance report be accepted.

Correspondence:
Resolved by N. Byers seconded by J. Peare
That correspondence items 17705 to 17740 be received as per detailed breakdown provided at the meeting and available on request.

Items Discussed:

17708 Robert Sparshott - thank you letter for sponsorship and competition results.

17711 Alannah Norman (HCC) regarding heavy vehicles on Richmond Park during Carnival. ***(HCC have been provided with a copy of the irrigation plan for further discussion)***

17714 Oakville Soccer - request for financial compensation for ground roller hire - ***refer general business.***

17732 NSW Cricket - thank you letter for ground conditions during last season and dates for next seasons competition.

17734 K. & J. Gwynne - return thank you card.

17737 St Matthew's School - fee waiver request for Fun & Fair Day on Sunday 16 Sept, 2001.
Resolved by A. Carver seconded by D. Thomas-Insch
That current ground hire fee be charged in line with Sports Council's policy.

17738 David Bryant - thank you letter for sponsorship.

17739 Wilberforce Cricket - fee waiver for hire of storage container during amenities upgrade.
Resolved by L. Sheather seconded by J. Peare
That the request be denied as it is not Sports Council's responsibility to pay for storage of off season equipment.

17740 Rod Morphett - report on meeting with Oakville Soccer & Pete's Mowing - ***refer general business.***

Office Report:

Bensons Cricket Canteens:
A meeting was held with Dianne Tierney (HCC), Paul Hibbins & the Canteen Manager of Aussie Rules, D. Tait and R. Morphett to assess the condition of both canteens in the cricket building, following are the results.

Downstairs:
a) Floors and walls must be impervious,
b) coving around floors and cupboards is required,
c) cisterns must either be removed or boxed in while still allowing access for plumbers,
d) needs fire extinguisher and fire blanket,
e) sink to be fixed to cupboard,
f) all cupboards need to be rodent proof,
g) soap and hand towel dispensers required,
h) new impervious bench tops required,
i) splashbacks required,
j) window blind to be removed and shutter installed instead,
k) all fixtures to be stainless steel,

l) vinyl or tiles on floor.

Basically the final result is that it would be much cheaper to extend the existing downstairs canteen to the south and return the rear portion to a store room especially to gain access to the toilet cisterns. This would still allow for the bar-b-que and equipment to be stored in this area.

<u>Upstairs:</u>
a) new cupboards and benchtops,
b) soap and hand towel dispensers,
c) tiles or vinyl on floor with coving,
d) remove blind,
e) splashbacks,
f) possibly move entry area to allow for fridge to be moved to l.h.s of kitchen allowing more bench space,
g) fire extinguisher and fire blanket required,
h) paint brickwork to make area impervious.

As the upper area can also flood it was suggested that all fixtures also be made from stainless steel.

Storage Shelving:
Several additional units have been purchased for installation at various grounds ie. Icely Park, Woodlands Park, Colonial Reserve, under grandstand at Bensons Lane etc. These will be installed in the next couple of weeks.

Seating:
Due to vandalism and the increasing repair costs of our current 1.8 length wooden bench seats, some new 6 mtr aluminium bench's have been purchased with 6 steel brackets. The first lot are to be installed at Bensons Softball grounds, not only providing much needed seating but also reducing ongoing maintenance costs.

New Zealand Visitors:
A group of visitors from the Axemen Social Club (NZ Government - Wellington) are coming over to Australia for the Bledisloe Cup and have requested a social game of "any sort" in our area. We have invited them to play a game of soccer at Bensons Lane on Sunday 2 September. Information on the Hawkesbury area has been posted over and it is anticipated they will be arriving around 10.30am to give them time to do some sightseeing while they are here. More details will be available as they come to hand.

For next meeting:
Please study the forward works, section 94 and capital works programmes which are in your folders. All are marked **"DRAFT"** and adjustments may be needed if any changes are made to Hawkesbury City Council's Management Plan on the 26 June. If you wish any changes or inclusions, please advise prior to the next meeting.

Condolences:
A sympathy card has been forwarded to Rod Morphett and family on the loss of his Mum recently.

Delegates Meeting:
Don’t forget the next meeting is Friday 20 July at the Richmond Club at 7.30 pm.

Presentations:
Since the beginning of May, the HSC have been represented at the following presentations; Hawkesbury Grade Cricket, Macquarie Towns Cricket, Hawkesbury District Senior Cricket, Hawkesbury District Junior Cricket, North Richmond Junior Cricket, North Richmond Senior Cricket, Western Sydney Academy of Sport and Hawkesbury Safety Committee.

Meetings:
In addition to the usual on-site meetings with users and/or contractors, there have also been meetings with HCC regarding Section 94 allocations (2), Hawkesbury Leisure Centres (2), HCC’s EPA Officer at Bensons Lane, HCC’s pre-management committee meeting (2) and HCC’s GPC meeting regarding the Skate Park in North Richmond. Apologies were given for the first Active Australia Day meeting and the next one is to be held next Monday afternoon at 4.30pm at UWS Hawkesbury.

Insurance:
Our officers and directors insurance which was with HIH has now been transferred to QBE Insurance. No other HSC policies have been affected by the collapse. If you are involved in sport, please check with your governing body to ensure you have current coverage as HIH carried the insurance for many major sporting codes.

McQuade Park Pickets:
We have been able to obtain autographed pickets from most of the high profile racing car drivers, the Richmond Club last week organised for “The Wiggles” to sign 10 for us and Liz Ellis also signed two. Our tally is mounting and so far Windsor Rotary now have just over 2,000 of the required 4,000 signed including two from the late Sir Don Bradman.

Anniversary:
Some of our newer committee members may not be aware that next Wednesday 20 June is the 10th Anniversary of the official Hawkesbury Sports Council. My personal congratulations to all of you for the time and effort you continue to put into sport and the local community.

To Les and Jean who were elected to the original steering committee with me, a special “thank you” for your support and assistance over the years. Who would have ever thought when we first stood for election that we would still be here 10 years later!!!!

We may not have reached all our goals and we’ll never be able to keep everyone happy, but I honestly feel we **have** made a difference.

Resolved by D. Thomas-Insch seconded by M. Sheather
That the office report be accepted.

HCC Meeting - 5.15 pm Thursday 14th June, 2001.

Present: D. Tait, G. Banting, R. Vaby.

Apologies: D. Bertenshaw, C. Daley.

Business:

a) New complex at Colbee Park - D. Tait to contact Brian Keegan regarding any "naming" agreement reached with HCC and report back to HCC.

b) Colbee Park:

Cleaning of drain - R. Vaby will inspect Friday 15th and report back to HSC. Suggests only clean up of rubbish and leaving vegetation to prevent erosion. Would be extremely expensive to clear the whole drain as it extends much further than the complex itself.

Balance of funds - $36,102 remaining. R. Vaby to obtain quote for 1.2 mt fence alongside drain.
Further work requirements to be determined by Sports Council.

Cleaning/slashing of road verge -
R. Vaby will arrange for scraper to clean up area.

c) Icely Park - has tree been removed? -
R. Vaby to contact C. Sproule and advise HSC.

d) Mileham Trees - has inspection been done? -
R. Vaby to contact C. Sproule and advise HSC.

e) Burley Fencing invoice for vandalism to Glossodia Park fence - $2,843.50
As roller was hired by HCC & apparently not secured - will HCC reimburse us? - NO! As the Sports Council's budget allocation for next financial year was increased significantly because of vandalism costs, minor vandalism expenses of this type are now to be borne by the Sports Council - G. Banting.

f) General:
D. Shultz - Oakville Baseball - D. Tait to advise Oakville Baseball that any further enquiries regarding the Colbee Baseball Grounds are to be dealt with by the Sports Council.

Resolved by C. Eilbeck seconded by N. Byers
That the report be accepted.

General Business:
Resolved by J. Peare seconded by C. Eilbeck
That a letter of congratulations be forwarded to Mayor Rex Stubbs & Bruce Brown on their Order of Australia Awards.

Michelle Sheather presented the framed certificate of appreciation she accepted on our behalf from the Hawkesbury Community Safety Committee for the Sports Council's role in the establishment of the Colbee Park BMX Track.

Office:
D. Tait to investigate the cost of disposing/sale of some of the old office furniture purchased second hand in July 1995 (small wooden stationery cupboard $60, 2 sliding door metal stationery cupboard $120, 2 large plan cabinets $560, reception counter $120 and 3 now unsafe chairs - donated), returning other items (on loan) to original owners and purchasing some new matching filing cupboards & drawers to improve the appearance of the office. D. Tait also to approach owner regarding replacement of old torn carpet and repainting.

Meeting closed 9.30 pm

Next meeting Friday 13th July, - 7.30 pm

Delegates Meeting - Friday 20th July - 7.30 pm Richmond Club Ltd.

oooO END OF REPORT Oooo

Hawkesbury Equity and Access Planning Committee - 21 June 2001

MINUTES OF MEETING

Present:

Alan Aldrich	Disability Advisory Committee
Clr. Christine Paine	Councillor Hawkesbury City Council (Chairperson)
Linda Young	Hawkesbury District Health Service Ltd.
Michael Laing	Hawkesbury Youth Interagency
Elizabeth Stoddart	Hawkesbury Village
Max West	Seniors Advisory Committee
Pat Richardson	Disability Advisory Committee
Irene Alexander	Seniors Advisory Committee
Chris Duncan	Centrelink
Lindsay Craig	Wentworth Area Health Service

In Attendance:

Joseph Litwin	Hawkesbury City Council (Manager, Community Services)

Meeting opened 12.10 pm

1. CHAIRS OPENING REMARKS

Clr. Paine thanked representatives for their attendance and welcomed Elizabeth Stoddart and Irene Alexander to their first meeting.

2. APOLOGIES

Mark Chapple	Hawkesbury Youth Interagency
Lyn Saville	Hawkesbury Food Program
Dr. Mike Clear	UWS - Hawkesbury
Diane Boyde	Hawkesbury HACC Forum
Jenni Bousfield	Hawkesbury City Council

Apologies were accepted. **Moved:** Michael Laing
Seconded: Linda Young

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting held on 16 April 2001 were accepted. **Moved:** Alan Aldrich
Seconded: Linda Young

4. MATTERS ARISING FROM PREVIOUS MINUTES

The Chair drew the committee's attention to the 'Summary of Committee Tasks' as documented in the minutes of the meeting held on the 19 April 2001. The following advice was received in relation to these tasks;

<u>Item 13.1</u> Alan Aldrich reported that he had not been able to locate a copy of a Heritage Guide. The Manager, Community Services advised that the Manager of the Tourist Information Centre had previously provided a copy of a guide and was more than willing to assist the committee in pursuing this matter.

<u>Item 13.2</u> Clr. Paine reported that she had attempted without success to contact the relevant TAFE representative (Kate Moore) to clarify the status of the proposed Access Accreditation Course. Alan Aldrich reported that he had been advised by Richmond TAFE that money had been allocated for the Course but that Richmond TAFE were awaiting clearance to run the course. Concern was expressed that the course may be held at the Nirimba Campus. Clr. Paine indicated she would follow up this matter with Kate Moore.

<u>Item 13.3</u> The Manager, Community Services advised that the representations had been referred to the Manager Design & Mapping Services who had discussed the matter with Council's Technical Officer. An invitation had subsequently been extended to the Disability Advisory Committee to attend a site inspection to discuss the feasibility and preferred options for painted indicators on kerb ramps. The Manager Community Services was unaware if the meeting had taken place but would seek clarification from Councils Disability & Aged Services Officer.

<u>Item 13.4</u> The Manager Community Services reported that the sub-committee had met to determine the allocations of funds.

<u>Item 13.5</u> The Manager Community Services reported that the sub-committee had met to determine the allocations of funds.

<u>Item 3.16</u> Alan Aldrich reported that the required information had been forwarded to the Manager, Community Services.

<u>Item 3.17</u> The Manager Community Services reported that the information tabled by the Disability Access Committee had been forwarded to the Manager Construction and Maintenance, and the Manager Building and Development and that he was still awaiting a response. Clr. Paine indicated she would follow up this matter with the relevant Council Managers.

<u>Item 3.18</u> The Manager Community Services reported that he had forwarded the necessary correspondence.

5. CORRESPONDENCE

In • *05.03.2001 - Letter from Disability Access Committee (received 30.05.2001).*
Representations regarding the need for additional disabled car parking spaces and changes to the accessibility of Retravision Store.

Out • *04.05.2001 - Various*.
Advice regarding Equity & Access Seeding Grant Application.
• *30.05.2001 - Managers, Construction & Maintenance - Building & Development*.
Representations received from Disability Access Committee.
• *30.05.2001 - Manager, Fitzgerald Memorial Hostel*.
Invitation to address next meeting of Equity and Access Planning Committee.

The Manager Community Services tabled a letter received from the Wentworth Area Health Service. Clr. Paine tabled a letter received from the Ethnic Communities Council. It was agreed that this correspondence would be dealt with as an item of General Business.

6. EQUITY AND ACCESS SEEDING GRANTS

Manager Community Services advised that letters had been forwarded to applicants (as included in the Business Papers). The successful projects were a Disability Website Project to be established by the Disability Advisory Committee, a Literacy Assistance Project to be operated by the Hawkesbury Family Support Services, and a Computer and Software Project for the U3A Hawkesbury Inc. Clr. Paine suggested that it may be appropriate for the Committee to review the operation of the Seeding Grant Program to determine if it might be preferable for the Committee to support a single annual project which might benefit from a larger allocation of funds. It was agreed that this matter would be addressed at a future meeting.

7. COMMUNITY TRANSPORT FUND

Manager Community Services advised that the sub-committee had allocated funds to support social outings by the Richmond German Fellowship Group, Hawkesbury Probus and the Eagles/Golden Oldies Seniors Group. Funds were also allocated to support a Young Parents Playgroup operated by the Hawkesbury District Health Service.

8. HAWKESBURY SOCIAL PLAN

8.1 *Council Reports.* The Manager Community Services drew the Committees attention to the two Council Reports which had been included in the Business Papers. These matters had been included in the Business Papers as they constitute two of the 45 recommendations contained in the *Community Needs Report 2001-2002*. Michael Laing provided details to the Committee of the funding application prepared by the Hawkesbury Housing Forum for an Affordable Rental Housing Demonstration Project. Considerable discussion ensued about homelessness in the Hawkesbury and strategies for addressing this problem. Michael Laing agreed to keep the Committee informed of the work of the Hawkesbury Housing Forum in developing strategies to address homelessness. The Manager Community Service advised the Committee that Council had agreed to financially support the staging of NAIDOC Week Celebrations.

8.2 *Draft Management Plan*. Manager, Community Services drew the Committees attention to the *Equity and Access Activity Statement* in the Business Papers. He advised that the inclusion of this Statement in Council's Management Plan was a requirement under the Local Government Act. The Statement summarises the equity and access activities that Council has committed itself to implement in the 2001/2002 financial year. The Manager, Community Services confirmed that the Statement included all the 45 recommendations contained in the *Community Needs Report 2001-2002.*

8.3 *Hawkesbury Social Plan 2001-2002*. The Manager Community Services advised that in accordance with the requirements of the Hawkesbury Community Planning Strategy (Council's annual community planning cycle) and the Social Plan Regulation, he is currently finalising an audit of 'quality of life initiatives'. This will comprise two sections - a review of the outcomes and funds expended for initiatives for the 2000/2001 financial year; and an audit of projected costings for 2001/2002 initiatives. The production of this document is intended to inform the planning and consultation process to be undertaken in November 2001 to identify and rank 'quality of life' recommendations to be forwarded to Council to be considered for inclusion in Council's 2002/2003 Management Plan.

9. DRAFT HAWKESBURY DEVELOPMENT CONTROL PLAN

Manager, Community Services invited Trish Richardson to advise the Committee in relation to this matter. Trish Richardson indicated that the Disability Advisory Committee had been working since early 2000 on a submission detailing access planning requirements that should be included in Council's DCP. A submission was subsequently put together by the Manager, Community Services (included in the Business Papers) and forwarded to Council on behalf of DAC. DAC were awaiting a response to the submission.

10. ISSUES FROM ADVISORY COMMITTEES

10.1 Chris Duncan (Centrelink) informed the Committee that Centrelink were in the process of re-negotiating their lease for their Windsor premises. If the lease was renewed, Centrelink would be refurbishing their Windsor office to create a more open and accessible service environment.

10.2 Max West (Seniors Advisory Committee) advised that the next meeting of the Seniors Advisory Committee will be held on the 26 July 2001. Irene Alexander raised concerns regarding the lack of direct bus services to Hawkesbury Hospital. After some discussion it was agreed that the Committee would write to WESTBUS to clarify which of their bus routes serviced the hospital. Clr. Paine also indicated she would raise this matter with the Hospital Board of Advice. Clr. Paine also requested that the Seniors Advisory Committee provide advice regarding the best locations for Council to install public benches to provide seating for older people. The Manager Community Services to send formal correspondence to the Seniors Advisory Committee requesting this information.

10.3 Elizabeth Stoddart (Hawkesbury Village) advised the Committee that Hawkesbury Village was fortunate in having access to its own vehicle to transport residents. She also wished to acknowledge her appreciation of the swift response of the Manager, Building and Development in organising repairs to the footpath adjacent to the Village.

10.4 Michael Laing (Hawkesbury Youth Interagency) advised the Committee that Council has finalised the recruitment of representatives for the Youth Advisory Committee and is canvassing responses from users of the Youth Transport Service for options on how the service could be improved to better meet the transport needs of young people.

10.5 Linda Young (Hawkesbury District Health Service) advised that Hawkesbury Health Service and the Wentworth Area Health Service had recently established a Disability Services Network to better co-ordinate and improve the provision of services for people with disabilities.

10.6 Lindsay Craig (Wentworth Area Health Service) advised that WAHS had established a committee to co-ordinate the distribution of mobility and other disability aids to older people and people with disabilities.

10.7 Patricia Richardson (Disability Access Committee) advised the Committee of her involvement in the Great River Walk Project. Alan Aldrich advised the Committee of two initiatives which DAC will be involved in. The first was to design and establish a Disability Website (using funds allocated from the Equity & Access Seeding Grant Program), and the second was a proposal for developing an IT employment project for people with disabilities in conjunction with Nova Employment.

11. GENERAL BUSINESS

11.1 Alan Aldrich raised an issue in relation to the policing of parking restrictions around Peppercorn Place. After some discussion it was agreed that the Committee should write to the tenants of Peppercorn Place seeking their assistance in enforcing parking restrictions.

11.2 Clr. Paine tabled a letter she had received from the Wentworth Area Health Service regarding a request to provide secure access into the Day Centre located at Peppercorn Place. It was agreed that the Manager, Community Services would discuss these representations with the Manager, Building Services and forward a response to WAHS.

11.3 Clr. Paine tabled a letter she had received from the Ethnic Communities Council seeking an opportunity for a representative of the ECC to address the Committee. Manager, Community Services to write to ECC inviting them to attend next meeting.

11.4. Michael Laing advised the committee on the status of the Western Sydney Area Assistance Scheme (WSAAS) and the Community Development Support Expenditure Scheme (CDSE) both of which are co-ordinated by Council.

12. NEXT MEETING

To be held in the Council Committee Room from **12.00 to 2.00 pm** on **Thursday the 16 August 2001.**

13. SUMMARY OF COMMITTEE TASKS

13.1	Seek clarification from TAFE representative regarding Access Accreditation Course to be conducted at Richmond TAFE	Clr. Christine Paine
13.2	Follow up representations for painted arrows on kerb ramps on pedestrian crossings.	Manager, Community Services.
13.3	Follow up representations received from Disability Access Committee regarding provision of disabled parking spaces with relevant Council Managers.	Clr. Christine Paine
13.4	Correspondence to Seniors Advisory Committee seeking recommendations for installation of public seating	Manager Community Services
13.5	Correspondence to Peppercorn Place tenants committee re the enforcing of parking restrictions.	Manager Community Services
13.6	Correspondence to WAHS in response to representations for provision of secure access at Peppercorn Place.	Manager, Community Services
13.7	Correspondence to Ethnic Communities Council inviting representative to attend Committee meeting.	Manager, Community Services

Meeting Closed: 1.50pm.

oooO END OF REPORT Oooo

ordinary
meeting

end of paper