



Hawkesbury City Council

ordinary meeting business paper

date of meeting: 8 May 2001

location: Council Chambers

time: 7.30pm

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minutes of meetings



ordinary meeting

Mayoral Minutes

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Ordinary Meeting - 8 May 2001

Historical and Social Significance of Richmond Golf Club

Richmond Golf Club was established in October 1897 and is the oldest golf course in New South Wales on the existing site. Only three (3) other clubs are older, but they have been on multiple sites.

An approach has been received from the Club requesting that Council formally acknowledge the history of Richmond Golf Club by Resolution of Council:

- The Club is possibly the oldest sporting organisation in the region to survive on its existing site. If not, it is still most venerable for the contribution it has made to the lives of thousands of residents down through the years. In particular, it has made a magnificent contribution to the development of youth over the 104 years. The present Board wishes to elevate this contribution still further, as its effort to support youth of the region.
- In addition to local participation on the course, the Club has attracted countless thousands of visitors to the region, perhaps as many as half a million; these visitors would have generated millions of dollars of revenue for the region, both in on-course and local business sales. The Club has even more potential to develop these opportunities for the future given its present plans for on-course improvements and some Clubhouse refurbishment. This potential will be greatly enhanced if the Club were to enjoy a more recognised community status.
- It follows that Richmond Golf Club has been a consistent and important employer for the region over the years. The overwhelming majority of staff engaged in the service of the Club have been drawn from the Hawkesbury community and that situation remains true today. Over 25 staff are employed by the Club, mostly full-time. The Club is investing in the development of these people and their education adds appreciably to the intellectual capital and prosperity of the region.

It is recommended that Council formally recognise the great historical and social significance of the Richmond Golf Club and its contribution to the Hawkesbury over the past 104 years.

oooO END OF MAYORAL MINUTES Oooo



ordinary

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section

notices of motion



Notices of Motion

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Ordinary Meeting - 8 May 2001

Councillor P Rasmussen:

That:

"Council celebrate the RAAF awards won recently by the airmen and airwomen of RAAF Base Richmond and 36 Squadron by holding a civic reception in their honour at the Windsor Function Centre at a date mutually suitable to the RAAF and Council".

Background

RAAF Base Richmond was recently announced the Most Proficient RAAF Base and awarded the Hawker Siddeley Trophy. Home of the RAAF's transport squadrons, the base was particularly busy last year due to its involvement in the Sydney Olympic's.

No 36 Squadron, one of the Hercules squadrons based at RAAF Richmond, was awarded the prestigious Duke of Gloucester Cup for its proficiency in flying, administration, dress and bearing.

Mr Bruce Scott, the Minister Assisting the Minister for Defence, at the award ceremony in Canberra, pointed out that the RAAF awards and donated trophies, recognised individual efforts, like the Airman of the Year Award, unit achievements, and even a whole base.

These awards recently won by RAAF Base Richmond and 36 Squadron are the pinnacle of Defence and RAAF awards and means that not only are they 'top guns' here in Australia, but also overseas - these awards are recognized globally by the Defence community. These airmen and airmen of RAAF Richmond are the 'best of the best' - all here and very local heroes.

I would like to see Council give strong recognition to these Defence personnel by holding a civic reception in their honour. Our celebration of their high achievements in a very conspicuous way such as a civic reception would ensure that they understand how much we value their efforts in our community.

The total support our community gives the base and the families living here is vital to producing the best defence effort from these personnel - peace of mind about family and loved ones at home is a high performance 'tonic' for Defence personnel.

Their high skill and proficiency is very much to our benefit as was proven in the horrific fires of January 1994.

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At that time I commanded the base and we had 67 aircraft of all types, rotary and fixed wing, flying sorties from dawn to dusk and deploying daily from RAAF Richmond to water bomb and track the fire fronts which had totally engulfed this district and others beyond here.

The whole base and its personnel were totally mobilized over the Christmas and early January holiday period of that year and hundreds of personnel were recalled from leave from all over Australia, and overseas. They all readily and willingly returned for fire fighting and operational duties at the base.

During these fires the base also deployed over 600 personnel daily into the fire fronts to combat the devastating fires on the ground and the hills surrounding the Hawkesbury and further a field. The base quickly transformed itself into a forward area base and became a staging base for all civilian fire-fighters and their equipment transiting from Qld, Vic, SA and the ACT to allocated fire fronts.

The base became the centre of the 'battle group' of Units engaged in this 'war effort' to save the State. It could simply not have been done without the high level of skill and commitment of the airmen and airwomen of the base.

Their finely honed skills and extensive training saved lives and property then and these latest awards prove that they can, and will, do it again for us. We are extremely fortunate to have such a large number of highly proficient Defence personnel in our community ready for us to call on in times of dire need.

It again highlights the importance of the base, and its personnel, in the National Defence effort and why we must do all we can to retain it and its operational capability here. We owe it to them and ourselves.

For these reasons I therefore ask that support this motion to hold a civic reception in honour of the airmen and airwomen of the winning Squadron and Wing at RAAF Richmond.

Councillor K Conolly:

That business papers for Tuesday meetings of Council and the General Purpose Committee be made available to the public in both print form and on the internet by 3.00pm on the preceding Friday.

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Councillor G Gilling:

1. The Council to receive a report on various mediation processes being used in local government to progress development matters and reduce community concern/conflict. The report to advise of costs and savings of the various processes and provide a recommendation for such a program for Hawkesbury.

Note: A number of Councils have introduced mediation processes that have reduced the amount of conflict over development matters, seen a reduction in processing time and significantly reduced Council meeting times and saved on legal costs. I consider the matter well worth considering for our Council given its possible advantages.

2. The Council to receive a report and possible briefing from its legal advisers regarding the current and likely costs in the Sammut matter, including any possible liability for the Council.

Councillor L Williams:

Closure of Blaxlands Ridge Ponds.

1. That Council notify the EPA of our acceptance of the draft variations to the Sewage Treatment Plant Licences 2412 and 3306 and request the EPA to vary them accordingly.
2. Pursuant to Council's resolution of 11 July 2000 to close Blaxlands Ridge Ponds when the EPA ordered satisfactory alterations to the above two licences, Council resolves to close the ponds immediately the licence is varied by the EPA.
3. Sufficient capacity will be retained at the ponds to accept septage in times of major flooding only.

Following are contents of a letter from the EPA dated 27 April 2001:

"Following lengthy negotiations with Council and community consultation, the EPA has made its determination regarding the conditions under which the closure of the Blaxlands Ridge Ponds should occur. The determination is based on an assessment of the environmental impact on the South Creek catchment of the transfer of the remaining Blaxlands Ridge septage to the South Windsor sewage treatment plant.

The EPA has determined that the closure of the Blaxlands Ridge Ponds should proceed, and that the current limits on discharge of nutrients from the South Windsor sewage treatment plant can be varied accordingly. Council originally proposed increases in the concentration limits for ammonia and total nitrogen. The

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EPA has decided that, instead, limits should be placed on the loads of nutrient-related pollutants discharged, and that the corresponding concentration limits can be removed.

Attached for Council's review and comment are draft statutory notices numbers 1006559 and 1006599, which set out proposed variations to conditions in the Blaxlands Ridge Ponds and South Windsor sewage treatment plant licences 2412 and 3306 respectively.

Notice number 1006559 for the Blaxlands Ridge Ponds licence attaches a pollution reduction program that requires the cessation of receivals of septage and the preparation of a plan for the ongoing management of the premises. Notice number 1006599 for the South Windsor licence varies conditions relating to the concentrations of nutrients able to be discharged. It also attaches a pollution reduction program that requires the completion of the Stage 3 upgrade of the treatment processes and that sets limits on the loads of nutrients discharged from the premises.

Council has indicated in discussions and in the Stage 3 Concept Design Report for the South Windsor sewage treatment plant that additional flows into the plant will occur in the period before the Stage 3 upgrade of the premises is completed, due to expected population growth in the catchment. If Council considers that these additional flows will result in discharges of nutrients from the premises in excess of the load limits proposed by the EPA in the attached draft notice, then separate formal application will need to be made to the EPA for a further variation to the licence for the premises. This application will need to be supported by appropriate environment assessment of the developments and/or activities that are generating the additional nutrient load."

oooO END OF NOTICES OF MOTION Oooo



Notices of Motion of Rescission

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Notices of Motion of Rescission

Notices of Motion of Rescission

Ordinary Meeting - 8 May 2001

Councillors L Allan, P Davies, R Calvert:

We the undersigned three (3) Councillors hereby give notice to rescind the motion of the General Purpose Committee (taken as Council) in relation to Land and Environment Court Appeal for property at 3075 Bells Line of Road, Bilpin (Item 38 - M1767/99).

Notice of Motion

Ordinary Meeting - 8 May 2001

Councillors L Allan, P Davies, R Calvert:

That this matter be determined at the Ordinary Meeting of Council to be held on 8 May 2001.

oooO END OF NOTICES OF MOTION OF RESCISSION Oooo



ordinary

3
section

report
of the
general
purpose
committee

ORDINARY MEETING Notices of Motion of Rescission
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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 24 April 2001, commencing at 9.00am.

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

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

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

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

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

Councillor Williams left the meeting at 2.00pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

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

COMMITTEE'S RECOMMENDATION

That the application for subdivision of Lot 95 DP 242486, No. 10 Michael Street, North Richmond be approved, subject to the following conditions:

Advisory

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by G J Monaghan & Associates P/L numbered 00015-1 dated 30 August 2000) submitted with the application and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

Prior to Issue of Construction Certificate

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

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

Prior to Commencement of Works

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

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

9. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
10. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.
11. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.
12. The construction of Council's standard layback vehicular crossing to Lot 951 in accordance with Council's standard plan.
13. Construction of a centrally located concrete driveway and any necessary retaining walls a minimum of 2.5 metres wide and 150mm thick reinforced with F82 mesh over the full length of the access handle to Lots 952 together with the construction of Council's standard residential footway and layback crossing also 150mm thick reinforced with F82 mesh. All services or suitable conduits are to be placed prior to the placing of concrete.
14. The existing concrete driveway to be modified to be contained wholly within lot 951. Alternatively, the creation of suitable rights of carriageway.
15. The provision of inter-allotment drainage to lot 952 and the creation of necessary easements free of cost to Council.

Prior to Issue of Subdivision Certificate

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

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

17. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
18. Payment of a linen release fee of \$250. This amount is valid until 30 June 2001

19. A monetary contribution is to be paid to Council, pursuant to Section 94 of the Environmental Planning and Assessment Act 1979, towards the provision of the following public facilities in the locality:

(a)	Open Space and Recreation	\$1,933.00
(b)	Community Facilities	\$2,958.00

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

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

20. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Director Environment and Development.
21. The submission of a Surveyor's Certificate stating that all buildings on the lots comply with the Building Code of Australia in relation to boundary setbacks.
22. The submission of a Surveyor's Certificate stating that all pipelines are contained within the proposed/existing easements.
23. Payment of a linen release fee of \$250. This amount is valid until 30 June 2001.

32: Re-subdivision of Land and Medium Density Development - 44 and 46 William Street and Part of 109 Bells Line of Road, North Richmond (M48/01/EVD/END24NAX.V06)

Mr Jason Moore, applicant, addressed the Committee.

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

COMMITTEE'S RECOMMENDATION

That the application for resubdivision of 44 and 46 William Street and 109 Bells Line of Road, North Richmond and a medium density development on the resultant lot be approved, subject to the following conditions:

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by Ark Drafting Co Pty Ltd; drawing numbered 2011.10 Issue B sheets 1 - 9 of 9 dated Nov 2000 and sheet 10 of 10 dated January 2001) submitted with Development Application No. M48/01 and any supportive documentation, except as otherwise provided by the conditions of this consent.
2. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
3. Compliance with Department of Land and Water Conservation's General Terms of Approval dated 10 April 2001.
4. The applicant is advised to consult with:
 - (a) Sydney Water Corporation Limited
 - (b) Integral Energy
 - (c) Natural Gas Company
 - (d) a local telecommunications carrier

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

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

Conditions of Consent Relating to Subdivision

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

Prior to Issue of Construction Certificate

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

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

8. Payment of a design checking and inspection fee of \$150 when submitting Engineering plans for approval. This amount is valid until 30 June 2001. Fees required if an accredited certifier is used will be provided upon request.

Prior to Commencement of Works

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

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

10. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.

During Construction

11. All work must be carried out in accordance with the provisions of Council's Subdivision Construction Specification.
12. The developer is responsible for full costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include, but are not limited to, water, sewerage, drainage, power, communication, footways, kerb and gutter.

Prior to Issue of Subdivision Certificate

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

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

14. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.

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

Conditions of Consent Relating to Medium Density Development

Prior to Issue of Construction Certificate

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

20. The submission of design plans for all civil works required by this consent
21. The registration of the plan of subdivision creating the development site as a single lot.
22. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.
23. Separate details of the proposed roofwater and surface water drainage system shall be lodged in duplicate for approval. Such details shall be approved prior to issue of construction certificate.
24. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021. Details prepared by an accredited acoustical consultant submitted with the construction certificate.
25. Separate practising Structural Engineer's details of the retaining walls shall be provided prior to issue of construction certificate.

26. Submit two copies of building specifications complying with the Building Code of Australia Housing Provisions
27. Details of the proposed development demonstrating compliance with the Building Code of Australia Housing Provisions are to be submitted to the Principle Certifying Authority.
28. The builder is to provide a certificate of insurance as required by the Home Building Act 1999 to the Principle Certifying Authority.
29. A monetary contribution is to be paid to Council, pursuant to Section 94 of the Environmental Planning and Assessment Act 1979, towards the provision of the following public facilities in the locality:
 - (a) Open Space and Recreation (\$7,329)
 - (b) Community Facilities (\$11,213)

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

Contributions are to be paid prior to issue of the construction certificate.

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

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

Prior to Commencement of Works

31. Building work that involves residential building work (within the meaning of the *Home Building Act 1989*) must not be commenced unless the principal certifying authority for the development to which the work relates:
 - (a) in the case of work to be done by a licensee under that Act:
 - (i) has been informed in writing of the licensee's name and contractor licence number, and
 - (ii) is satisfied that the licensee has complied with the requirements of Part 6 of that Act, or

- (b) in the case of work to be done by any other person:
 - (i) has been informed in writing of the person's name and owner-builder permit number, or
 - (ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in Section 29 of that Act

and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: A certificate purporting to be issued by an approved insurer under Part 6 of the *Home Building Act 1989* that states that a person is the holder of an insurance policy issued for the purposes of that Part is, for the purposes of this condition sufficient evidence that the person has complied with the requirements of that Part.

32. A sign must be erected in a prominent position on any work site on which the erection or demolition of a building is being carried out:
- (a) stating that unauthorised entry to the work site is prohibited; and
 - (b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.

This condition does not apply to:

- (a) building work carried out inside an existing building; or
 - (b) building work carried out on premises that are to be occupied continuously (both during and outside working hours) while the work is being carried out.
33. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation
34. The applicant or person having the benefit of this development consent must give at least two days notice prior to commencement of works to Council of the intention to commence works. This notice is to be given in accordance with form 7 of the Environmental Planning and Assessment Regulation 1998.
35. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 4(b) of the Environmental Planning and Assessment Act, 1997.

36. The name and licence number of the licensed contractor/builder who has been contracted to do or intends to do the work must be submitted to Council in writing by the owner prior to the commencement of any work relevant to this approval.
37. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environment Planning and Assessment Act.

During Construction

38. All building work must be carried out in accordance with provisions of the Building Code of Australia.
39. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:
 - (a) erosion controls, site works and site set out;
 - (b) piers;
 - (c) steel reinforcement;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) external drainage lines, prior to backfilling;
 - (g) on completion of the structure.
40. The building shall be set out by a Registered Surveyor and the Survey Certificate of the building shall be lodged with the Principal Certifying Authority upon completion of the footings and prior to the external wall construction proceeding above floor level.
41. All demolition, construction and associated work necessary for the carrying out of the development being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 4.00pm on Saturdays.
42. No burning of demolition or construction material being carried out on the site.
43. No spoil, excavated or demolition material from the site being deposited on any public road, footpath, public place or Council owned property without the approval of this office.
44. The site shall be kept clean and tidy during the construction period and all rubbish shall be removed from the site upon completion of the project to the satisfaction of this office.
45. A sign is to be erected adjacent to the access point to the site for the duration of the site works stating the following:
 - (a) owner of site and address;

- (b) person/company carrying out site works and phone number;
- (c) consent number and date of approval; and
- (d) approval duration of site works.

- 46. A compaction test carried out by a geotechnical engineer is to be conducted in relation to the filling of the inground pool. Certification from a geotechnical engineer that the fill in the pool area has been compacted to the required standard is to be submitted to the Principle Certifying Authority
- 47. Construction of Council's standard heavy duty footway, layback vehicular crossing to suit the access to the site and a 1.2m wide concrete footpath over the full William Street frontage of the site.
- 48. Construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments.
- 49. The provision of vehicular access to the land shall be at the applicant's expense and to the satisfaction of the Director of Asset Services and Recreation. It is a requirement of Integral Energy that constructed driveways are located a minimum 1m off the side boundary (any enquiries regarding this requirement should be directed to Integral Energy).
- 50. The visitor parking spaces are to have minimum dimensions of 2.6m wide by 5.5m long.
- 51. The finished floor level shall be a minimum 225mm above the surrounding finished ground level and the ground around the perimeter of the building shall be graded and drained to the satisfaction of Council's Health and Building Surveyor to ensure the free flow of surface water away from the building.

Prior to Issue of Occupation Certificate

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

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

transmission line.

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

Use of the Site

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

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

Mr Nick Tsambouris, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

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

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

COMMITTEE'S RECOMMENDATION

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

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

Ms Frances Pattison, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

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

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

Councillor Williams declared an interest as a neighbouring property owner

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

COMMITTEE'S RECOMMENDATION

That:

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

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

COMMITTEE'S RECOMMENDATION

That:

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

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

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

The Committee exercising its delegation as full Council

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

That Council not proceed further with the appeal.

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

COMMITTEE'S RECOMMENDATION

This information be received.

Supplementary Reports

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

COMMITTEE'S RECOMMENDATION

That the information be received.

SECTION 2 - INFRASTRUCTURE

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

That the committee exercising its delegation as full Council

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

1. Support the Australian Local Government Association's National Road Funding Campaign;

- and,
2. Money be provided from the existing roads budget towards the campaign at the calculated contribution for Hawkesbury City Council in the amount of \$1,851 (one thousand eight hundred and fifty one dollars).

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

COMMITTEE'S RECOMMENDATION

That the information be received.

Supplementary Reports

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

That the Committee exercising its delegation as whole of Council

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

- 1 The sole use fee applicable to Governor Phillip Park be waived.
- 2 Suspension of service of those ferries listed below during the times stipulated, subject to scheduled conditions:

Ferry Closures:

Lower Portland Ferry and Sackville Ferry 9.00am-12.30pm

- a) advertising of the proposed suspension of service is to be undertaken at the expense of the Upper Hawkesbury Power Boat Club in newspapers circulating in areas of the services immediately and such notice to be incorporated in the news sections of those newspapers and to be approximately 1/8 page size;
- b) that signs be erected immediately, at the UHPBC's cost, in locations as required by the Director Asset Services and Recreation and at a size indicated by him, on all roads leading to the ferries, as well as on each ferry;
- c) safety precautions as previously established are to be placed at all ferry locations, such to include a boat and crew downstream from each ferry with suitable equipment to indicate to competitors that a ferry may be operating and with communication

between that boat and the ferry vessel; such procedures are to be implemented to the satisfaction of the Waterways Authority and Council's Director Asset Services and Recreation; and,

- d) the ferry vessels during the suspension period, will operate at the request of any officer of the NSW Police Service, or in the event of an emergency at the request of any Police, Ambulance or Fire Vehicle Officer.

SECTION 3 - ORGANISATION AND RESOURCES

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

COMMITTEE'S RECOMMENDATION

That the information be received.

COMMITTEE'S RECOMMENDATION

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

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

COMMITTEE'S RECOMMENDATION

That the information be received.

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

Mr Neville Diamond addressed the Committee

COMMITTEE'S RECOMMENDATION

That the information be received.

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

COMMITTEE'S RECOMMENDATION

That

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

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

COMMITTEE'S RECOMMENDATION

That:

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

ADDITIONAL INFORMATION

Part 2 of the Recommendation of the General Purpose Committee in respect of the report on the New South Wales Water Reforms, provides that:

- "2. *A small appropriate group make representations to the Minister for Land & Water Conservation requesting an Economic Impact Statement in respect of the water reforms*".

It is pointed out that in previous submissions to the Minister, including the response to the White Paper on the reforms prepared by the Task Force established by Hawkesbury Economic Development Advisory Committee, a request was submitted for an Economic Impact Statement in respect of the water reforms. The submission in relation to the White Paper was endorsed by Council prior to forwarding to the Minister.

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

COMMITTEE'S RECOMMENDATION

That:

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

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

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

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

COMMITTEE'S RECOMMENDATION

That:

1. Council acknowledge the benefits of Mainstreet Program which provides a vibrant sense of community through economic, social, physical and cultural revitalisation.
2. Council continue to support the Mainstreet Program within the 2001/2002 estimates.
3. Funding be provided on a dollar for dollar basis.
4. That a special rate for the Mainstreet Program not be pursued for 2001/2002.

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

COMMITTEE'S RECOMMENDATION

That:

1. The information be received.

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

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

COMMITTEE'S RECOMMENDATION

That:

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

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

COMMITTEE'S RECOMMENDATION

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

ADDITIONAL INFORMATION

A report was requested at the April Ordinary Meeting regarding the possibility of making the park in Thompson Square, Windsor a "Restricted Alcohol" area between the hours of 8am to 6pm, Monday to Friday.

As noted in the report to the April General Purpose Committee Meeting, Council may restrict or prohibit the consumption of alcohol in a public place including parks and reserves, in accordance with the provisions of the Local Government Act. The Act is silent in relation to prohibiting activities such as alcohol consumption during restricted hours only. Accordingly, it is advised that Council could restrict the consumption of alcohol in the park in Thompson Square between the hours of 8am to 6pm, Monday to Friday or whatever hours it desires. Public notification and appropriate signage would need to be erected on site, indicating the restriction.

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

Mr Neville Diamond addressed the Committee

COMMITTEE'S RECOMMENDATION

That the information be received.

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

Ms Mary Howard, resident, addressed the Committee

COMMITTEE'S RECOMMENDATION

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

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

COMMITTEE'S RECOMMENDATION

That the information be received.

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

COMMITTEE'S RECOMMENDATION

That the information be received.

QUESTIONS WITHOUT NOTICE:

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

The General Manager advised that this would be done.

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

The Mayor advised that this would be done.

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

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

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

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

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

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

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

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

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

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

The General Manager advised that this had been done.

ORDINARY - 8 May 2001

General Purpose Committee - 25 April 2001

Organisation & Resources

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

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

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

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

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

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

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

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

The meeting terminated at 4.45pm.

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

.....
Mayor



ordinary

4

section

reports
for determination

ITEM: 56 **Documents for Execution Under Seal**

FILE NUMBER: MA640/00/CSV/ORE08NBX.C04

REPORT:

Creation of an Easement
MA640/00

Transfer granting easement for an awning which overhangs the public carpark located on the corner of Riverview Street and Grose Vale Road at North Richmond. The awning is from a shop which adjoins the carpark and the proposed easement for overhang and support is 3m wide.

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 56 Oooo

ITEM: 57 **Quarterly Review as at 31 March 2001****FILE NUMBER:** GF004/003 PT01/FNC/ORE08NBX.F02

REPORT:

The third quarterly review of the Management Plan for the 2000/2001 Financial Year is reported to Council in accordance with the requirements of the Local Government Act 1993. Each of the "Targets" of the "Principle Activities" have been reviewed and the "Current Position" is now reported in the attachment to this Business Paper. In addition, the quarterly Financial Statement, that forms part of the Management Plan, is included in the document.

The March Quarterly review of Council's financial position shows a budget deficit of \$80,783 based on current trends and giving consideration to the recommended budget revisions in the attached report. This deficit is largely a result of the downturn in the building industry which has affected building certificate income, and a substantial increase in expenditure on legal expenditure for development control issues. Other minor variations are detailed in the attached report.

RECOMMENDATION:

That the quarterly review of the 2000/2001 Management Plan and Financial Statement for the period to 31 March 2001 be adopted.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 57 Oooo

ITEM: 58 Electricity Purchasing Tender**FILE NUMBER:** GT020/403 PT01/END/ORE08NBX.E09**REPORT:****Introduction**

With the creation of a competitive market for electricity at 1 July 1999, the method of charging for electricity changed for larger consumers.

Council at the meeting of 8 June 1999 accepted the Tender of Energy Australia (per the NSW Government Contract) for a 2 (two) year period.

The NSW State Contracts Control Board has advised that it has exercised an option in its contract with Energy Australia, Contract Number 991/777, made between State Contracts Control Board and Contractor dated 1 July 1999 ("Master Agreement"), to extend the Master Agreement by a further 12 months from the 1 July 2001 to 30 June 2002.

Energy Australia has offered to extend our contract for a further 12 months from 1 July 2001 to 30 June 2002 on the terms set out in our contract, the Master Agreement, and as clarified or supplemented as follows:

Electricity Charges

(i) Conventional Energy rates:

1 Year Contract Term 1 July 2001-30 June 2002		
Peak c/kWh	Shoulder c/kWh	Off Peak c/kWh
4.1555	4.311	2.555

The Electricity Retail Charges above are exclusive of GST (goods and services tax).

The rates for the new period will depend upon the total level of electricity consumption for all users of the contract. It is anticipated that the take up consumption level will be in the 1000 - 1200 GWh range. The rates as detailed in the attached table are up to twenty percent higher than the current rates, however, the new rates are very competitive in the current retail electricity market. The new electricity consumption rates should result in a ten to twelve percent increase in Council's total contestable electricity budget.

Council has two options:-

- a) Accept NSW Government Contract 77 which should result in a ten to twelve percent increase in Council's total contestable electricity budget.
- b) Call Tenders for electricity on the open market. The open tender rates, based on current market figures, are expected to result in a twenty five percent increase in Council's total contestable electricity budget.

RECOMMENDATION:

That Council accept the Tender of Energy Australia (per the NSW Government Contract) for an extended 1 (one) year period with necessary documents being executed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 58 Oooo

ITEM: 59 Tenders for the Maintenance of Gravel Roads in the St Albans District

FILE NUMBER: GT020/404 Pt1/ENG/ORE08NBX.E10

REPORT:

Council at its meeting held on 9 May 2000 accepted the tender received from D & M Hughes Civil Engineering Pty Ltd in the amount of \$223,980 for the maintenance of gravel roads in the St Albans district for a three-year, contract period.

Correspondence dated 14 March 2001 from D & M Hughes Pty Ltd, requesting release from the maintenance contract due to ongoing financial losses associated with the relatively low tendered rate. The Contractor admits that the tendered rate of \$319/km for maintenance grading was based on an incorrect assumption that the maintenance crew would be capable of grading at least 4 km per day and still comply with the contract specifications. The average length for maintenance grading by this contractor is around 2 km/day which is well short of his expectations. The Contractor does not want to compromise the quality of his work nor continue operating at a loss and has therefore requested cancellation of this contract. The Contractor has agreed to continue operating at the existing contract rates until a suitable alternative has been appointed.

It is considered that if the contractor's request is denied he may be compelled to try and increase productivity, which may adversely affect the quality of the work and lead to ongoing disputes and increased community complaints.

Under the circumstances it is considered in Council's best interest to cancel the contract with D & M Hughes Civil Engineering Pty Ltd and appoint a new Contractor for the maintenance of gravel roads in the St Albans district.

Tenders for the maintenance of gravel roads for a twelve month period with a 12 month option in the St Albans district closed at 2:00 pm on 17 April 2001.

A total of six schedule of rates tenders were received based on expected maintenance requirement and are listed in ascending order of anticipated total price as follows:

- Lazer-Grade Excavations Pty Ltd	\$187,847.00
- Grade & Seal Excavations Pty Ltd	\$220,685.00
- D & M Civil Engineering Pty Ltd	\$235,694.75
- Holgar Contracting Pty Ltd	\$435,097.00
- Maybury Marine Pty Ltd	\$486,175.00
- Civil Operations Australia Pty Ltd	\$605,860.00

The lowest schedule of rates tender has been received from Lazer-Grade Excavations Pty Ltd and it is considered that this Company has the necessary plant and experienced staff to fulfill the requirements of this contract. In addition the Company Director believes the maintenance crew will be capable of grading approximately 2–2.5 km per day which appears to be a realistic expectation.

RECOMMENDATION:

That:

1. The existing contract between Council & D & M Hughes Pty Ltd for the maintenance of gravel roads in the St Albans District be cancelled.
2. The schedule of rates tender received from Lazer-grade Excavations Pty Ltd for the maintenance of gravel roads in the St Albans district for a 12 (twelve) month period with a possible 12 (twelve) month extension option be accepted.
3. Council's seal be affixed to any necessary contract documentation.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 59 Oooo

ITEM: 60 **Construction of Pool Park Amenities, Church Street, South Windsor**

FILE NUMBER: GT020/403 PT01/END/ORE08NBX.E08

REPORT:

Tenders for the construction of Pool Park Amenities, Church Street, South Windsor, closed on Thursday 26 April 2001. A total of eight tenders have been submitted and are listed below and include GST:-

Denning Constructions Pty Ltd	\$40,445.00
Zadro Constructions Pty Ltd	\$46,125.79
Hinchey & Cross Pty Ltd.	\$52,400.00
Jagg Group Pty Ltd	\$57,714.00
Adraw Pty Ltd	\$67,782.00
Building Systems Engineering Pty Ltd	\$68,000.00
A J & S A	\$74,490.00
Cranebrook Constructions	\$78,639.20

The lowest tender in the amount of \$40,445.00 was submitted by Denning Constructions Pty Ltd, 101 Goods Road, Oakville NSW 2756 with a practical completion within 10 weeks from the acceptance of the tender

The supplied reference checks have supported the company and their company credentials are substantiated. Discussions with Mr David Denning of Denning Construction Pty Ltd indicated that the total project is included.

The contractor's experience in the execution of work similar to this contract has been reviewed. The references supplied include Construction of McGrath Hill Community Centre, Reconstruction of 128 Francis Street, Richmond, Reconstruction of Icley Park Amenities, Additions to Chass Perry Hall, North Richmond, Construction of Peppercorn Place (HACC Building) George Street, Windsor for Council.

Funding provided from Section 94 is \$64,000.00.

The estimated project costs are set out below:-

Site safety	\$250
Engineer's fee's	\$150
Contract documentation	\$642
Development Application	\$338
Construction sign	\$400
Documentation printing	\$42
Construction including GST	\$40,445
Contract administration	\$2,200
Landscaping after reconstruction	\$3,000

ORDINARY

Meeting Date: 8 May, 2001

Item: **60**

Concrete path system	\$10,000
Master key lock system	\$550
Total construction cost	\$58,017

The tender of Denning Constructions Pty Ltd includes an Occupational Health and Safety System as required by the specification.

RECOMMENDATION:

That the Tender of Denning Constructions Pty Ltd, 101 Goods Road Oakville for the construction of Pool Park Amenities, Church Street, South Windsor for the sum of \$40,445 (forty thousand four hundred and forty five dollars (including GST)), be accepted and the necessary documents be executed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 60 Oooo

ORDINARY

Meeting Date: 8 May, 2001

Item: **61****ITEM: 61 Payment of External Organisations**

FILE NUMBER: GC210/014 PT3, GC155/001 PT3, GM001/021
 PT14/FNC/ORE08NCX.F03

REPORT:

Set out below are the summarised financials as at 31 March 2001 for the external organisations Council resolved to allocate funds for economic development for 2000/2001 at its Special Council Meeting on 24 June 2001.

Organisations	Operating Income	Operating Expenses	Surplus (Deficit)
Hawkesbury Sports Council Inc	\$343,724.49	\$384,824.27	(\$41,099.78)
Hawkesbury City Chamber of Commerce	\$136,993.94	\$125,637.28	\$11,356.66
Tourism Hawkesbury Inc	\$145,073.77	\$141,068.84	\$4,004.93
Hawkesbury Skills Inc	\$17,475.99	\$8,472.66	\$9,003.33
Hawkesbury Economic Development Advisory Committee	\$22,500.00	\$13,903.83	\$8,596.17
Hawkesbury Harvest Inc	\$53,141.87	\$5,738.85	\$47,403.02

Hawkesbury Sports Council Inc

Hawkesbury Sports Council Inc (HSC Inc) has reported an operating deficit of \$41,099.78 for the 9 (nine) month period to 31 March 2001. The deficit can be attributed in part to outstanding works which are now underway or have been completed which are funded from previous years' surpluses.

HSC Inc continues to maintain and manage Council's sporting facilities including mowing, cleaning and repair, as well as collecting fees from users of the facilities. Security of the facilities is also the responsibility of HSC Inc.

Current projects underway or which have been completed include the following:

- Flood lighting at Colonial Reserve.
- Grandstand at Bensons Lane nearing completion.
- Installation of a water storage unit at Bensons Lane Cricket Oval which will provide much needed additional irrigation at Bensons Lane.
- Shade awning at amenities building at Tamplin Field.

- Large awning at Turnbull Oval amenities building.
- Shade awning at Bensons Lane Soccer amenities building.
- Work currently underway on the Baseball Oval extensions at Colby Park.
- New fence at Tamplin Field.
- Safety fence erected at Woodlands Park due to wayward cricket balls.
- Upgrade of electricity supply at Bensons Lane Cricket and Baseball Field.

Meetings of the HSC Inc are held monthly with the delegates meeting on a quarterly basis. Meetings with users of the facilities occur as required.

Hawkesbury City Chamber of Commerce

Hawkesbury City Chamber of Commerce (HCCC) has reported a deficit for the 3 (three) month period to 31 March 2001 of \$4,922.76. However, for the 9 (nine) month period to 31 March 2001, an operating surplus of \$11,356.66 remains.

A summary of HCCC actions incorporating the Mainstreet Program for the reported period include:

- Organised the "Hawkesbury Mainstreet" \$1,000.00 Valentine's Day promotion through the Hawkesbury Gazette.
- Commenced the organisation of the "Mother's Day" promotion.
- Received press coverage for Hawkesbury Mainstreet in both local and Penrith media.
- Commenced a monthly column in the Hawkesbury Gazette on chamber and mainstreet issues.
- Sent two representatives to the Town Associations meeting held in February at Kogarah.
- Continued ongoing discussions and submitted a proposal re the levy with stakeholders including landlords and Hawkesbury City Council.
- Sent a young mainstreet representative to the "Whose Place" conference.
- Supported the Hawkesbury National Fiddlefest Incorporated through Young Mainstreet and Hawkesbury City Chamber of Commerce ensuring the continuation of this event in the Hawkesbury.
- Attended the quarterly round table of State Chamber of Commerce.

- Conducted regular "Young Mainstreet" meetings, including further discussion and development of a "Young Mainstreet" web page.
- Participated in the development and running of "Youth Week" activities with Hawkesbury City Council and Street Beat coordinator.
- Commenced development of Mainstreet strategies to ensure funding available for 2001/2002.
- Commenced discussion with key stakeholder to further develop partnerships to improve economic development and capacity for the Hawkesbury.

Tourism Hawkesbury Inc

Tourism Hawkesbury Inc (THI) has reported an operating surplus for the period ending 31 March 2001 of \$4,004.93.

Operations of Tourism Hawkesbury Inc for the March quarter have been highlighted by the first place awarded to THI in the Western Sydney Tourism Awards. The professionalism of Hawkesbury Tourism facilities was also highlighted with a total of 6 first place awards being taken out by THI member organisations.

The Visitors Information Centre at Clarendon and the many satellite centres throughout the Hawkesbury have been focused on improved customer service and image. Planned training for staff and ambassadors in the June quarter and provision of smart uniforms will help to consolidate these improvements.

THI Tourism Manager has continued to develop cooperative programs with other regional Tourism associations.

The Hawkesbury Community Web initiated by the Board and administered by Stralia Web has continued to expand and has had many improvements made with input from the Tourism Manager and feedback from member sites.

Hawkesbury Skills Inc

Hawkesbury Skills Inc (HSI) has reported an operating surplus of \$9,033.33 for the period ending 31 March 2001.

HSI has reported a poor grower participation/response to the mailout asking for involvement in the directory which will list growers, retailers and restaurants.

UWS research interns have identified low numbers of individuals actually involved in productive agriculture in the Hawkesbury. Those at a large and still efficient scale have survived due to selling through the Flemington Markets and owning their own stalls.

HSI also reports that the Sydney Food Processors' mailout will attract another category which will be included in the directory. The mailout responses will be returned over the next week.

E-commerce retail sties have been listed and may prove another valuable produce outlet. Marketing educational sessions for growers have been identified as a key element in promoting value added agriculture. The UWS interns are preparing a report on how this will best be achieved. This is complementary to the directory project.

In summary, HSI states that the directory will be smaller than first envisaged. The facility to build the directory and facilitate marketing developments has now been established through a web site and a number of databases, with Hawkesbury Harvest agreeing to progress the project.

Hawkesbury Economic Development Advisory Committee

Hawkesbury Economic Development Advisory Committee (HEDAC) has reported an operating surplus to 31 March 2001 of \$8,596.17.

The major focus of HEDAC over the last quarter was the preparation of the report on the potential for establishing an aerospace and defence industry cluster in the region. The report, which was compiled on HEDAC's behalf by PriceWaterhouse Coopers, is currently before Council for consideration.

HEDAC has continued its support for the successful Windsor Road Upgrade Campaign and representations regarding the NSW Water Reforms, to ensure there is minimal impact of the viability on the local agriculture and horticulture industries. HEDAC has also facilitated meetings with organisations including Hawkesbury City Chamber of Commerce, Tourism Hawkesbury Inc, Richmond Club, Hawkesbury Harvest, Hawkesbury Skills and Kurrajong Business Forum, with a view to developing joint marketing initiatives for the area.

Expenditure has generally been limited to assistance with promoting the Community Bank proposal. The Aerospace Cluster Report has been paid for with Commonwealth grant funding.

Hawkesbury Harvest Inc

Hawkesbury Harvest Inc (HHI) has reported an operating surplus for the nine month period to 31 March 2001 of \$47,403.02.

The large operating surplus can be attributed to HHI receiving the full \$20,000 contribution from Hawkesbury City Council, as well as receiving the first instalment of grant funding from the Commonwealth for the employment of the Project Officer.

In February 2001, Kate Faithorn commenced as Project Director for the Hawkesbury Harvest. In the last three months, activities have included development of a membership structure and information pack for potential members; production of the first seasonal Farm Gate Trail map (10,000 have been printed by Council) and launched in mid-April; website development (the launch for this is planned for 10 May); establishment of a monthly newsletter providing members and the community with information about the Hawkesbury Harvest project and lastly, research into

ongoing projects and future funding possibilities. With 20 participants signed up for the first map and another 20 coming on during the year as their produce comes into season, a good groundwork has been established for the farm Gate Trail and its ongoing sustainability. In coming quarters, thought will have to be given to expanding the geographic boundaries of the trail and assessing its long-term financial viability.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 61 Oooo

ITEM: 62 **Construction of Hanna Park Amenities, Beaumont Avenue, North Richmond**

FILE NUMBER: GT020/406 PT01/ENG/ORE08NBX.E07

REPORT:

Tenders for the construction of Hanna Park Amenities, Beaumont Avenue, North Richmond, closed on Thursday, 26 April 2001. A total of six tenders have been submitted, are listed below and include GST:-

Hinchey & Cross Pty Ltd	\$92,650
Denning Constructions Pty Ltd	\$102,605
Jagg Group Pty Ltd	\$102,770
AMFM Constructions Pty Ltd	\$113,096
Adraw Pty Ltd	\$120,093
Cranebrook Constructions	\$128,029

The lowest tender in the amount of \$92,650 was submitted by Hinchey and Cross Pty Ltd, 319 George Street, Windsor 2756 with practical completion within 13 weeks from the acceptance of the tender

The supplied reference checks have supported the company and their company credentials are substantiated. Discussions with Mr Mervyn Cross of Hinchey and Cross Pty Ltd indicated that the total project is included.

The contractor's experience in the execution of work similar to this contract has been reviewed. The references supplied include Reconstruction of Maraylya Hall Maraylya, Reconstruction of Wilberforce School of Arts Wilberforce, Reconstruction of Woodlands Park Amenities, for Council.

Funding provided from Section 94 being \$120,000.00.

The estimated project costs are set out below:-

Site safety	\$250
Engineer's fee's	\$150
Geotech Report	\$785
Contract documentation	\$158
Development Application	\$488
Construction sign	\$400
Site filling costs	\$1,000
Documentation printing	\$72
Construction including GST	\$92,650
Contract administration	\$3,242
Concrete path	\$1,000

ORDINARY

Meeting Date: 8 May, 2001

Item: **62**

Master key lock system \$1,250
Total construction cost \$101,445

The tender of Hinchey and Cross Pty Ltd includes an Occupational Health and Safety System as required by the specification.

RECOMMENDATION:

That the Tender of Hinchey and Cross Pty Ltd, 319 George Street, Windsor for the construction of Hanna Park Amenities, Beaumont Avenue, North Richmond for the sum of \$92,650 (ninety two thousand six hundred and fifty (including GST)), be accepted and the necessary documents be executed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 62 Oooo



ordinary

5
section

reports
for information

ORDINARY

Meeting Date: 8 May, 2001

Item: **63****ITEM: 63 Reports Requested by Council - Status as at 8 May, 2001****FILE NUMBER:** GC280/005 PT03/CSV/ORE08NCX.C01**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.
121/12/00	Federation Arch GM	Report to be prepared in relation to the Federation Arch and the old hospital site.	To be determined in conjunction with Adopted site plan and appointment of architects.
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.
13/2/01	Development Control Plan - Poultry Farms DED	DCP for Poultry Farm development to be prepared incorporating criteria outlined in Notice of Motion.	Report to be prepared prior to public exhibition.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 63 Oooo



ordinary

6
section

reports
of committees

ORDINARY MEETING

Reports of Committees

The Friends of The Hawkesbury Art Collection Council Committee Room 7.30pm 1 March 2001

PRESENT: Clr Rex Stubbs (Chair), Alannah Norman, Brian Jones, Margaret Ginnings, Diana Lee-Gobbitt (Publicity Officer), Clr Joan Woods, Michael Ginnings (Vice President), Enid Colquhoun, Sheila Sharp, Ros and Jim Marks, Mrs Jean Purden, Mrs D Morrison, Judith Kirkpatrick.

APOLOGIES: Prue Charlton (Executive Officer), Clr Dianne Finch, Clr Paul Rasmussen, Bill and Beryl Wells, Lorna Hatherly, Tony Hook.

Confirmation of special meeting minutes, moved Michael Ginning, seconded by Shelia Sharp.

Confirmation of minutes held 1 February 2001, moved Michael Ginnings, seconded by Sheila Sharp (with clarification of cost of insurance and Beyond Federation exhibition volunteer Margaret Ginnings).

BUSINESS ARISING:

1. Artist's Trail Brochure

It was agreed to approve the brochure as submitted to the meeting subject to final approval by Brian on art work, and final check of works by Diana & Margaret. At the cost of no more than \$6,591 for minimum of 3000 brochure (inclusive of GST).

2. Artist's Trail Flyer

Committee would like some mock ups including A4 folded to A5, and A5 size only, before deciding on what is required.

3. Launch

- a) Catering
Action: \$2,100 (approximately) food and bus costs, 60 guest and 15 volunteers budgeted for.
- b) Invitation Copy drafted. Finalised version to be emailed to Prue, logos are to be added in black and white. Mock up to be printed (cream on black). Draft invitation list submitted, other inclusions/suggestions to be forwarded to Margaret.

4. Secretarial Services for FOHAC Meeting

Alan Eagle is willing to work with FOHAC for a fee of \$60 (plus GST) on 1st Thursday of the month.

ORDINARY MEETING

Reports of Committees

Mr Alan Eagle to be invited to attend meetings to take minutes for a fee of \$66 (GST inclusive).

Moved Michael Ginnings, seconded Diana Lee-Gobbitt

5. Correspondence

In: Dept Gaming and Racing requesting a copy of Annual Statement and reminding members that purchase of the Act is compulsory (cost \$13.20).
In: GIO insurance reminder.
Out: Dept Gaming and Racing enclosing a copy of Annual Statement
Action: It was agreed to clarify GIO insurance reminder with Tony (Michael to action) and payment be made if necessary.
In: A letter was received from Stables Task Force thanking FOHAC for loan of Clint works for the "Images of the Hawkesbury" exhibition and gift of Lycett print.

6. Treasurers Report

Payment authorisation required for:

Monthly rent	\$40.00	
PO Box renewal	\$49.50	
FOHAC February Dinner costs	\$509.00	(representing a profit of \$21.98)
Wilberforce School of Arts bond	\$200.00	(Federation Grant)
Wilberforce School of Arts Crockery Fee	\$50.00	(Federation Grant)
Purchase of Gaming and Racing Act	\$13.20	
Hawkesbury Creative Arts Centre, Exhibition for Fruits of Hawkesbury deposit	\$50.00	
Hawkesbury Creative Arts Centre Meeting Fee (GIO Payment if required)	\$20.00	
Lionel Lindsay etching	\$500.00	

Artist Trail: Grant has not been drawn down this month. Clarification is required of what amounts could be expected in coming months.

Treasurer's information (via Michael) and payment approval was carried.

Moved Michael Ginnings, seconded Clr Joan Woods

7. Solander Boxes

Margaret has sourced some information regarding storage and a report will be forwarded to a future meeting.

ORDINARY MEETING

Reports of Committees

8. Membership

It was resolved that Judith Kirkpatrick's membership application be accepted.
Moved Enid Colquhoun, seconded: Diana Lee-Gobblitt

9. Museum and Art Gallery Development

Alannah advised that interviews will be held on Friday 2nd March to select an architectural firm to undertake the new library building and restoration works on the site.

ICS Team meet with FOHAC committee members in February to discuss ideas and aspirations for the art gallery facility.

10. Gallery Update Report -Presented by Margaret

At short notice ICS requested a meeting with FOHAC to discuss our hopes and aspirations for the Art Gallery. They also wanted to see the FOHAC storage room, collection and exhibition space. Accordingly a Round Table discussion was arranged at the Hawkesbury Creative Art Centre for Wednesday morning 14 February 2001. Cost of rental \$20.00.

Being a working day, and with a short notice, some were unable to attend, but seven Committee members plus Greg Hansell participated. Discussion focussed on collection management, space layout for storage/display and workshop and gallery management.

The discussion was pleasant and - we believe - constructive. We were encouraged by ICS agreement that two separate destinations for art gallery and museum will be essential to maximise the number of visits from both tourists and students.

We were particularly encouraged by ICS indicating that - in their opinion - FOHAC's 'Clint Collection' could become a touring exhibition to Regional Galleries and attract - in reciprocation other touring exhibitions for the Hawkesbury Gallery.

ICS showed considerable interest in the display of Yearbooks covering the range of FOHAC activities and exhibitions. This gave them an indication of the extent of commitment, in the scope and frequency of our efforts. ICS complimented FOHAC on their standard of cataloguing, photographic recording and storage organisation in such cramped conditions.

We await with interest their completed report, due end April.

11. Oliver Streeton Lecture

Sheila submitted a report. A draft bookings sheet for the lecture, and ticket mock-up was circulated for consideration. A mud-map is to be included to assist visitors to find the School of Arts.

ORDINARY MEETING

Reports of Committees

Council's PA is required for the lecture and an additional sign for art lecture. (An off cut of corflute is to be provided to Diana (5ft x 2ft wide if possible)). Two slide projectors will also be required. Michael to collect PA and equipment day before lecture. Camera Club will loan their projection screen for the lecture.

Oliver's reimbursement will be \$200 plus expenses (petrol costs) from Melbourne. Brian will host Oliver while he is staying in the Hawkesbury.

Bookings are required by 11 May 2001. An article is required in the upcoming newsletter, with booking form sent out at a later date.

12. Celebration Dinner

Many compliments were received regarding the dinner held to celebrate the new Hawkesbury Art Gallery/Museum/Library facility.

13. Gifts

Brian Jones reported on a number of works of generosity donated to FOHAC Miss Kay Stubbs in memory of her parents:

In memory of Kay,s brother Tony, "Old Barn at Windsor"

In memory of Kay,s Grandmother, "St Matthews Windsor" by Molly O'Shea 1/60

In memory of Kay,s Grandfather, "The Rectory Windsor" 3/50

In addition further items were donated by Brian Jones and family: a work by Judy Cassab called "*Max Ernst in Pompidou*", book on Judy Cassab's Diaries and a Graham Wilson wood block print (promising artist from Gosford)

14. Acquisition Request

Lionel Lindsay "Old Kent Street, Sydney" Etching 2/75 is available for purchase if a further \$350 can be raised by FOHAC members (total cost \$500 - discounted because of community interest/FOHAC involvement).

It was confirmed that the Lionel Lindsay work be acquired (as recommended by Acquisitions Committee) and further donations be sought through the newsletter.

For the next meeting, the Treasurer is requested to provide a break down of expenses (including acquisitions) from 1 January 2001 (to enable revisit & update acquisitions policy as approved on 2 November 2000).

Moved Michael Ginnings, seconded Enid Colquhoun

GENERAL BUSINESS:**1. Location of some Works**

It was requested that the small engraving "Bakers Farm" and "Saunders Farm" not on Catalogue of HCC works (wrapped and put in strong room) be located.

Also G K Townsend work may also be in strong room (subject is river at Freemans Reach).

2. Street Stall

Enid would like to make bookings for this year for use of the stall in Richmond Park. To be discussed at next meeting.

3. Heritage Week

FOHAC can display in Windsor and Richmond libraries to promote "Artists Trail".

4. Bus Trip - Gosford Regional Gallery

A driver is required for a 20-seater bus to enable a trip to Gosford Regional Gallery to proceed. A cost of \$8.00 person per ticket, plus \$2.20/\$1.10 exhibition entry. (Needed before 30 March 2001). Saturday 24 March 2001 was proposed date suggested that a car pool be arranged instead for this exhibition.

5. Prisoner Exhibition - Correctional Centre

Will not proceed at present time because of limited number of prisoners currently undertaking art works at the Centre.

6. Fundraising Idea

Clr Finch offered to hold (with assistance from FOHAC members) an "Opera by the Pool" as a fundraiser. Clr Finch was thanked for her offer and was agreed to proceed depending on availability of performers. Suggested later in 2001.

7. Members Get Together/Sketching

Les & Elaine Musgrave's garden at Kurrajong Heights was recommended. Entrance fee of \$6.50. Can stay all day to sketch/paint. Elaine paints botanical specimens and will give a tour of her studio. Diana to include in newsletter for Sunday 6 May 2001.

ORDINARY MEETING

Reports of Committees

8. Hawkesbury Painters 1980-2001 Book

Deidre Morrison provided information on a book she is putting together to promote Hawkesbury Painters 1980-2000. This is a project which will take one to two years to complete. Next meeting to discuss this project will held on 11 March 2001, 3.00pm at Toxana, FOHAC was invited to participate in this project.

A grant from the Arts Council will be sought. A letter of support was requested.

Diana to précis report submitted for next meeting.

9. Fruits of the Hawkesbury Exhibition

Proposed dates are Friday 26 October 2001 to Sunday 4 November 2001.

10. FOHAC Year Books

Sheila has prepared archival folders documenting activities of FOHAC from 1996 to present (some early material is also available). A request for additional information is to be included in newsletter. The folders will be located at Hawkesbury Creative Arts Centre for work to continue on them by various members.

Next Meeting

Thursday 5 April 2001 at 7.30pm.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Heritage Advisory Committee - 12 April 2001

Minutes of the Heritage Advisory Committee held on Thursday 12 April 2001, commencing at 6.00pm.

PRESENT: Councillor D Finch, Mrs J Barkley Jack, Professor I Jack, Dr L Sullivan, Mr G Edds, Mr M Hatherly, Ms M Nicols, Ms D Campbell, Mr R Montgomery, Mr P Pleffer.

1. **APOLOGIES:** Mr M Ryan, Mr B Flakelar

2. **CONFIRMATION OF MINUTES**

The minutes of the previous meeting held on Thursday 8 March 2001 were adopted.

3. **BUSINESS ARISING OUT OF THE PREVIOUS MINUTES**

3.1 **34 Inalls Lane, Richmond**

Robert Montgomery advised that the land owner had recently claimed that part of the unauthorised fill had been approved by Council in the early 1990s. The validity of this claim is being investigated.

3.2 **Heritage Curtilages**

Representatives from the NSW Heritage Office have agreed to make a presentation to Council. The presentation is scheduled for the June General Purposed Committee meeting.

4. **CORRESPONDENCE**

Letter from Council re Richmond Park User Policy. To be discussed later.

5. **RICHMOND CONSERVATION AREA**

Dianne Campbell tabled a concept plan for a heritage conservation area over Richmond. The Committee discussed issues such as the methodology for defining the area, the type of listing for the conservation area (i.e local or state), gardens and landscaping, and sight lines.

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

That for Windsor and Richmond, areas of state significance 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.

ORDINARY MEETING

Reports of Committees

6. RICHMOND PARK USER GROUP

A letter from the Parks and Recreation Branch of Council regarding the Draft Richmond Park User Policy was tabled.

The Committee agreed that the draft policy was a needed document and thanked the Parks and Recreation Branch for inviting comment from the Committee.

The Committee recommended that the following aim be included in the Policy:

"To conserve the historic values of the Park"

7. GENERAL BUSINESS

7.1 Former Hawkesbury Hospital

Robert Montgomery advised that four tenderers had been short listed for the conservation works of the hospital and redevelopment of the site.

7.2 Jolly Frog Hotel, Windsor

Jan Barkley Jack asked whether or not Council had received an development application from the new owners of the Jolly Frog Hotel for redevelopment of the site.

Robert Montgomery advised that Council was aware of the new owners interest in redeveloping the site as well as carrying out conservation works on the hotel however a development application had not been received.

7.3 503 Freemans Reach Road, Freemans Reach

The Committee was advised that a dwelling at 503 Freemans Reach Road, Freemans Reach was proposed to be set alight as a training exercise for the Rural Fire Control Service. Robert Montgomery advised that Council permission for the burning/demolition of the dwelling had been denied and that the heritage significance of the dwelling was being investigated.

8. NEXT MEETING

The next meeting of the Heritage Advisory Committee will be held on Thursday 10 May 2001.

Meeting closed at 7.15pm.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Hawkesbury Equity and Access Planning Committee - 19 April 2001

MINUTES OF MEETING

Held on Thursday 19th April, 2001
at Council Committee Room
Hawkesbury City Council

Present:

Alan Aldrich	Disability Advisory Committee
Clr. Christine Paine	Councillor Hawkesbury City Council (Chairperson)
Mark Chapple	Hawkesbury Youth Interagency
Linda Young	Hawkesbury District Health Service Ltd.
Lyn Saville	Hawkesbury Food Program
Dr. Mike Clear	UWS - Hawkesbury
Amanda Higgins	Hawkesbury HACC Forum
Supt. Bob White	Hawkesbury Child Protection Interest Group

In Attendance:

Joseph Litwin	Hawkesbury City Council (Manager, Community Services)
Wendy Frost	Student

Meeting opened 12.05 pm

1. CHAIR'S OPENING REMARKS

Clr. Paine thanked representatives for their attendance.

2. APOLOGIES

Tracey Willow	Hawkesbury Area Women & Kids Collective
Patricia Richardson	Disability Advisory Committee
Michael Laing	Hawkesbury Youth Interagency
Shirley Palmer	Aboriginal Community Support Group.
Lindsay Craig	Wentworth Area Health Service

Apologies were accepted. **Moved** Lyn Saville.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting held on 16th November 2000 were accepted. **Moved:** Mark Chapple
Seconded: Lyn Saville

ORDINARY MEETING

Reports of Committees

4. MATTERS ARISING FROM PREVIOUS MINUTES

- 4.1 Joseph Litwin drew the Committees attention to item 10.4 and sought clarification as to whether the drafting of the letter from the Committee to the Tourist Information Centre regarding a heritage guide was consistent with the Terms of Reference of the Committee (as delegated by Council). After some discussion it was agreed that a more appropriate course of action may have been to refer the matter to the Heritage Advisory Committee. However, it was acknowledged that the Equity and Access Planning Committee provided an opportunity for community groups to raise issues and that this capacity should not be lost through an inflexible interpretation of the role of the Committee.
- 4.2 Clr. Christine Paine requested an update from the Disability Access and Advisory Committee on item 10.1 regarding the decisions by TAFE to conduct an Access Accreditation Course. Alan Aldrich advised the Committee that no firm proposal had yet been developed. It was agreed that Alan Aldrich and Clr. Paine would seek to meet with TAFE representatives to pursue this matter.
- 4.3 Alan Aldrich requested an update on the status of the representations (item 10.1) regarding the need for painted arrows on kerb ramps on pedestrian crossings. Manager, Community Services indicated that representations had been referred to relevant Council Managers but that to date no response had been received. Clr Paine requested that this matter be followed up and she be advised of the outcome.
- 4.4 Supt. Bob White sought additional information in relation to item 9 (Community Development & Support Expenditure Scheme). Supt. White initiated a discussion regarding the need for funding programs to support initiatives to address social disadvantage. Supt. White provided advice about the LINC'S Project which was currently struggling to secure additional funding.

5. CORRESPONDENCE

- In** - 14.03.2001. Letter from Hawkesbury Migrant Interagency. Recommendations for inclusion in the 2001/2002 Community Needs Inventory Report.
- 12.04.2001. Letter from Tourist Information Centre (tabled at meeting). Response to request for information on heritage guides. Response to be referred to Heritage Advisory Committee.
- Out** - 28.03.2001 - Tourist Information Centre. Representations regarding need for heritage guide.
- 28.11.2000 - Managers, Construction & Maintenance and Design and Wastewater Operations. Representations regarding the need for marked pedestrian ramps for visually impaired.

6. EQUITY AND ACCESS SEEDING GRANTS

Manager Community Services tabled a list of applications that had been received by Council for Equity and Access Seeding Grants. The Committee agreed to establish a sub-committee which would be delegated the responsibility for determining allocation of funds. The Committee to include Clr. Paine,

ORDINARY MEETING

Reports of Committees

Dr. Mike Clear and the Manager, Community Services. Successful applicants to be reported to next committee meeting.

7. COMMUNITY TRANSPORT FUND

Manager Community Services tabled a list of applications that had been received by Council for funding under the Community Transport Fund. It was agreed that the sub-committee established for the Equity and Access Grants would also process these applications.

8. HAWKESBURY SOCIAL PLAN

8.1 Hawkesbury Community Survey. Manager, Community Services advised that the printing of the *Hawkesbury Community Survey* had been completed and distributed copies of this document

8.2 Community Needs Report 2001/2002. Manager, Community Services drew the Committees attention to the Council Report on this matter which was included in the Business Papers. The *Report* was tabled at Council, and the recommendations in the *Report* have been endorsed for inclusion in Council's 2001-2002 Management . Cllr Paine moved that the Committee extend its thanks and congratulations to the Manager, Community Services for his work in producing such useful and excellent social planning documents and for co-ordinating a social planning process which had achieved such positive outcomes.

9. CHILD PROTECTION WEEK

Manager, Community Services drew the Committees attention to the Council 'Notice of Motion' regarding Child Protection Week which was included in the Business Papers. Councillor Paine advised the Committee that she had tabled the motion following discussions with members of the Child Protection Interest Group. She highlighted her concerns that as a community the Hawkesbury was not really aware of the extent of child abuse and neglect within the community. Superintendent White thanked Councillor Paine for her representations and advised that the funds approved by Council were a positive step and would be used by the Child Protection Interest Group for activities which would meet the goals of Child Protection Week.

10. ISSUES FROM ADVISORY COMMITTEES

10.1 Alan Aldrich (Hawkesbury Disability Access and Advisory Committee- [DAAC]) requested that the committee make representations to the relevant Council Managers regarding the need to allocate disabled car parking space(s) outside the RTA car park in Richmond, and an additional space in the Kable Street car park. Alan agreed to forward details of these requests to the Manager, Community Services. Alan also advised the committee of a planned meeting between the DAAC and the Richmond Club regarding the installation of a hearing loop in the Club. The Committee would also be making representations to the Museum and Tourist Information Centre regarding the installation of a hearing loop. Members of the DAAC were also intending to contact elected representatives (state and federal) regarding the need to provide employment opportunities for people with disabilities.

ORDINARY MEETING

Reports of Committees

- 10.2 Mark Chapple (Hawkesbury Youth Interagency) advised the committee of the outcomes of Youth Week. He indicated that the Interagency was currently exploring issues regarding the most appropriate approach to the provision of youth activities - specifically whether an outreach village approach was preferable to organising large centralised youth functions.
- 10.3 Supt. Bob White (Child Protection Interest Group) indicated he had previously spoken in relation to child protection week but would like to take the opportunity to reiterate the comments made by Mark Chapple regarding the need to provide more locally based activities for children and young people.
- 10.4 Linda Young (Hawkesbury District Health Service Ltd) advised the committee of the outcomes of Seniors Week. She also suggested that the debate regarding the provision of outreach as opposed to centralised activities was occurring in relation to the planning of activities for senior residents.
- 10.5 Dr. Mike Clear (UWS-Hawkesbury) advised the committee of changes at UWS. A Director of Social Justice position had been created which would raise the profile of equity and social justice issues within the campus.

11. GENERAL BUSINESS

- 11.1 Clr. Paine advised the committee that as a member of the HDHS Ltd. Board of Advice she had been involved in a community participation project for which the health service had received \$35,000 to implement.
- 11.2 Clr. Paine also indicated that she had received representations from representatives of aged care hostels and nursing homes operating in the Hawkesbury to the effect that they should be invited to participate on the Committee. After some discussion it was agreed to invite a representative to the next meeting to address the committee

12. NEXT MEETING

To be held in the Council Committee Room from **12.00 to 2.00 pm** on **Thursday the 21st June, 2001.**

13. SUMMARY OF COMMITTEE TASKS

13.1	Refer representations regarding the need for a Heritage Guide (and response of the Tourist Information Centre) to the Heritage Advisory Committee.	Alan Aldrich
13.2	Arrange meeting with TAFE representatives regarding Access Accreditation Course	Alan Aldrich Clr. Christine Paine
13.3	Follow up representations regarding the need for painted arrows on kerb ramps on pedestrian crossings.	Manager, Community Services.

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13.4	Determine allocation of Equity and Access Seeding Grants	Dr. Mike Clear Manager CS Clr. Christine Paine
13.5	Determine allocation of Hawkesbury Community Transport Fund.	Dr. Mike Clear Manager CS Clr. Christine Paine
13.6	Forward details of representations regarding provision of disabled parking spaces.	Alan Aldrich
13.7	Prepare correspondence regarding representations on provision of disabled car parking spaces.	Manager, Community Services
13.8	Prepare correspondence inviting representatives from aged care hostel/nursing homes to address committee.	Manager, Community Services

Meeting Closed: 1.50pm.

oooO END OF REPORT Oooo

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Local Traffic Committee - 20 April 2001

Present: Councillor P Davies (Chairman)
The Hon K Rozzoli, MP
Mr M Pace, Roads & Traffic Authority
Senior Constable G Schmahl, NSW Police Service
Senior Constable L Gearside, NSW Police Service
Mr J Christie, Office of Mr J Anderson, MP

Apologies: Mr R Elson, Department of Transport

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

1. Minutes

Minutes of the meeting held on 16 March 2001 were confirmed.

2. Business Arising from Previous Minutes

2.1 Grose Street, Richmond - Traffic Conditions - Hawkesbury City Council. 744/R Pt2

Question without Notice 5.2, Local Traffic Committee, 16 March 2001, Mr J Christie - in response to representations regarding increased traffic flow on Grose Street, Richmond due to vehicles attempting to bypass traffic signals situated at the intersection of Lennox and East Market Streets, Richmond, that traffic counts be undertaken on Grose Street.

Report

- 1) Traffic counts were undertaken during 10-16 April, 2001 with the following results (weekly ADT):

	EASTBOUND		WESTBOUND	
	<u>No of Vehicles</u>	<u>85% Speed</u> <u>(km/h)</u>	<u>No of Vehicles</u>	<u>85% Speed</u> <u>(km/h)</u>
Location 1 (No 21)	189	46	47	41
Location 2 (No 2)	100	43	73	39

- 2) The traffic figures obtained would appear to be consistent with vehicle movements in a residential street.

Recommendation:

That no further action be taken at this stage, but that the location be monitored.

3. Correspondence**3.1 Neich Road, Maraylya - Traffic Conditions - P Spadavecchia/Maraylya Public School 360/R Pt2**

Ms P Spadavecchia - advising of vehicles parking on the nature strip fronting her property No 1 Neich Road, Maraylya (opposite Maraylya Public School) and damaging fence-lines due to the perception that road base on the nature strip constitutes an angle parking bay.

Maraylya Public School - requesting that regulatory signage be erected authorising angle parking.

Report

- 1) Site inspection undertaken on 3 April 2001;
- 2) The area in contention is on the southern side of Neich Road immediately west of Boundary Road and is opposite Maraylya Public School, at the base of a hill;
- 3) The road base on the nature strip appears to be spoil washed down from further up the hill; this spoil appears to have been graded over the nature strip to maintain continuity of watertable to Boundary Road;
- 4) A number of maintenance issues were noted at the time of inspection and have been referred for appropriate action; and,
- 5) With regard to parking on the nature strip, unless signposted otherwise, it is an offence under the Australian Road Rules to park on a nature strip in a built up area; "built up area" is defined, in part, as any length of road which has buildings on land next to the road; again, in the absence of signposting to the contrary a vehicle must be parked close and parallel.

Recommendation

- 1) Upon completion of maintenance works, particularly a delineated water table, that guide posts and signage indicating parallel parking be erected over the frontage of No 1 Neich Road, Maraylya opposite Maraylya Public School; and,
- 2) As scouring of the road shoulder will be a constant maintenance issue coupled with small children exiting vehicles, that provision of kerb and gutter be listed for consideration in a future Works Programme.

3.2 George Street, South Windsor - Speed Camera - Roads & Traffic Authority 731/R Pt 13

Seeking concurrence to erection of a fixed digital speed camera on the northern side of George Street, South Windsor between Rickaby Street and Yarrawonga Street; the basis of this proposal has been advised as:

"The camera is being installed in response to the unacceptably high accident rate on the adjacent section of road. In the three year period ending June 2000 there were 35 crashes resulting in 28 injuries and one fatality, in the section of George Street from 30m south of Rickaby Street to 60m north of Drummond Street. Further, our speed surveys have shown a high incidence of speeding on this road section, with an average 85th percentile speed of 68km/h measured over a seven day period.

The camera will comprise two equipment boxes mounted on square 3 metre high steel posts, set back up to 2.5 metres from the edge of the road."

Report

- 1) George Street at this location is a classified Main Road;
- 2) In submitting this proposal the Authority is aware that traffic signals are to be installed at the George Street/Rifle Range Road intersection.

Recommendation

That no objection be raised to the proposal.

4. Reports**4.1 126-136 Windsor Street & 11-15A Paget Street, Richmond - Grocery Store - Aldi Stores Ltd, MA70/01**

Mrs N Baker, Town Planner and Mr A Morse, Transport and Traffic Planning Associates on behalf of the applicant, joined the meeting at this stage.

The proposal is to erect a grocery store (Aldi Store) and associated parking on the subject properties. The grocery store shall occupy a gross floor area of 1330 sqm.

The parking proposed for the site is 110 car spaces. Primary access to the site is proposed from Paget Street, with secondary access from Windsor Street with both access points providing access/egress driveways.

It is proposed that service vehicles access the site via Paget Street. The site layout and loading dock arrangement has been designed to accommodate the manoeuvring of a 19m semi-trailer.

A Traffic and Parking Assessment was prepared by Transport and Traffic Planning Associates and was submitted with the application. The report concluded:

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- 1) The development proposal will have minimal impact on the operation of the local road network and its associated junctions.
- 2) The proposed car parking provisions of 110 spaces fulfills the DCP guidelines with the exception of wider aisles and narrower space widths (2.5m rather than 2.6m).
- 3) Servicing proposals conform to the DCP guidelines with regard to location and direction of service vehicle access/egress.
- 4) The proposal conforms with AS2890.1 Parking Facilities - Part 1: Off Street Carparking.

An extract of the Traffic Impact Assessment submitted by Transport and Planning Associates was considered.

The Committee, at its meeting held on 16 February 2001 resolved:

"In light of concerns regarding impact of traffic on the intersection of Paget and Windsor Streets, Richmond, particularly if the proposed access to the site direct from Windsor Street is denied, that this matter be referred to the Roads & Traffic Authority for investigation and comment."

Report

- 1) The Roads & Traffic Authority has advised the following by correspondence dated 29 March 2001:

" ... the RTA provides the following comments for Council's consideration of the development application:

1. *As Windsor Street has no physical barrier (ie concrete median to restrict right turn movements) into and out of the site the Authority would ask that all access to the site be limited to Page Street.*
2. *The RTA however will consider access for left out only on Windsor Street. To accommodate this access treatment a concrete median extending from Paget Street to a sufficient length to stop right turning traffic into Windsor Street to reduce the potential for rear end accidents occurring on Windsor Street due to the increase in traffic generated by the site. This will require on street parking to be removed on the northern side of Windsor Street.*
3. *Cycle way facilities on both sides of Windsor Street to be maintained.*
4. *The applicant/developer is to consult with any affected residents as a result of this proposal.*
5. *The exit driveway is to be signposted accordingly and designed at an angle to*

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Windsor Street to further discourage vehicles turning into Windsor Street.

6. *Semi-trailer turning paths are required to be shown at the intersection of Windsor Street and Paget Street as parking may be affected.*
7. *The current driveway layout on Paget Street is not suitable for use by semi-trailers, as it requires the driver to drive on the opposite side of the driveway and/or opposite side of Paget Street to negotiate the site.*
8. *Traffic counts taken do not indicate all of the peak hours (ie weekend peaks).*
9. *"No Stopping" signposting to be installed along the Windsor Street frontage.*
10. *Installation of extra pavement direction arrows with the proposed development clearly showing all vehicles movements on the site should be installed.*
11. *All vehicles to enter/exit in a forward direction.*
12. *All vehicles must be wholly within the site boundary before being required to stop.*
13. *Vehicles loading and unloading goods from streets are considered unsatisfactory.*
14. *All driveway ramp grades, aisle widths, parking bay sizes to conform to current Australian Standards (AS2890.1-1993 and Commercial Parking with AS2890.2-1989).*
15. *Concerns are raised about the conflict between pedestrians, cars and heavy vehicle truck movements accessing, loading and unloading on the site.*
16. *Council needs to ensure that pedestrians have access to pedestrian paths and not be encouraged to walk across the driveways and carpark aisles to negotiate the site.*
17. *Footway must be provided and have unobstructed access along the entire length of the footpath boundary.*
18. *All new kerb to conform to RTA standards.*
19. *Any redundant driveways will need to be removed and kerb and gutter reinstated to match existing.*
20. *The uses of landscaping should not affect driver sight distances for vehicles entering/exiting the site. The use of low growing shrubs around driveways is recommended.*

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21. *No advertising signage associated with this development is to replicate RTA regulatory signposting by style, colour or creed.*
 22. *Final design plans of the egress and changes to Windsor Street will need to be submitted to the Authority for approval prior to the commencement of any road works. A plan checking fee and lodgement of performance bond will be required prior to the release of the final construction plans by the Authority. The cost of all works associated with the development will be at not cost to the Authority.*
 23. *All works at no cost the RTA."*
2. In reply to points 1, 2 & 7 of comment by the Roads & Traffic Authority, Transport and Traffic Planning Associates has advised:

"For ease of reference, this letter will address the RTA comments, which are of concern to the applicant, in the same order as set out in their letter dated 29 March 2001 and will go on to discuss the various issues raised by local residents and businesses.

1. *The RTA recommend that no access should be permitted from Windsor Street, but then concede the possibility of a driveway in point 2, which is discussed below.*
2. *The RTA makes reference to considering a driveway for "left out traffic only". This type of traffic control may be applicable to certain developments where a number of alternative access and egress points are available. In this instance, the application describes left in and left out control in order to limit the impact upon Paget Street.*

A number of the resident objections make reference to traffic loading within Paget Street and for this reason we are very keen to provide an alternative point of access and egress.

Our traffic analysis, included with the application, assumes that left in and left out movements will be permitted on Windsor Street and shows that neither movement will have a notable impact upon traffic flows along Windsor Street. By not allowing left in access at this point, the left turn movement will occur into Paget Street, which will increase impact upon Paget Street and will not reduce the number of left turn movements from this section of Windsor Street.

It is important to point out that there are currently a number of driveways along the Windsor Street site frontage, which are in use with no turning restrictions. The proposal will result in a consolidation of these active driveways into a single driveway with turning restrictions.

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7. *The driveway onto Paget Street has been designed in accordance with Australian Standard 2890 parts 1 and 2, which describe requirements for off-street parking and service vehicle areas. Under the Classification of Off-Street Car Parking Facilities, the proposed carpark is a Class 3 carpark, which requires a driveway width of between 10 and 12 metres, as described in Table 2.2 of AS2890.1.*

The proposed driveway is 11 metres in width and capable of catering for the turning movements of a 19 metre semi-trailer as illustrated in the DA documentation.

During the inbound manoeuvre the truck is able to turn into the carpark without the need to drive on the opposite side of the driveway or Paget Street, other than the crossing point. During the exit manoeuvre the truck may, depending on the vehicle size, have to use the right hand side of the driveway, however there is sufficient opportunity for customer vehicles to observe the truck wait in Paget Street before making the right turn. Similarly, the same applies to the truck driver who can wait within the carpark and allow customer traffic to enter the site safely before exiting. Again, in order to limit the impact of the development, the driveway has been designed within the parameters of the Standards.

Providing a wider driveway will not greatly increase the safety of the operation, but would unduly visually impact upon the streetscape. As described in our submitted report, it should be noted that Aldi control their fleet of trucks and drivers and are committed to the safe operation of each of their stores.

The RTA comments do not appear to consider the proposal in context with its location and surrounding road network and do not reflect the moderate size of the development. Many of the points raised appear to be generic clauses, some of which are not applicable or relevant to this application and do not consider the overall operation of the proposals.

Clearly many of the local residents and businesses have concerns over the impact of the development, many referring to high traffic volumes, associated noise levels and the geometry / capacity of the surrounding roads.

Some refer to Paget Street as a narrow Street. A topographical survey of the site and road frontages shows that the kerb-to-kerb width of Paget Street is 12.7 metres, while Windsor Street is also 12.7 metres wide, this would indicate that Paget Street does not fall into the category of a narrow road. Moreover, much of the traffic flow along Paget Street is generated by the Railway Station carpark rather than the few residential units along the street and, again, in order to limit the traffic impact along Paget Street, we are recommending that the driveway onto

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Windsor Street has left in and left out control, something that a number of the objectors request.

Therefore, we ask that this application be reviewed on the merits of the development in context with the surrounding situation."

Mr A Morse retired from the meeting at this stage.

Recommendation:

That:

- 1) The advice/recommendation by the Roads & Traffic Authority conveyed in its correspondence dated 29 March 2001 be supported;
- 2) The ingress/egress driveway to the development located on Paget Street be widened to fifteen (15) metres;
- 3) A central median island, to Roads & Traffic Authority Standard, be installed on Windsor Street to prevent right turn into or out of the development;
- 4) Paget Street be upgraded to standard sufficient to carry semi-trailers; and
- 5) The applicant be advised that some concern exists as to the adequacy of manoeuvrability of trucks within the proposed carpark layout.

4.2 Proposed Refreshment Room - No. 547 Windsor Street, Vineyard, Lots 1, 2 & 5 DP536674

The proposal is to refurbish the existing Vineyard Hardware Store for use as a refreshment room.

Access to the site will be via the existing access and egress points from Chapman Road.

Parking will be provided for 55 car parking spaces.

Recommendation:

That site access/egress be located at one point, as far as possible from Windsor Road.

Mrs N Baker retired from the meeting at this stage.

4.3 Comleroy Road, Kurrajong - Reduction of Speed Limit - Roads & Traffic Authority 2311/R Pt5

The Committee at its meeting held on 17 March 2001 resolved that the Roads & Traffic Authority be requested to extend the existing 60 KPH speed restriction zone on Comleroy Road to a point 1.26 kilometres north of Bells Line of Road.

The Authority in correspondence dated 30 March 2001 has advised:

"The Authority agrees with this request but felt that it would be more appropriate to extend the 60 km/h zone to a point 500 metres north of East Kurrajong Road. This will encompass the school zone at Hawkesbury Independent School as well. The appropriate signposting changes will be made as soon as possible under the current program."

Recommendation

That the information be received.

4.4 Pitt Town Bottoms Road/Pitt Town Road, Pitt Town - Film Production - Very Quiet Productions Pty Ltd

A film production is to be undertaken on 40 Pitt Town Bottoms Road, Pitt Town during sunset-sunrise on Monday 23 and Tuesday 24 April 2001.

The particular scene is a combat sequence involving simulated small arms fire, flares and explosive devices generating noise effects.

For authenticity the film company requires absence of lights in the background and seeks intermittent holding of traffic flows on Pitt Town Road between approximately Chatham Street and the southern intersection of Pitt Town Bottoms Road and Pitt Town Road; traffic would also be held on Glebe and Schofield Roads.

Traffic is to be held only during actual filming.

Traffic control will be undertaken by a professional firm.

In addition, the company proposes resident access only in relation to Pitt Town Bottoms Road, which in effect, constitutes a road closure.

The applicant has discussed traffic management issues with the NSW Police Service.

Substantial planning has been undertaken by the company in relation to this event and the set has been constructed; planning has outstripped administrative requirements.

Recommendation:

That the application be approved subject to:

1. the applicant obtaining approval from the NSW Police Service and the Roads & Traffic Authority including submission of a Traffic Management Plan and Traffic Control Plan to the Transport Management Centre;
2. access being maintained for emergency vehicles;

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3. in relation to Pitt Town Bottoms Road, access being maintained for residents and their visitors;

4. pyrotechnic devices are not to be stored on the public road network.

5. Questions Without Notice

Mr J Christie

5.1 Tabled correspondence dated 5 April 2001 received from Hawkesbury Stationery seeking replacement of time restricted "No Stopping" signage on the southern side of Windsor Street, Richmond immediately east of East Market Street with 1 hour restricted parking.

Recommendation

That this matter be deferred to the next meeting pending investigation.

5.2 Advised of representations received seeking installation of either "Give Way" or "Stop" signage on Francis Street at its intersection with Pitt Street.

Recommendation

That "Give Way" regulatory signage and holding line be installed on Francis Street, Richmond at its intersection with Pitt Street.

6. General Business

6.1 Senior Constable L Gearside advised that this meeting was her last following transfer within the NSW Police Service.

The Chairman expressed appreciation to Senior Constable Gearside on behalf of Committee Members and administrative staff and wished her well in her new position within the NSW Police Service.

7. Next Meeting

The next meeting of the Local Traffic Committee will be held at 10.00am on 18 May 2001.

Meeting terminated at 11.45am.

oooO END OF REPORT Oooo



ordinary
meeting

end of paper