



Hawkesbury City Council

ordinary meeting business paper

date of meeting: 11 September 2001

location: Council Chambers

time: 7:30pm

ORDINARY MEETING

Table of Contents

Meeting Date: 11 September 2001

Page 2

ITEM	SUBJECT	PAGE
------	---------	------

AGENDA

-	Prayer	
-	Apologies	
-	SECTION 1 - Minutes of Meetings	
-	SECTION 3 - Report of the General Purpose Committee	
	Mayoral Minute	
	Visit by Grose View Primary School	9
	Environment	
81:	Application for a Two (2) lot subdivision - Lot 36 DP250171, No. 5 Glenn Place, North Richmond MA582/01/EVD/ENH28NAX.V01	9
82:	Application for Two (2) Lot Re-Subdivision - Lot 1 DP 1028127, No. 368 Sackville Road, Ebenezer and Lot 1 DP 576358, No. 6 Ebenezer Wharf Road, Wilberforce MA0656/01 PT 1/EVD/ENH28NAX.V06	11
83:	Application to Demolish Existing Cottage and Construct Detached Dual Occupancy Dwelling House - Lot 8 DP1011475 36 Bosworth Street, Richmond M174/01/EVD/ENH28NAX.V05	12
84:	Residential Development and Proposed Multi Unit Housing Zone LEP1/01/EVD/ENH28NBX.V04	12
85:	Preparation of Local Environmental Study for Pitt Town LEP3/00/EVD/ENH28NBX.V09	12
86:	Hawkesbury Development Control Plan DCP1/99/EVD/ENH28NBX.V11	13
87:	Toxic and hazardous waste disposal within the Hawkesbury City area GW10/22 PT16/EVD/ENH28NCX.V12	14
88:	Existing Poultry Farm - 412 Stannix Park Road, Ebenezer DA 906/99/EVD/ENH28NCX.V08	14

ORDINARY MEETING

Table of Contents

Meeting Date: 11 September 2001

Page 3

89:	Presentation - Heritage Curtilages GH020/042Pt01/EVD/ENH28LCX.V14	14
Infrastructure		
44:	Tender for Contract for the caretaking and operating of Lower Portland Ferry GT020/412/ENG/INH28NBX.E01	15
45:	Skatepark facility - North Richmond GR030/011/ENG/INH28NBX.E02	15
Organisation and Resources		
75:	Monthly Financial Report - July 2001 GF011/005/FNC/OGH28NAX.F07	17
76:	Section 94 Contributions Plan GP200/001 PT 8/CSV/OGH28NBX.C10	17
77:	Inquiry into the Hawkesbury-Nepean Catchment Management Trust GR060/075 Pt4/GMA/OGH28NAX.G08	17
78:	Code of Meeting Practice GC 070/005 PT 12, GR020/008/CSV/OGH28NBX.C06	18
79:	Application for Sponsorship of Kurrajong Scarecrow Festival to be held 12 October to 27 October 2001 GC030/007 PT7/CSV/OGH28NBX.C01	18
80:	Juleve's Cafe - 22 Fitzgerald Street, Windsor GC283/031 PT3/CSV/OGH28NBX.C04	18
81:	Review of Fees and Charges - Hawkesbury Community Transport Service GC200/002/CSV/OGH28NBX.C02	19
82:	Temporary Road Closure - Freedom of the City Parade GC030/008 PT 2/CSV/OGH28NBX.C12	19
83:	Hawkesbury Heritage Farm (formerly Australian Pioneer Village) GC283/107 PT7/CSV/OGH28NBX.C05	19
84:	Application for Sponsorship of a Jazz Concert to be held in Richmond Park on 18 November 2001 GR030/003 PT2/CSV/OGH28NBX.C14	21

ORDINARY MEETING

Table of Contents

Meeting Date: 11 September 2001

Page 4

85:	General Purpose Financial Report and Special Purpose Financial Report for 2000/2001 GF001/001 PT3, GF001/007 PT1/FNC/OGH28NBX.F03	21
86:	Payment of External Organisations GC210/014 PT3, GC155/001 PT3, GM001/021 PT14/FNC/OGH28NBX.F09	22
87:	Fruits of the Hawkesbury Festival GC030/007/CSV/OGH28NCX.C13	22
88:	Organisational Matters GM001/003 Pt2/GMA/OGH28NAX.G11	22
89:	Leave of Absence GA030/014 PT5/GMA/OGH28LAX.G15	23
-	SECTION 4 - Reports for Determination	
108:	Documents for Execution Under Seal GC283/157 PT 01, P731/3005 PT 08, GC283/152 PT 01/CSV/ORI11NBX.C08	27
109:	Construction of Kerb & Gutter in Terrace Road, North Richmond - Tender Number 0132001 GT020/417 Pt1/ENG/ORI11NBX.E02	28
110:	Construction of Kerb & Gutter in Pecks Road, Kurrajong Heights - Tender Number 0112001 GT020/416 Pt1/ENG/ORI11NBX.E03	30
111:	Construction of Kerb & Gutter in Old Bells Line of Road, Kurrajong - Tender Number 0102001 GT020/415 Pt1/ENG/ORI11NBX.E04	32
-	SECTION 5 - Reports for Information	
112:	Reports Requested by Council - Status as at 11 September 2001 GC280/005 PT03/CSV/ORI11NCX.C07	35
113:	Book Week and the Role of Hawkesbury City Council Library GL020/017/CSV/ORI11NCX.C11	36
114:	Western Sydney Area Assistance Scheme - 2001/2002 Funding Round GG021/005/CSV/ORI11NCX.C09	38
115:	Windsor Leagues Club - Appeal Against Prosecution for Unauthorised Rodeo M1388/00/EVD/ORI11NCX.V01	40

ORDINARY MEETING

Table of Contents

Meeting Date: 11 September 2001

Page 5

- **SECTION 6 - Reports of Committees**

Hawkesbury Healthy City - 9 August 2001 42

Hawkesbury Cultural Committee - 15 August 2001 45

Hawkesbury Equity and Access Planning Committee - 16 August 2001 48

Local Traffic Committee - 17 August 2001 53

- **Questions Without Notice**

- **Questions From The Gallery**

oooO END OF TABLE OF CONTENTS Oooo



ordinary

1
section

minutes of meetings



ordinary

3
section

report
of the
general
purpose
committee

ORDINARY MEETING

Table of Contents

Meeting Date: 11 September 2001

Page 8

AGENDA

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

ORDINARY - 11 September 2001

General Purpose Committee - 28 August 2001

Environment

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 28 August 2001, commencing at 9.00am.

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

Apologies for absence were received from Councillor L Allan, G J Gilling and C J Woods.

RESOLVED on the motion of Councillor Finch and seconded by Councillor Rasmussen that the apologies be accepted.

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 31 July 2001, be confirmed.

Councillor Allan arrived at the meeting at 9.30am.

Councillor Calvert left the meeting at 11.45am.

The meeting adjourned for site inspections at 2.50pm

The meeting reconvened at 4.40pm

The following recommendations were passed as resolutions of the Committee:

MAYORAL MINUTE

Visit by Grose View Primary School

Zenali and Luke, students representing Grose View Primary School, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That Council welcome the students from Grose View Primary School.

SECTION 1 - ENVIRONMENT

81: Application for a Two (2) lot subdivision - Lot 36 DP250171, No. 5 Glenn Place, North Richmond (MA582/01/EVD/ENH28NAX.V01)

Mr Brian McKinlay, applicant, addressed the Committee.

Mr Tony Rendoth, Mr Bob Anderson and Mrs Dianne Tait, respondents, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the application not be supported, with appropriate reasons to be reported to the Ordinary Meeting.

ADDITIONAL INFORMATION

Questions were raised during the site inspection and the following response is provided:

1. The alleged obstruction of stormwater runoff at Numbers 4 and 5 Glenn Place is a civil matter that needs to be resolved by the property owners. Council's drainage system is clear and is not contributing to any of the internal drainage problems.
2. The tree located within the drainage reserve was removed by Council staff for the following reasons:
 - A substantial portion of the tree was infested with white ants and dry rot;
 - A large fracture had occurred at the first fork with a direct lean towards to adjoining two storey units.

Under the circumstances the tree was removed as it was considered to be structurally unsound and posed a serious threat to the adjoining units.

Should Council adopt the recommendation of the General Purpose Committee, the following reasons for refusal are submitted for consideration:

1. The proposed development is inconsistent with the established character of the locality.
2. The site is unsuitable for the proposed subdivision.
3. The subdivision is not consistent with the objects of the Environmental Planning and Assessment Act 1979.
4. Approval of the development would not be in the interest of the public.

- 82: Application for Two (2) Lot Re-Subdivision - Lot 1 DP 1028127, No. 368 Sackville Road, Ebenezer and Lot 1 DP 576358, No. 6 Ebenezer Wharf Road, Wilberforce (MA0656/01 PT 1/EVD/ENH28NAX.V06)**

COMMITTEE'S RECOMMENDATION

That:

- A. The variation to clause 11(2) of Hawkesbury Local Environmental Plan 1989 under SEPP No. 1 be supported; and
- B. The application for re-subdivision of Lot 1 DP 1028127 Sackville Road and Lot 1 DP 576358 Ebenezer Wharf Road 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 Monaghan & Associates Pty Limited numbered 98224-1a and 98224-2a dated 8 June 2001) submitted with the application and any supportive documentation, except as otherwise provided by the conditions of this consent.
- 2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.

Prior to Issue of Subdivision Certificate

- 3. 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.
- 4. 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.
- 5. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
- 6. Payment of a linen release fee of \$206.60. This amount is valid until 30 June 2002.
- 7. The creation of a restriction on the use of the land under section 88b of the Conveyancing Act requiring Council consent for any clearing of native vegetation on the lots.

- 83: Application to Demolish Existing Cottage and Construct Detached Dual Occupancy Dwelling House - Lot 8 DP1011475 36 Bosworth Street, Richmond**
(M174/01/EVD/ENH28NAX.V05)

Mr Greg Patch, architect representing the owner, addressed the Committee

Mr Graham Edds, respondent, addressed the Committee.

COMMITTEE'S RECOMMENDATION

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Paine

That the application for demolition of the existing dwelling house and construction of detached dual occupancy dwelling be deferred subject to a further report with additional information being reported to the Ordinary Meeting.

- 84: Residential Development and Proposed Multi Unit Housing Zone**
(LEP1/01/EVD/ENH28NBX.V04)

COMMITTEE'S RECOMMENDATION

That:

1. A revised Housing Strategy Submission be prepared and forwarded to the Department of Urban Affairs and Planning for approval.
2. Upon approval of the revised Housing Strategy Submission, Council proceed with the preparation of the draft local environmental plan to introduce a Multi Unit Housing Zone.

- 85: Preparation of Local Environmental Study for Pitt Town**
(LEP3/00/EVD/ENH28NBX.V09)

Mr Keith Johnson, proponent, Mr Bob Benson, representing the Pitt Town Progress Association, Mr Ron Weatherstone and Mrs Gai Timmerman, proponents, addressed the Committee.

- 407 RESOLVED by the Committee exercising its delegation as Whole Council on the motion of Councillor Calvert seconded by Councillor Finch

That:

1. The information be received.

2. The quotation of \$88,473.00 (eighty eight thousand four hundred and seventy three dollars) from Connell Wager be accepted.
3. Connell Wagner be appointed to carry out the Project Brief for the Local Environmental Study for Pitt Town.
4. Council accept the offer of the developer to fund the study.

An **amendment** was moved by Councillor Williams seconded by Councillor Paine

That:

1. The information be received.
2. The quotation of \$88,473.00 (eighty eight thousand four hundred and seventy three dollars) from Connell Wager be accepted.
3. Connell Wagner be appointed to carry out the Project Brief for the Local Environmental Study for Pitt Town.
4. Council accept the offer of the developer to fund the study.
5. This matter be further reported to the Ordinary Meeting.

The amendment was lost

The motion was put and carried.

86: Hawkesbury Development Control Plan (DCP1/99/EVD/ENH28NBX.V11)

COMMITTEE'S RECOMMENDATION

That:

1. The information be received.
2. The Hawkesbury Development Control Plan be amended as outlined in the above report.
3. A new chapter be prepared in consultation with the Disability Advisory Committee to address access and mobility.

4. The revised draft Hawkesbury Development Control Plan be placed on public exhibition for an additional period of twenty eight (28) days.

87: Toxic and hazardous waste disposal within the Hawkesbury City area (GW10/22 PT16/EVD/ENH28NCX.V12)

COMMITTEE'S RECOMMENDATION

That the information be received.

88: Existing Poultry Farm - 412 Stannix Park Road, Ebenezer (DA 906/99/EVD/ENH28NCX.V08)

Mr Garry Jennings, General Manager Tuscany Foods, addressed the Committee.

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

COMMITTEE'S RECOMMENDATION

That the site inspection be deferred until the next General Purpose Committee meeting.

Supplementary Reports

89: Presentation - Heritage Curtilages (GH020/042Pt01/EVD/ENH28LCX.V14)

Mr Stuart Read, representing the NSW Heritage Office, Professor Ian Jack and Mr Graham Edds, architect, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the information be received.

SECTION 2 - INFRASTRUCTURE

44: Tender for Contract for the caretaking and operating of Lower Portland Ferry (GT020/412/ENG/INH28NBX.E01)

COMMITTEE'S RECOMMENDATION

That the revised tender in the amount of \$613,869.00 (six hundred and thirteen thousand eight hundred and sixty nine dollars) received from Macca's Ferry Services Pty Ltd for the operation of the Lower Portland Ferry between 6am to 10pm Monday to Sunday for a three year term be accepted subject to the concurrence of Baulkham Hills Shire Council. Further, that the Seal of Council be affixed to all associated documents.

45: Skatepark facility - North Richmond (GR030/011/ENG/INH28NBX.E02)

Mr Matt Thorpe, proponent, addressed the Committee.

Mr Warren Cotten and Mr Bill Ambesi, respondent, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. Council further investigate the site parallel to Bells Line of Road in Hanna Park below Hanna Match for the possibility of construction of a smaller skateboard facility.
2. A Management Committee be established, at an early stage, to have responsibility for planning with this Committee be made up of representatives of the youth of the area, residents, Hawkesbury City Chamber of Commerce, Hanna Match Group and a representative of Council.
3. A further report be provided to Council including costs associated with construction of this facility as soon as possible. Further, that this report also indicate details for a 12 x 20m skateboard ramp for a smaller skateboard facility to provide options to allow Council to make a decision.
4. The William Street site not be considered for any further extension of the skateboard facilities.

ADDITIONAL INFORMATION

The Committee requested further investigation to site a facility on the land between the Hanna Match building and the river and it was indicated that somewhere in the vicinity of the flagpole. A meeting has been held with Mr Hanna who supports the provision of a skate park but not in the

location of the existing landscape area as identified in the plan that he had developed for the park. A facility in this location would require earthworks that would alter the nature of the area. This land that is indicated on the attached plan as lot 31 in DP841742 is subject of a 10 (ten) year lease that expires in March 2002. The Council has available to it at that time a 10 (ten) year option. The remainder of the land that is shown on the plan as lot 32 in DP841742 is subject of a 99 (ninety nine) year lease of which 9 (nine) years has now expired, and where Mr Hanna does support recreation (sporting) areas. He is willing to work with the Council and the community to establish the skate park facility including representation from his organisation on a committee to facilitate that establishment.

AT-1 Plan of Hanna Park

SECTION 3 - ORGANISATION AND RESOURCES

75: Monthly Financial Report - July 2001 (GF011/005/FNC/OGH28NAX.F07)

COMMITTEE'S RECOMMENDATION

That the information be received.

76: Section 94 Contributions Plan (GP200/001 PT 8/CSV/OGH28NBX.C10)

Mr Brian McKinlay, respondent, Mr Matt Thorpe representing the North Richmond Community Centre, Ms Louise McMahon representing the Comleroy Road School of Arts and Ms Kathie McMahon, resident, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That the Section 94 Contribution Plan 2001 be adopted with the following alterations:

1. Page 11 - Richmond Senior Citizens Centre, Catchment 4, be amended to reflect 2001/2002 instead of 2002/2003.
2. Page 15 - Yarramundi Bush Regeneration trail construction and fencing to be amended from Catchment 1 to Catchment 4 and moved to Page 16 between Pughs Lagoon and Richmond Park.

77: Inquiry into the Hawkesbury-Nepean Catchment Management Trust (GR060/075 Pt4/GMA/OGH28NAX.G08)

COMMITTEE'S RECOMMENDATION

That:

1. The Legislative Council's General Purpose Standing Committee inquiry into the Hawkesbury-Nepean Catchment Management Trust be advised that the Council saw the Trust undertook an advocacy role for the river that was not and is not undertaken by other agencies, and that it was the basis for providing a number of localised on-ground volunteer programs that will be difficult to replace.
2. Council submit to the Legislative Council's General Purpose Standing Committee, regarding the manner, method and quantum, to which the former Trust made funding available to landcare groups.

78: Code of Meeting Practice (GC 070/005 PT 12, GR020/008/CSV/OGH28NBX.C06)

Mr Neville Diamond, respondent, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. The information be received and noted.
2. Tapes of the General Purpose Committee and Council Meetings be kept for a minimum of 36 (thirty six) months after the minutes of meetings are ratified.

79: Application for Sponsorship of Kurrajong Scarecrow Festival to be held 12 October to 27 October 2001 (GC030/007 PT7/CSV/OGH28NBX.C01)

Councillor Finch declared an interest as she is a member of the Scarecrow Festival Committee.

Councillor Sheather declared an interest as he is a judge at this event.

COMMITTEE'S RECOMMENDATION

That assistance in cash and in-kind to the value of \$1,600.00 (one thousand six hundred dollars) be provided to the organisers of the Kurrajong Scarecrow Festival, such funds to be appropriated from the existing Art and Historical budget.

80: Juleve's Cafe - 22 Fitzgerald Street, Windsor (GC283/031 PT3/CSV/OGH28NBX.C04)

Ms Julie Balfour, lessee, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That Council advise the tenants of 22 Fitzgerald Street, Windsor that in recognition of their role in the cleaning of the public amenities facilities available within the premises, Council is prepared to reduce the rental by \$100.00 (one hundred dollars) per week.

81: Review of Fees and Charges - Hawkesbury Community Transport Service
(GC200/002/CSV/OGH28NBX.C02)

COMMITTEE'S RECOMMENDATION

That the proposed revised schedule of fees and charges for the Hawkesbury Community Transport Service be advertised.

82: Temporary Road Closure - Freedom of the City Parade (GC030/008 PT
2/CSV/OGH28NBX.C12)

408 RESOLVED by the Committee exercising its delegation as Whole Council on the motion of Councillor Allan seconded by Councillor Rasmussen

That:

1. The following temporary road closures be permitted in Windsor on Saturday 1 September 2001 between 10.20am and 11.15am:
 - The Terrace between Johnson and Fitzgerald Street
 - Fitzgerald Street between The Terrace and George Street
 - George Street between Fitzgerald Street and midway between Richmond Road and Dight Streets
2. Special Event Clearways be approved to be implemented between 7.00am and 11.15am on the eastern side of George Street between Fitzgerald Street and Richmond Road and on the Western side of George Street between Catherine Street and midway between Tebbutt and Richmond Road.

83: Hawkesbury Heritage Farm (formerly Australian Pioneer Village) (GC283/107
PT7/CSV/OGH28NBX.C05)

Mr Chris Wells, lessee, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That Mr Chris Wells be requested to provide to Council staff, in confidence, a copy of the most recent audited financial statements for Hawkesbury Heritage Farm prior to any decision being made in relation to the option for the lease.

ADDITIONAL INFORMATION

Following consideration of a report in relation to the leasing of Hawkesbury Heritage Farm to Mr Chris Wells, the General Purpose Committee recommended that Mr Wells be requested to provide to Council staff, in confidence, a copy of the most recent audited financial statements for Hawkesbury Heritage Farm, prior to any decision being made in relation to the option for the lease.

It is noted that Mr Wells has provided financial statements for 1999/2000 and 2000/2001 however, these records have only been produced by a book keeper and are not audited. Notwithstanding this, the statements indicate a loss on operations for both of these years and the losses would have been greater if the outstanding rental and rates for these periods were paid. Mr Wells has indicated that the current losses are not as high as in the initial years of leasing when additional funds were invested in improvements in the facility and in marketing and promotion. It is pointed out that the facility is generally only managed by Mr Wells and his wife and they are responsible for marketing, promotion, minor maintenance, grounds maintenance, gate keeping and customer service. The only additional staff employed are casuals engaged in looking after the animals and entertainers, coach drivers, sheep shearers etc. It is pointed out that when Council last ran the facility in 1995, an operating loss of \$153,000.00 was incurred. A breakdown of the costs and revenue are as follows:

Expenses	
Building, grounds maintenance, fencing, M and R	\$16,718.00
Groundsmen wages	\$31,150.41
Attendant's wages	\$65,940.25
Animal feed	\$17,579.03
Demonstrations i.e. shearers, blacksmiths etc.	\$30,031.54
Administrative costs	\$5,693.93
Services i.e. rates, water, electricity	\$16,842.64
Promotion and marketing	\$55,414.89
Printing and stationery	\$5,054.35
Train maintenance	\$4,395.88
TOTAL	\$291,287.84
Revenue	
Gate receipts	\$115,600.00
Entertainment income	\$10,000.00
Miscellaneous i.e. film fees	\$12,607.00
TOTAL	\$138,207.00

At the informal meeting with Councillors on 4 September 2001 to discuss Council's Property Development Strategy, it was agreed that other options be considered for the facility, prior to a decision being made on renewal of the lease, options include sale as a going concern, seeking an alternative lessee or disposing/relocating existing improvements on the site and the subsequent sale of the property.

As the lease does not expire until the end of the year i.e. 3 January 2002, there is sufficient time to investigate other options and report the outcomes and the request from Mr Wells to extend the lease, for Council's determination.

Recommendation

That prior to a decision being made in relation to renewal of the Lease of Hawkesbury Heritage Farm to Mr Chris Wells, other options for the future of the facility be investigated and reported for Council's consideration.

84: Application for Sponsorship of a Jazz Concert to be held in Richmond Park on 18 November 2001 (GR030/003 PT2/CSV/OGH28NBX.C14)

COMMITTEE'S RECOMMENDATION

That \$7,000 (seven thousand dollars) be made available to the Hawkesbury Jazz Club to assist with the staging of the second Hawkesbury Jazz Festival.

85: General Purpose Financial Report and Special Purpose Financial Report for 2000/2001 (GF001/001 PT3, GF001/007 PT1/FNC/OGH28NBX.F03)

409 RESOLVED by the Committee exercising its delegation as Whole Council on the motion of Councillor Rasmussen seconded by Councillor Sheather

That the Statement in the approved form on the General Purpose Financial Report and the Special Purpose Financial Report for the period ended 30 June 2001, be endorsed in accordance with Section 413 of the Local Government Act and the Local Government Code of Accounting Practice and Financial Reporting.

86: Payment of External Organisations (GC210/014 PT3, GC155/001 PT3, GM001/021 PT14/FNC/OGH28NBX.F09)

COMMITTEE'S RECOMMENDATION

That:

1. The information be received.
2. Hawkesbury Skills Incorporated (HSI) be advised that Council will grant an extension for the completion of the directory project and, on completion of the project, HSI provide Council with a final report and a refund of any unexpended economic development funding.
3. Any unexpended funds from HSI be reallocated to Hawkesbury Harvest Inc., to carry on the directory and facilitate its evolution.

87: Fruits of the Hawkesbury Festival (GC030/007/CSV/OGH28NCX.C13)

COMMITTEE'S RECOMMENDATION

That the information be received.

88: Organisational Matters (GM001/003 Pt2/GMA/OGH28NAX.G11)

Mr Neville Diamond, respondent, addressed the Committee.

COMMITTEE'S RECOMMENDATION

That:

1. Provision be made for 1 (one) additional administrative staff person, in lieu of the significant increase in work emanating from the community through the Council, in seeking information.
2. Payment be made for maternity leave on the basis of 3 (three) weeks for each year of service to a maximum of 12 (twelve) weeks.

Supplementary Reports

89: Leave of Absence (GA030/014 PT5/GMA/OGH28LAX.G15)

COMMITTEE'S RECOMMENDATION

That leave of absence for Councillor Joan Woods for the General Purpose Committee meeting on 28 August 2001 be granted.

QUESTIONS WITHOUT NOTICE:

1. Councillor Finch referred to a phone call she had received on Sunday 19 August 2001, from a member of the Heritage Advisory Committee, regarding the construction of the rotunda in Richmond park. She contacted the Director of Asset Services and Recreation, who was on leave, on Monday 20 August and advised that the Heritage Advisory Committee were doing a management study for the park and he advised that the advice of the Heritage Committee was considered and the rotunda was still to be constructed. Councillor Finch also advised that she had been informed by the Director of Asset Services and Recreation that the comments of the Committee would be taken on board, materials had not yet been ordered, or construction commenced and that he would further investigate the matter when he was in the office that day. Councillor Finch relayed this information back to the Heritage Advisory Committee.

Councillor Finch advised that on Wednesday 22 August 2001 it was reported in the Gazette that works had commenced on the rotunda and requested an explanation of this situation after being advised otherwise.

The General Manager advised that the Director of Asset Services and Recreation had been informed by his Manager that the materials had not been ordered. However, he had not been informed that a different contractor had been engaged to build the foundations, as the contractor used to build the rotundas does not undertake this work. The General Manager explained this in a phone call to the head of the Heritage Council, Roslyn Strong, and reported that she had accepted the position.

2. Councillor Paine referred to information she had received that WSAAS funding submissions were being considered in the near future. She advised that she had not received formal notification.

The General Manager advised this would be done.

3. Councillor Paine tabled a letter relative to a meeting at Chas Perry Hall with the General Manager and requested a reply.

The General Manager advised that he was awaiting a quote for the roof and upon receipt, would reply.

4. Councillor Williams requested confirmation from the Director of Environment and Development that the temporary huts at St Albans were to be removed.

The Director of Environment and Development advised that according to recent advice from the Manager of Building and Development, the application was being determined today, 28 August 2001. It was indicated that he assumed a refusal would be issued and an order would go out to remove the structures.

Councillor Williams requested clarification in relation to signage in the area.

The Director of Environment and Development advised this would be done.

5. Councillor Rasmussen enquired if there was an update on the RAAF Economic Impact Study.

The General Manager advised that the contract had been awarded to PriceWaterhouseCoopers.

Councillor Rasmussen enquired if there was information relative to when public consultation and interviews would start.

The General Manager advised that he was unaware and would make enquiries.

6. Councillor Conolly referred to an email sent to the General Manager and the Director of Asset Services and Recreation relative to a complaint by a resident of Glossodia that a footpath constructed by Council had caused a very steep situation on his driveway. The email also referred to the handling of the resident's complaint and he requested a response to the email.

The General Manager advised that he had not received the email however, was aware of the matter. The resident had been treated poorly and apologies would be made. He advised that there had been some confusion in the handling of the matter and correspondence had been sent to the resident explaining the situation. The General Manager advised Councillor Conolly he would be provided with a response.

7. Councillor Sheather enquired if the noise meter had been located at Ms Turner's property to assess noise levels.

The Director of Environment and Development advised that a noise meter was deployed to the property and readings had been taken that would be part of the DA report back to Council.

The meeting terminated at 8.45pm.

ORDINARY - 11 September 2001

General Purpose Committee - 28 August 2001

Organisation and Resources

Submitted to and confirmed at the meeting of the General Purpose Committee held on 25 September 2001.

.....
Mayor



ordinary

4
section

reports
for determination

ITEM: 108**Documents for Execution Under Seal****FILE NUMBER:**

GC283/157 PT 01, P731/3005 PT 08, GC283/152 PT 01/CSV/ORI11NBX.C08

REPORT:Commercial Lease
GC283/157 PT 01

The lease to David and Mellanie Hanson for Shop 11, Glossodia Shopping Centre has expired and the tenants have now requested a new 3 (three) year lease with a 3 (three) year option. The rent will be \$12,480.00 (twelve thousand four hundred and eighty dollars) per annum (\$240.00 per week) plus 10% GST for the first year of the term, to be reviewed annually by CPI and to market at the commencement of the option. 4.69% of Council rates and 6.70% of all other outgoings are payable in addition to rental.

Council Property
P731/3005 PT 08

The former Hawkesbury District Hospital Site consists of 7 (seven) separate lots, being a combination of Old Systems Title and Torrens Title land. In order to simplify legal dealings with the land, such as leases, it has been requested that the Old Systems land be brought under the Real Property Act and converted to Torrens Title land and the lots consolidated. A Plan of Consolidation is required to be signed under Council seal and an application lodged at the Land Titles Office to consolidate the lots and convert the Old Systems Title land.

Commercial Lease
GC283/152 PT 01

The tenant of Shop 6, Glossodia Shopping Centre, Joseph Esposito is selling the Pizza Restaurant and Takeaway business to Annemarie and Matthew Betteridge. Accordingly, an assignment of the current lease is required. The lease term is 3 (three) years, commencing on 1 March 1999 and terminating on 28 February 2002 and has a 3 (three) year option available. The current rent is \$11440.00 (Eleven thousand, four hundred and forty dollars) per annum (\$953.33 per month) and 6.7% of centre outgoings and 4.69% of Council Rates for the Centre. The rent is to be reviewed to CPI at the commencement of the option and annually by CPI during the option term.

RECOMMENDATION:

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

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 108 Oooo

ORDINARY

Meeting Date: 11 September, 2001

Item: **109**

ITEM: 109 **Construction of Kerb & Gutter in Terrace Road, North Richmond -
Tender Number 0132001**

FILE NUMBER: GT020/417 Pt1/ENG/ORI11NBX.E02

REPORT:

Tenders for the construction of kerb and gutter in Terrace Road, North Richmond closed at 2.00pm on Tuesday 28 August 2001.

Scope of works includes the construction of kerb and gutter (625m), roadworks (1600sqm), drainage and associated works on the northern side of Terrace Road, North Richmond, from house number 355 to Wire Lane.

A total of fifteen (15) tenders were received and are listed in order of price (all prices include GST) as follows:

Tenderer	Amount
Hawkesbury Excavations Pty Ltd	\$156,148.70
M J & M D Skinner Earthmoving Pty Ltd	\$192,048.05
Mid-West Excavations Pty Ltd	\$227,330.00
Kenco Constructions Pty Ltd	\$246,844.00
Savage Earthmoving Pty Ltd	\$250,144.75
Wade Civil Engineering Pty Ltd	\$252,159.00
Civil Systems Engineering Pty Ltd	\$269,000.00
J K Williams Contracting Pty Ltd	\$276,917.30
Delaney Civil Pty Ltd	\$279,742.47
Byrne Civil Engineering Pty Ltd	\$295,032.10
J & E Excavations & Plant Hire Pty Ltd	\$299,501.89
Laborem Pty Ltd	\$302,540.00
A & C Group Pty Ltd	\$309,415.25
G M Foster Constructions Pty Ltd	\$317,151.50
North Shore Paving Company Pty Ltd	\$319,022.25

The lowest conforming tender in the amount of \$156,154.70 was received from Hawkesbury Excavations Pty Ltd. Hawkesbury Excavations Pty Ltd has previously undertaken similar works in a satisfactory manner for the Blue Mountains Council, RAAF, University of Western Sydney,

and subdivision roads in the Hawkesbury. Accordingly, it is intended to recommended the acceptance of the tender submitted by Hawkesbury Excavations P/L for the construction of kerb and gutter and roadworks in Terrace Road, North Richmond.

RECOMMENDATION:

That the tender submitted by Hawkesbury Excavations Pty Ltd in the amount of \$156,148.70 (one hundred and fifty six thousand one hundred and forty eight dollars and seventy cents) for the construction of kerb and gutter in Terrace Road, North Richmond be accepted and be executed under seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 109 Oooo

ORDINARY

Meeting Date: 11 September, 2001

Item: **110**

ITEM: 110 **Construction of Kerb & Gutter in Pecks Road, Kurrajong Heights - Tender Number 0112001**

FILE NUMBER: GT020/416 Pt1/ENG/ORI11NBX.E03

REPORT:

Tenders for the construction of kerb and gutter in Pecks Road, Kurrajong Heights closed at 2.00pm on Tuesday 21 August 2001.

Scope of works include the construction of kerb and gutter (500m), roadworks (570sqm), drainage and associated works in Pecks Road, Kurrajong Heights from Bells Line of Road to the existing kerb and gutter.

A total of fifteen (15) tenders were received and are listed in order of price (all prices include GST) as follows:

Tenderer	Amount
Hawkesbury Excavations Pty Ltd	\$128,222.60
M J & M D Skinner Earthmoving Pty Ltd	\$141,233.62
Civil Systems Engineering Pty Ltd	\$195,000.00
Byrne Civil Engineering Constructions Pty Ltd	\$198,371.58
Nace Civil Engineering Pty Ltd	\$202,903.00
J K Williams Contracting Pty Ltd	\$204,764.23
Rocks Excavations & Plant Hire Pty Ltd	\$207,022.00
Delaney Civil Pty Ltd	\$207,680.86
J & E Excavations & Plant Hire Pty Ltd	\$209,234.96
Laborem Pty Ltd	\$215,734.00
G M Foster Constructions Pty Ltd	\$227,162.54
A & C Group Pty Ltd	\$242,867.90
Howard Contractors Pty Ltd	\$247,031.00
Mid-West Excavations Pty Ltd	\$258,687.00
North Shore Paving Company Pty Ltd	\$276,243.50

The lowest conforming tender in the amount of \$128,222.60 was received from Hawkesbury Excavations Pty Ltd. This company has previously undertaken similar works in a satisfactory manner for the Blue Mountains Council, RAAF, University of Western Sydney and subdivision

roads in the Hawkesbury. Accordingly, it is intended to recommend acceptance of the tender submitted by Hawkesbury Excavations P/L for the construction of kerb and gutter and roadworks in Pecks Road, Kurrajong Heights.

RECOMMENDATION:

That the tender submitted by Hawkesbury Excavations Pty Ltd in the amount of \$128,222.60 (one hundred and twenty eight thousand two hundred and twenty two dollars and sixty cents) for the construction of kerb and gutter in Pecks Road, Kurrajong Heights be accepted and be executed under seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 110 Oooo

ORDINARY

Meeting Date: 11 September, 2001

Item: **111**

ITEM: 111 **Construction of Kerb & Gutter in Old Bells Line of Road,
Kurrajong - Tender Number 0102001**

FILE NUMBER: GT020/415 Pt1/ENG/ORI11NBX.E04

REPORT:

Tenders for the construction of kerb and gutter in Old Bells Line of Road, Kurrajong closed at 2.00pm on Tuesday 21 August 2001.

Scope of works includes the construction of kerb and gutter (1045m), roadworks (1400sqm), drainage and associated works in Old Bells Line of Road, Kurrajong, between Grose Vale Road and Florence Avenue.

A total of fourteen (14) tenders were received and are listed in order of price (all prices include GST) as follows:

Tenderer	Amount
Hawkesbury Excavations Pty Ltd	\$209,888.00
M J & M D Skinner Earthmoving Pty Ltd	\$240,622.80
Mid-West Excavations Pty Ltd	\$308,683.50
J & E Excavations & Plant Hire Pty Ltd	\$310,363.90
S Byrne	\$311,950.32
Civil Systems Engineering Pty Ltd	\$317,000.00
Rocks Excavations & Plant Hire Pty Ltd	\$341,520.00
Delaney Civil Pty Ltd	\$346,979.60
J K Williams Contracting Pty Ltd	\$355,527.70
Laborem Pty Ltd	\$363,476.00
Nace Civil Engineering Pty Ltd	\$388,324.00
A & C Group Pty Ltd	\$413,345.00
G M Foster Constructions Pty Ltd	\$453,810.00
North Shore Paving Company Pty Ltd	\$465,014.50

The lowest tender in the amount of \$209,888.00 was received from Hawkesbury Excavations Pty Ltd. This company also submitted the lowest priced tender for the construction of kerb and gutter in Terrace Road and Pecks Road and both these tenders have been recommended for acceptance in previous reports. Recent advice from the company indicates that Hawkesbury Excavations P/L does not have the capacity to undertake three kerb and gutter contracts at the one time and has therefore withdrawn its tender for Old Bells Line of Road.

Under the circumstances the next lowest tender has been received from M J & M D Skinner Earthmoving P/L in the amount of \$240,622.80. This company has performed similar works in the Hawkesbury area in a satisfactory manner, and its tender is therefore recommended for acceptance.

RECOMMENDATION:

That the tender in the amount of \$240,622.80 (two hundred and forty thousand six hundred and twenty two dollars and eighty cents) submitted by M J & M D Skinner Earthmoving P/L for the construction of kerb and gutter and associated roadworks in Old Bells Line of Road be accepted and be executed under the seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

Oooo END OF ITEM 111 Oooo



ordinary

section

reports

for information

ORDINARY

Meeting Date: 11 September, 2001

Item: **112****ITEM: 112 Reports Requested by Council - Status as at 11 September 2001****FILE NUMBER:** GC280/005 PT03/CSV/ORI11NCX.C07

REPORT:

16/11/99	Sand Mining - Richmond Lowlands DED	Report on proposed sandmining of the Richmond Lowlands and current position of two State Members for this Region.	Awaiting response from DUAP.
30/1/01	Windsor Mall - Traffic DAS&R	Report in relation to the increasing traffic within Windsor Mall and possible installation of lock-down bollards.	Report to be prepared following meeting with Chamber and Mainstreet.
13/2/01	Development Control Plan - Poultry Farms DED	DCP for Poultry Farm development to be prepared incorporating criteria outlined in Notice of Motion.	DCP being prepared.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 112 Oooo

ITEM: 113 Book Week and the Role of Hawkesbury City Council Library**FILE NUMBER:** GL020/017/CSV/ORI11NCX.C11**REPORT:**

Encouraging children's enjoyment of books and reading is the aim of Book Week. This year the theme was "*2001: A Book Odyssey*". To highlight Book Week and the role of the Hawkesbury City Council Library Service in promoting the enjoyment of books and reading by children, the Library organised a display of the shortlisted books nominated for Childrens Book of the Year Awards, and hosted a visit from John Larkin, children's author and ex-professional footballer who spoke to children about the importance of reading and writing.

The Library also held a drawing competition for students in Kindergarten to Year 6. Students were asked to decorate two hands in Aboriginal style. There were over 730 (seven hundred and thirty) entries (usually there are about 250 [two hundred and fifty]) which made the judging extremely difficult. The judge was local Aboriginal artist Edna Mariong Watson, who is currently exhibiting some of her work at St Albans Gallery. Edna commented on the number of entries and quality of the work. Winners were chosen from each school year, with three runners up. The children were presented with their prizes (a book voucher) at a ceremony on Thursday 23 August by Councillor Lorna Allan.

The **winners** were:

Kindergarten	Hayden Barlow, Grose View Public
Year 1	Jake Fleming, St Matthews Catholic
Year 2	Alex Cash, Windsor Public
Year 3	Priya Maheshwari, Windsor Park Public
Year 4	Atahualpa Ferrari, Freemans Reach Public
Year 5	Jacqueline Lyons, Kurmond Public
Year 6	Lauren Coulter, Kurmond Public
Runner Up	Jessica Roach, Kurmond Public
Runner Up	Liam Duffy, Grose View Public
Runner Up	Brittany Kury, Windsor Public

The level of interest in the drawing competition suggests that children in the Hawkesbury are very much interested in the indigenous heritage of our area and our nation. The winning entries in the competition will be put on display in the Council foyer.

RECOMMENDATION:

That the information be received.

ORDINARY

Meeting Date: 11 September, 2001

Item: **113**

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 113 Oooo

ITEM: 114 Western Sydney Area Assistance Scheme - 2001/2002 Funding Round**FILE NUMBER:** GG021/005/CSV/ORI11NCX.C09**PREVIOUS ITEM:** 60, GPC Section 1 - Environment (26.06.2001)

REPORT:

The Western Sydney Area Assistance Scheme (WSAAS) is administered by the Department of Urban Affairs & Planning (DUAP). The Scheme operates to provide grants to community groups to assist them to address community needs - particularly the needs of disadvantaged groups.

Recently DUAP has introduced a new framework to define the future direction of the Scheme. In 2001/2002 applications for funding under the WSAAS scheme will need to meet at least one of the following priorities (as identified in the *Area Assistance Scheme Outcomes Framework*):-

- \$ Connecting communities through partnership
- \$ Building community leadership and capacity
- \$ Promoting safe communities

In implementing the WSAAS scheme for 2001/2002, the Department of Urban Affairs and Planning has recognised the important role of local government in identifying community needs. To this end, it has been determined that WSAAS applications should address the priorities identified in local government Social Plans.

In 2000/2001 an exhaustive consultation process was conducted with the Hawkesbury Local Government Area to develop the Hawkesbury Social Plan. The priorities identified by residents and community groups included :

- \$ Reliable, flexible & accessible transport options
- \$ Activities & venues - social & recreational
- \$ Access - physical, social & cultural
- \$ Community safety / perceptions of community safety
- \$ Community infrastructure - low cost local 'quality of life' infrastructure

The 2001/02 funding round of WSAAS was opened on August 25 and will close on 28 September. Community consultations were held on 29 August to brief the community on the new framework priorities and on a presentation on the local priorities identified through the Social Planning Process. The consultations and opening of the round were advertised in the Hawkesbury Gazette and Courier for two weeks.

As in previous years a Local Ranking Committee (LRC) will be formed to assess and rank applications in line with AAS Outcomes and local priorities. The LRC will be made up of two

ORDINARY

Meeting Date: 11 September, 2001

Item: **114**

(2) councillor representatives, four community representatives and Councils Community Project Officer. An information package will be forwarded to Councillor representatives following the confirmation of their nomination to the LRC.

RECOMMENDATION:

That the information be noted

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 114 Oooo

ITEM: 115 **Windsor Leagues Club - Appeal Against Prosecution for Unauthorised Rodeo**

FILE NUMBER: M1388/00/EVD/ORI11NCX.V01

PREVIOUS ITEM: 91, Ordinary (10.07.2001)

REPORT:

Council will recall from the previous report that the prosecution against Windsor Leagues Club for an unauthorised Rodeo was heard in Windsor Court on 20 June 2001. The Leagues Club pleaded guilty and the Court imposed fines and costs on the club totalling \$6,112.00 (six thousand one hundred and twelve dollars). An Appeal Notice to the District Court has recently been received seeking Leave to Appeal the conviction to the District Court. The Solicitor acting on behalf of the Leagues Club cites the following grounds for Leave to Appeal:

- "1. *Delay in obtaining legal advice.*
2. *Upon further legal advice, the defendant intends to change his plea from guilty to not guilty."*

Council's Solicitors, Abbott Tout, have been instructed to defend the Appeal.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 115 Oooo



ordinary

6
section

reports
of committees

ORDINARY MEETING

Reports of Committees

Hawkesbury Healthy City - 9 August 2001

- Present:**
- Dr Rex Stubbs, Mayor Hawkesbury City Council
 - Janet Hogge, Road Safety Officer
 - Esther Anderson, Public Relations Officer
 - Dianne Tierney, Environmental Health Coordinator
 - Teresa Luland, Service Manager Population Health and Counselling Services, Hawkesbury Community Health
 - Darren Carr, Hawkesbury Division of General Practice.
 - Jeff Parkin, NSW Police Senior Constable Community Safety Officer.

- Apologies:**
- Garry Baldry, Manager Environment & Waste

1. Matters Arising From Previous Minutes

Resolved that the Minutes of the meeting held on 12 July 2001 be adopted.

2. Hawkesbury Healthy City Awards

And the nominations were:

- Hawkesbury Harvest Association
- Australian Red Cross

Last months winner was **Hawkesbury Harvest Association** - congratulations.

More nominations to Esther please.

Articles for newsletter to Esther before next meeting.

3. Update From Associated Groups

Road Safety

Lead by Example

Kits have been sent out to all preschools.

Balancing Responsible Driving with Good Times

Barry Adams (Richmond Club) letters going out to all licensees in our Local Government Area promoting the designated driver program. Party Packs have been delivered to the youth through the local high schools. To be released near the formal party times. Information includes their duty of care on holding a party, alternative transport, and the size of standard drinks and plenty more.

Liquor Consultative Committee (LCC)

Survey to determine the needs of the local community. A full page insert will be available in the local Gazette for people to fill out and return. Discussions with all transport providers is to be conducted on the 11 September 2001 and the final draft of the survey to be tabled at this time.

ORDINARY MEETING

Reports of Committees

Janet Hogge to provide stats on fatalities at the next meeting.

Healthy Cities Partnership Agreement

It is exactly one year today, Thursday 23rd August, since the Healthy City Partnership agreement was signed by five major organisations in the Hawkesbury in a united bid to improve the wellbeing of the people of the Hawkesbury. This is particularly important considering the motto of the Hawkesbury Healthy City Program is ***"Growing Shared Solutions to a Healthy Hawkesbury Community"***.

Supporting the statements made in the agreement to *"provide opportunities for individuals and organisations to collaborate on new, innovative projects as well as established programs"* the committee was very encouraged by the great work being put together by Joanna Moylan, a student at UWS Hawkesbury working on capturing and recording the community's ideas for Hawkesbury's future.

With the support of the committee made up of representatives from Hawkesbury City Council, Hawkesbury District Health Service, Hawkesbury Division of GP's, University of Western Sydney and the NSW Cancer Council Joanna has taken to heart the documents word's of ***"working to create environments and cultures, collectively we build relationships within the community to realise our vision."***

"Her visioning exercises and workshops have been a very visual way that the community can express themselves creatively and also forward ideas on improvements that can be made to the Hawkesbury to the organisations that have an important role in shaping the future direction of the community's environment", said Cllr Rex Stubbs, Mayor of Hawkesbury and member of the Healthy City Committee.

One person who is very excited about the future of Hawkesbury Healthy City, speaking from being involved with two of the organisations partners is Darren Carr, CEO of Hawkesbury Division of GP's and previous Regional Programs coordinator of NSW Cancer Council.

"This partnership has been an effective one, working together has enabled all organisations to get more done", said Darren Carr. *"From being involved on two separate fronts I can see that great benefits of a partnership such as this one."*

Hawkesbury's Healthy City encapsulates all facets of the City's health and well being including economic, environmental and social factors. So much so, that Hawkesbury City Councillors have referred issues to be discussed by the committee in order to come up with solutions or options to various situations in the community.

Following the agreements promise to *"develop initiatives that promote broader understanding of contributions to health and wellbeing in the community"* the committee is looking forward to Joanna Moylan's display to be shown at one of the stalls at Hawkesbury Carnivale in Richmond Park on Sunday 16th September.

ORDINARY MEETING

Reports of Committees

Letters to be sent to the Police, TAFE, Windsor District Baptist Church and the RAAF for partnership agreements to be formulated.

For more information please contact Esther Anderson, Public Relations Officer
Hawkesbury City Council on (02) 4560 4430.

Visioning Process

Visioning presentation on the findings of the community will be held at a stall at the
Carnivale on the 16 September 2001 at Richmond Park

The Cancer Council

Due to increased work loads a representative from the Cancer Council shall no longer be
able to attend monthly meetings and would like to attend on a quarterly basis only.
Monthly minutes to be still sent

4. Mayors Report:-Councillor Rex Stubbs reported that:-

- Councillors are considering skate board facilities within the Hawkesbury Local Government Area.
- Councillors are discussing options for a Regional Playground within the Hawkesbury Local Government Area.

5. Next Meeting

13 September, 9.00am, Hawkesbury City Council

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Hawkesbury Cultural Committee - 15 August 2001

The meeting opened at 7 pm.

PRESENT: Alannah Norman, Prue Charlton, Garry Ragen, Craig Laffin, Greg Hansell, John Graham, Sheila Sharp, Johneen Hibbert, Gloria Anderson.

APOLOGIES: Clr Les Sheather, Clr Glenys Gilling and Clr Joan Woods

GENERAL BUSINESS

Consideration of 2001 Fruits of the Hawkesbury applications for funding. It was agreed there was a very good variety of events covering a number of arts practices with participation by a large section of the community from Bilpin to St Albans. Prue provided guidelines to assist committee in making its recommendations (it was confirmed that all events meeting the criteria will be promoted via the Festival program, regardless of whether they receive funding or not:

1. Quality of application.
2. Nature of the event - does it meet the criteria for the festival, ie.
 - a) to showcase local talent,
 - b) develop skills,
 - c) provide access to high-quality cultural activities and
 - d) attract visitors?
3. Prior funding/support from Council
4. Degree of support from the community and other sponsors.
5. Is the group/applicant a new group which needs help to get itself up and running?
6. Is the group/applicant disadvantaged and in need of extra help?
7. Does the group actively encourage participation by groups with special needs, including isolated communities?

Recommendations

Arkadian Bilpin Performers	\$700	Approved. Good track record. Limited other support.
Beltane Folk Festival	Photocopying 1000 flyers	Approved (approx \$50)
Bowen Mountain Association	\$396	Approved. Isolated community. Basic services asked for.

ORDINARY MEETING

Reports of Committees

Camer Arts	\$500	Approved. Young, innovative.
FOHAC	\$750	Approved \$500. Have funds in A/C, well-resourced.
Fruits of the Hawkesbury Quilters	\$500	Approved. Additional budget details requested.
Hawkesbury Harvest	\$225	Not approved. Bus could pay for itself.
Hawkesbury Harvest	\$500	Approved. More details requested.
Hawkesbury Jazz Club	\$500	Approved if submission to Council for sponsorship unsuccessful.
Hawkesbury Valley Baptist Church	\$500	Approved.
Hawkesbury Waratah Festival	\$500	Approved. High degree of community/sponsor support.
Kurrajong Small Business & Community Forum	\$600	Approved. Well run group. Reasonable request re overall event.
Kurrajong-Comleroy Historical Society	\$500	Approved. Only historical application. New group.
Mac Towns Music Club	\$500	Approved + \$300 towards artists expenses to be offered. High degree of goodwill/support.
Mac Towns Orchestra	\$450.00	Approved. Support struggling group. Johnneen offered Memorial Hall at UWS free of hiring charges for future use.
Macquarie Towns Arts Society	\$350	Approved. Access to a high-quality event in Federation Year.
Macquarie Towns Arts Society	\$200	Approved. Skills development. Excellent choice of tutor (member Royal Art Soc.)
Richmond Mainstreet	\$200	Approved. HCC to arrange signage.
North Richmond Mainstreet	\$200	Approved. HCC to arrange signage.
St Albans Gallery	\$200 \$200	Approved. Remote community, showcase local artists, high-quality event.
Sydney Showjumping	\$500	Approved \$200, balance on receipt of full budget details.
The Craft Barn	\$500	Approved. Something for the blokes.

ORDINARY MEETING

Reports of Committees

The Richmond Players	\$200	Approved. Federation theme.
St Matthews Anglican Church Restoration & Repair Committee	\$500	Approved. High-quality event, good cause.
Bilpin Garden Club Inc	\$385	Approved. Excellent event, first time to apply. Strong community support.

Promotion

All successful applicants to be asked to acknowledge Festival support, to use logo on printed matter and to help with the distribution of the program. Copies of groups' promotional material to be included in acquittal reports. A festival banner to be provided for use at individual events.

Application Form

Prue to look at form to see if redesign could assist applicants to provide the correct information. Possible workshop on how to budget/submit applications.

Funding for individuals, commercial entities.

It was resolved on the motion of Johnneen, seconded Greg, that funding may be provided to events/activities by commercial organisations, E.g., galleries, where it is considered that the proposed activity will

- develop skills by local artists/performers
- provide access to high-quality activities
- provide opportunities for local and emerging artists/performers
- attract visitors.

Prue proposed for 2002 an Open Studio program which would allow artists to open their doors to the public on a set day. Greg suggested different types of art workers getting together to share premises, catering etc.

Alannah thanked everyone attending and for their continuing support and encouragement of cultural groups in the Hawkesbury.

The meeting closed at 10.15 pm.

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Hawkesbury Equity and Access Planning Committee - 16 August 2001

MINUTES OF MEETING

Present:

Alan Aldrich	Disability Advisory Committee
Clr. Christine Paine	Councillor Hawkesbury City Council (Chairperson)
K. Potts	Hawkesbury District Health Service Ltd.
Mark Chapple	Hawkesbury Youth Interagency
Joyce Butler	Seniors Advisory Committee
Pat Richardson	Disability Advisory Committee
Lynda Andrews	Hawkesbury Action Group Against Domestic Violence
Joseph Finianos	Ethnic Communities Council
Cindy Lyons	The Womens Cottage
Diane Boyde	Hawkesbury HACC Forum
Amanda Higgins	Hawkesbury HACC Forum
Shirley Palmer	Aboriginal Community Support Group
Lyn Saville	Hawkesbury Food Program

In Attendance:

Joseph Litwin	Hawkesbury City Council (Manager, Community Services)
Alan Hastie	HCC (Manager, Design & Mapping Services)

Meeting opened 12.05 pm

1. CHAIRS OPENING REMARKS

Clr. Paine thanked representatives for their attendance and indicated that she had some very positive news regarding a number of the initiatives that the Committee had been working on.

2. APOLOGIES

Michael Laing	Hawkesbury Youth Interagency
Dr. Mike Clear	UWS - Hawkesbury
Jenni Bousfield	Hawkesbury City Council
Max West	Seniors Advisory Committee
Irene Alexander	Seniors Advisory Committee
Lindsay Craig	Wentworth Area Health Service
Chris Duncan	Centrelink
Tracey Willow	Womens Cottage
Janine Madden	Hawkesbury Action Group Against Domestic Violence
Fiona Luckhurst	Nepean Migrant Access
Grant Collins	Hawkesbury Interagency
Elizabeth Stoddart	Hawkesbury Village

ORDINARY MEETING

Reports of Committees

Apologies were accepted. **Moved:** Alan Aldrich

Seconded: Diane Boyde

3. MINUTES OF PREVIOUS MEETING

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

Seconded: Pat Richardson

4. MATTERS ARISING FROM PREVIOUS MINUTES

The Chair drew the committee's attention to the 'Summary of Committee Tasks' as documented in the minutes of the meeting held on the 21 June 2001. The following advice was received in relation to these tasks;

Item 13.1 Councillor Christine Paine reported that she made contact with Kate Moore from TAFE who confirmed that the Access Accreditation Course would commence in 2002. She further advised that the General Manager of Hawkesbury City Council had indicated that he was prepared to send Council staff to participate on the Course. It is still unclear as to whether the Course will be held at Richmond or Quakers Hill.

Item 13.2 Manager Community Services advised that representatives of the Disability Advisory Committee had accompanied Council staff on a site inspection to examine the proposal for painted indicators on kerb ramps. Manager, Community Services was requested to provide an update on the outcome of these discussions.

Item 13.3 Councillor Paine had invited Manager Design and Mapping Services to report to the Committee in relation to issues raised by Disability Advisory Committee regarding provision of disabled car parking. The Manager, Design and Mapping Services agreed to follow up the provision of disabled car-parking in new development occurring in Ross Street.

Item 13.4 The Manager Community Services advised that he had forwarded a letter to the Seniors Advisory Committee regarding the installation of public seating and had received a response. Joyce Butler indicated that some further clarification might be required in relation to the nominated locations for public seating. Manager Community Services indicated he would follow up this matter with Seniors Advisory Committee.

Item 13.5 Manager Community Services advised that parking restrictions had been implemented at Peppercorn Place.

Item 3.16 Manager Community Services confirmed that correspondence had been forwarded to WAHS and that a copy of this correspondence was included in the Business Papers.

Item 3.17 Manager Community Services advised that correspondence had been forwarded to the Ethnic Communities Council and that a representative was in attendance to address the Committee.

ORDINARY MEETING

Reports of Committees

5. CORRESPONDENCE

In Nil

- Out**
- 09.07.2001 - *Seniors and Disability Advisory Committee.*
Request to identify priorities for public seating and access improvements to be reported to Council.
 - 18.07.2001 - *CEO Wentworth Area Health Service.*
Provision of secure access Peppercorn Place.
 - 30.05.2001 - *Manager, Fitzgerald Memorial Hostel.*
Invitation to address next meeting of Equity and Access Planning Committee.

6. ETHNIC COMMUNITIES COUNCIL - REGIONAL CO-ORDINATOR

Councillor Christine Paine welcomed Joseph Finianos and invited him to advise the Committee regarding the role of the Ethnic Communities Council and his role as Regional Co-ordinator. Mr Finianos spoke in relation to these matters and responded to questions from committee members. Mr. Finianos also used the opportunity to commend Hawkesbury City Council for its co-operation and assistance in working positively with community groups to raise and resolve equity and access issues.

7. EQUITY AND ACCESS SEEDING GRANT

Manager Community Services advised that following discussions with the Hawkesbury Early Intervention Steering Committee and representations from parents, funds had been allocated to implement a 'Total Communication Project' to support mainstream child care centres to foster increased access and inclusion of children with special needs.

8. HAWKESBURY SOCIAL PLAN

Manager Community Services drew the Committees attention to the extract from the *Community Needs Report 2001-2002* which had been included in the Business Papers. He confirmed that Council had allocated funds to support the Hawkesbury Community Planning Strategy and invited representatives to consider how they might access these funds to facilitate consultations with their constituencies to collect information regarding community needs and priorities to be documented and reported to Council in the Community Needs Report for 2002-2003.

9. COUNCIL REPORTS

- 9.1 Manager, Community Services directed Committees attention to Council Reports included in the Business Papers. He noted that the issue of the proposed Correctional Centre for Women had been raised at a previous Committee meeting and advised the Committee of Council's position in relation to this matter. Council has written to the State Government indicating its opposition to the construction of the proposed centre and urged the NSW Government to implement alternatives to incarceration. Committee members endorsed Council's position.

ORDINARY MEETING

Reports of Committees

- 9.2 Manager, Community Services invited Shirley Palmer to advise the Committee in relation to establishment of a Reconciliation Fund. Shirley provided information on a number of initiatives to promote reconciliation and acknowledge the contribution of indigenous people to community life.

10. ISSUES FROM ADVISORY COMMITTEES

- 10.1 Lyn Saville (Hawkesbury Food program) tabled information regarding alternative food distribution networks which have been established to provide subsidised, quality foodstuffs to disadvantaged residents.
- 10.2 Lynda Andrews (Hawkesbury Action Group Against Domestic Violence) advised that attendance at HAGADV meetings had been down and that the group was re-focusing to re-establish the goals and purpose of the Group.
- 10.3 Mark Chapple (Hawkesbury Youth Interagency) advised the a number of youth workers were exploring the feasibility of staging a major youth festival and were attempting to ascertain the what level of Council support might be provided for such an event. Manager, Community Services advised that Council had allocated \$3,000 for youth week events. Councillor Paine requested that the Youth Interagency prepare a detailed proposal to assist in determining what financial and in-kind support was required.
- 10.4 Shirley Palmer (Aboriginal Community Support Group) advised the Committee that the Wentworth Area Health Service in collaboration with the Hawkesbury District Health Service had commissioned a consultancy to undertake a needs analysis of Aboriginal Health in the Hawkesbury. An indigenous consultant had been contracted to undertake this task.
- 10.5 Trish Richardson (Disability Advisory Committee) identified a need to allocate disabled parking spaces in the public carpark behind the RTA in Richmond. Manager Community Services was requested to follow up with this matter. Trish Richardson advised that the DAC would like to re-establish a process whereby DAs for public and commercial facilities could be referred to DAC for assessment regarding disability access. After some discussion the DAC was requested to write to the Manager Building and Development in relation to this matter. Alan Aldrich advised the Committee of progress in the development of a Disability Web Site and the Hawkesbury Access Awards (which have been incorporated in the Hawkesbury Business Awards).
- 10.6 Joyce Butler (Seniors Advisory Committee) raised a matter regarding the timetabling of bus and train schedules. The SAC were invited to write directly to Westbus in relation to this matter.
- 10.7 Cindy Lyons (Womens Cottage) tabled information regarding a National Day of Action Against Sexual Violence and workshops for women.

ORDINARY MEETING

Reports of Committees

11. GENERAL BUSINESS

Manager, Community Services advised that some committee members indicated that they were unable to attend Committee meetings due to timetable clashes. It was agreed that a letter be forwarded to committee members to canvas alternative meeting schedule.

12. NEXT MEETING

To be held in the Council Committee Room from **12.00 to 2.00 pm** on Thursday **18 October 2001**.

13. SUMMARY OF COMMITTEE TASKS

13.1	Provide update on status of representations for painted arrows on kerb ramps on pedestrian crossings	Manager, Community Services
13.2	Follow up provision of disabled car-parking spaces in new development on Ross Street.	Manager, Design & Mapping Services.
13.3	Clarification with Seniors Advisory Committee regarding recommendations for installation of public seating	Manager, Community Services
13.4	Correspondence to Manager Building and Development regarding assessment of DAs.	Chair Disability Advisory Committee
13.5	Correspondence to Committee members regarding alternative meeting schedule.	Manager Community Services

Meeting Closed: 2.00pm

oooO END OF REPORT Oooo

ORDINARY MEETING

Reports of Committees

Local Traffic Committee - 17 August 2001

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

Apologies: Mr R Elson, Department of Transport

Also Present: Mr R Vaby, Acting Director of Asset Services & Recreation
Mr T Shepherd, Administrative Officer, Asset Services & Recreation

1. Minutes

1.1 Minutes of the meeting held on 20 July 2001 were confirmed.

2. Correspondence

2.1 *Nepean Park - 50 kph Urban Speed Limit - Medium Density Management Pty Ltd.*
SA156/96

Representations have been received from the managing agent for the Nepean Park Community Association with regard to the introduction of a Speed Limit Zone of 50 km/hr on all the streets in Nepean Park.

The applicant states that there are no speed control signs at present and people seem to think there is no set speed limit. The applicant states that the situation is quite dangerous and therefore requests consideration be given to installation of 50 km/hr speed signs throughout the estate.

Report

1. Nepean Park estate is a new residential development with a road network of approximately 5km. The longest street "Kestrel Way" is approximately 1.8km in length. The carriageways of the streets are 6.2 to 6.6 metres in width with nature strips on both sides of the road. All the streets within the Nepean Park residential development are local roads.
2. All the infrastructure work has been completed but housing development within the estate has not yet been completed. It is foreseen that further development and occupancy of houses within this estate will increase the traffic volume.
3. Motorists tend to travel at a faster speed within this area due to the current low volume of traffic on 6.6m wide roads. There are no speed control signs at present.

ORDINARY MEETING

Reports of Committees

4. The precinct is located within a defined area with access at one location. It would be relatively simple to impose the requested limit and as the request has emanated from representatives of the residents of the area it is felt that the request should be supported.

Recommendation

That the Roads & Traffic Authority be requested to instal 50 kmh Urban Speed Limit throughout Nepean Park Estate.

2.2 *Andrew Thompson Drive, McGraths Hill - Traffic Conditions - McGraths Hill Child Care Centre. 115/R Pt2*

Representation has recently been received on behalf of the McGraths Hill Child Care Centre and a private resident under separate note requesting the consideration be given to increasing the safety of pedestrians at the above location. Both correspondents requested that the placement of physical aids combined with other appropriate traffic control devices be considered.

Report

1. General Details - Andrew Thompson Drive is a local collector road within the McGraths Hill residential precinct. While not its function, it is also possible that the street is being utilised as a sub-arterial connector road by motorists wishing to dodge the traffic lights at the Pitt Town/Windsor Road intersection.

2. Road Characteristics -

- (a) Alignment

The horizontal alignment consists of two straights connected by a well-developed circular curve. Vertical alignment is not a consideration as the terrain is flat.

- (b) Pavement

The carriageway is a two lane residential street measuring 13 metres between kerbs.

- (c) Traffic characteristics/controls

The street has no recorded accident history. Its current regulatory speed limit is 50 kph and it has been determined that this limit is significantly below the 85th percentile speed.

With the exception of the straight between Redhouse Crescent and Griffiths Road overtaking is controlled by the use of double lines.

ORDINARY MEETING

Reports of Committees

3. Traffic Volumes/Details -

The following traffic volumes/details were obtained between 9 and 15 December 2000 at two different locations along Andrew Thompson Drive.

Street Location	Weekday ADT Both Ways	Mean Speed Both Ways km/h	85th percentile speed km/h
Between Books and Redhouse Crescent	1206	50.5	59
Between Balmain and Meares Road	1295	51.6	63

4. Discussion

The 85th percentile speed (speed environment) shown above is representative of the general perception of a reasonable travel speed on a particular section of road.

It is significant that the speed environment is about 10km/hr higher than the current statutory speed limit for the street. Any further lowering of the regulatory speed limit could not be recommended on this basis. A primary guideline used to assist in determining the need for the installation of a pedestrian crossing is set out in (AS1742.10-1990) under clause 6.2.2:

In two separate 1 hour periods of a typical weekday, there are no fewer than 60 pedestrians crossing the roadway within close proximity to the site (generally within 15 to 30m) and at least 600 vehicles pass the site, subject to the product of the number of pedestrians per hour and vehicles in the same hour exceeding 90,000.

NOTE: These figures should be applied to each carriageway. If a satisfactory pedestrian refuge is available or can be provided within a carriageway, these figures should be applied separately to the traffic stream on each side of the refuge.

While accurate pedestrian data is not available, it is doubtful that the figures would reach 60 crossings per hour. The traffic counts indicate that the highest traffic flows are occurring between the hours of 4.00pm and 5.00pm and during this period the highest flow rate was 126 vehicles in both directions. Obviously the conditions that would justify the installation of a pedestrian (zebra) crossing are not being met.

Guidelines for the design location and siting of road humps are shown at Appendix D (AS1742.13-1991).

The details provided in relation to location are reproduced below:

D2.1 Location Road humps are generally best used in streets where all of the following conditions apply:

- a) *In local areas with a local or limited collector function.*
- b) *Where a speed limit of 60 km/h or less applies.*
- c) *Where the traffic volumes are less than 4000 vpd, 7.00am- 7.00pm.*
- d) *Where truck (4.5 tonne GVM or greater) volumes are less than 50 vpd.*
- e) *Where the longitudinal gradient of the road is less than 10 percent.*
- f) *Where the road does not form part of an important access to commercial development*
- g) *Where that part of the road is not used extensively for access to emergency services institutions, high density residential developments or public meeting places.*
- h) *Where the road does not form part of a bus route. However, the existence of a bus route may not necessarily preclude the use of humps (see Clause 2.4.1.2).*

Andrew Thompson Drive is used as a bus route, however, as the code states this would not necessarily preclude the use of these traffic control devices. It is concluded that most of the conditions above that would support the placement of vertical displacement devices to control vehicle speeds in the street are being met.

5. Conclusion

As mentioned previously the regulatory speed limit of 50km/h is 10km/h lower than the apparent speed environment for this road. The average mean speed of all vehicles travelling in Andrew Thompson Drive has been determined to be 51km/h and while some vehicles are obviously exceeding the speed limit a significant number are staying well below it.

Possible consideration could be given to imposing a local area speed limit of 40km/h for set hours in the vicinity of the Child Care Centre. Based on findings it is not appropriate at this time to consider further the installation of a formal pedestrian crossing. There could be some justification for considering the future use of road hump devices as part of a local area traffic management scheme to control vehicle speeds.

Recommendation

That appropriate locations be determined for two (2) Watts style speed humps on Andrew Thompson Drive, McGraths Hill.

3 Reports

3.1 *Professional and Commercial Chambers - Lot 381 DP595952, No. 122 Macquarie Street, Windsor; Lot 380 DP818974, No. 124 Macquarie Street, Windsor; Lot 1 DP797152, No. 126 Macquarie Street, Windsor; Lot 1 DP613929, No. 130 Macquarie Street, Windsor. MA 605/01*

Mr B McKinlay, representing the applicant and Ms C Haron, Town Planning Assistant joined the meeting at this stage.

Council is in receipt of a development application for the erection of 'professional and commercial chambers' on the abovementioned land. This will include a medical centre on the ground floor, professional offices on the first floor, and basement car parking.

Seventy two car parking spaces are to be provided; 44 of the car spaces will be located in the basement car park while 28 spaces will be available in the external carpark. An ambulance bay is also proposed.

Access is from Macquarie Street, via a two way driveway 6m in width at the entry narrowing to 5.5m

A 'Traffic Impact Review' of the proposal was submitted and concludes:

- The proposed development is a medical and professional centre, with a total gross floor area of 2135sqm. It would replace a small commercial development, plus a dwelling.
- Access to the site would be via a two-way driveway at the southern end of the site. This would replace a total of four driveways, including an entry driveway to the commercial development that is located at the northern end of the site, where there are only two southbound traffic lanes. The proposed access location would have benefit of a third southbound lane that commences along the site frontage, to assist deceleration into the site and acceleration away from the site.
- The internal site traffic circulation would be by way of two-way traffic aisles, with the parking layout of appropriate dimensions.
- A total of 72 car parking spaces would be provided, including two wider spaces for disabled persons, plus a bay suitable for an ambulance, that could also be used for unloading goods. The provision of 72 spaces would be accordance with Hawkesbury City Council's draft Development Control Plan parking rate for Commercial Premises and Shops of 1 space per 30sqm gross floor area. With the proposed breakdown of floor area, the parking would also meet the recommendations in the Roads & Traffic Authority's *Guide to Traffic Generating Developments*.
- The proposed development would generate of the order of 120 veh/hr in the weekday afternoon peak hour. All movements would be via left turns off and onto Macquarie Street, where the current weekday afternoon peak hour southbound flow is about 1230

ORDINARY MEETING

Reports of Committees

veh/hr. The site traffic movement would benefit from a new kerbside lane that starts at the northern end of the site, in effect providing a deceleration and acceleration lane.

- The impact of the additional traffic on the adjacent traffic signal controlled intersections of Macquarie Street with Day Street and with Richmond Road would not be expected to be significant.
- Safe pedestrian movement to the site would be assisted by traffic signal controlled pedestrian crossings over Macquarie Street and Day Street at the junction of these two streets.

The application is subject to further planning assessment.

Mr McKinlay and Ms Haron retired from the meeting at this stage.

Recommendation

That further consideration of this matter be deferred pending receipt of comment from the Roads & Traffic Authority.

4. Questions Without Notice

4.1 Mr J Christie

Advised of representations regarding traffic congestion on Windsor Street, East Richmond at its intersection with Pitt Street caused by vehicles parked on the southern side of Windsor in proximity to the intersection preventing through vehicles from passing right turn traffic into Pitt Street.

4.2 Mr M Pace

Advised of a private No Left Turn sign on the southern side of Bells Line of Road, North Richmond east of Redbank Creek bridge causing confusion to eastbound motorists on Bells Line of Road.

Recommendation

That the subject sign be relocated further down the private driveway so as not to be visible from Bells Line of Road.

4.3 Senior Constable G Schmahl

Advised of increasing incidence of accidents at the intersection of Bridge and Macquarie Streets, Windsor in relation to eastbound traffic undertaking the south turning manoeuvre failing to give way to oncoming traffic and requesting installation of a red holding arrow.

ORDINARY MEETING

Reports of Committees

Recommendation

That this matter be referred to the Roads & Traffic Authority for investigation.

4.4 Councillor P Davies

Advised of representations received by Councillor C Paine from Chisholm Catholic Primary School Parents & Friends Association regarding traffic conditions on Collith Avenue, South Windsor in the vicinity of the School.

Recommendation

That further consideration of this matter be deferred to the next meeting.

4.5 Mr T Shepherd

Advised of representations received regarding inability of eastbound motorists on Richmond Road using the slip lane on the north western side of the traffic signals situated at the intersection of Richmond Road and Macquarie Street to see pedestrians within the crossing or fail to observe the stop phase governing the slip lane.

Recommendation

That this matter be referred to the Roads & Traffic Authority for investigation.

Next Meeting

The next meeting of the Local Traffic Committee will be held at 10.00 am Friday, 21 September 2001.

Meeting terminated at 11.30 am.

oooO END OF REPORT Oooo



ordinary
meeting

end of paper