



Hawkesbury City Council

general purpose committee minutes

date of meeting: 29 January 2002

location: Council Chambers

time: 9:00am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 29 January 2002

AGENDA

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

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 3

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 29 January 2001, commencing at 9.00am.

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

Apologies for absence were received from Councillors Paine and Rasmussen.

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

RESOLVED on the motion of Councillor Gilling and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 27 November 2001, be confirmed.

Councillor Rasmussen arrived at the meeting at 9.10am.

Councillor Calvert left the meeting at 12.36pm.

Councillor Gilling left the meeting at 2.55pm.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

1: Hawkesbury Nepean River System - Statement of Joint Intent for Integrated Environmental Management (GR060/079 PT2 folio 29/GMA/ENA29NAX.G01)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Finch

That:

1. The information be received.
2. This matter be placed on the agenda for the Strategic Planning Program to be held in February 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 4

2: Proposed Housing for Older Persons or People with a disability - 34 Beaumont Avenue, North Richmond (M1185/EVD/ENA29NAX.V07)

Mr Glenn Falson, the applicant's representative, addressed the Committee.

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Woods

That:

- A.** The application for proposed housing for older persons or people with a disability 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 and any supportive documentation, except as otherwise provided by the conditions of this consent.

Note: modifications to the approved plans will require the lodgement and consideration by this organisation of a separate application pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979.

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain Construction Certificate.
4. The proposed pathway through Lot 113 DP793863 and Heritage Park is not approved.
5. The 30 (thirty) space carpark behind the community hall is to be amended such that the dimensions of the car spaces are not less than 6m long by 3.2m wide with an aisle width of not less than 5.7m.
6. The stairs to the mezzanine meeting rooms in the community hall are to be fitted with a travelator suitable for wheelchairs.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 5

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. Creation of the right of carriageway over Lot 1 DP 833495 for the western driveway.
8. Details, and where necessary amended plans, demonstrating that the proposed works comply with the Building Code of Australia; Clause 13A of State Environmental Planning Policy No. 5; and the findings and recommendations of *Noise Assessment for Proposed Retirement Village Development 16 Beaumont Ave, North Richmond*, prepared by RSA Acoustics dated August 2000 and *Traffic Impact Assessment of Proposed Retirement Village, 16 Beaumont Avenue, North Richmond*, prepared by Christopher Hallam & Associates Pty Ltd dated September 2001, except where modified by conditions of consent, are to be submitted to the Principle Certifying Authority for approval.
9. The submission of engineering designs and calculations covering all works required by this consent.
10. 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)".
11. Submission of proof of the payment of the Building Industry Long Service Levy.
12. A detailed landscaping plan is to be submitted to the Principle Certifying Authority for approval.
13. Details of the proposed front fencing are to be submitted to the Principle Certifying Authority for approval. In this regard fencing is to consist of masonry piers with decorative infill panels. Pre-painted solid metal fencing and/or pool fencing is not appropriate for the infill.
14. Details of the proposed colour scheme are to be submitted to the Principle Certifying Authority for approval.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 6

Prior to Commencement of Works

15. 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.
16. 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.
17. A sign must be erected in a prominent position on any work site on which the erection or demolition of a building is being carried out:
 - (a) stating that unauthorised entry to the work site is prohibited; and
 - (b) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.

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.
18. 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.
19. 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.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 7

During Construction

20. All building work must be carried out in accordance with provisions of the Building Code of Australia.
21. Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.
22. 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.
23. The provision of conduit/ducts under new driveways to the requirements of Integral Energy, in accordance with Integral Energy drawing 049759H dated 14/7/1987. Conduit and ducting material is available from Integral Energy.
24. Construction of Council's standard heavy duty footways and layback vehicular crossings to suit the access to the site with a minimum width of 6m.
25. 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. On-site detention shall be provided to maintain all stormwater discharges up to the 1:100 year storm at predevelopment levels. The permissible site discharge to Beaumont Ave is to be restricted to that which would be generated by the development if that part of the site contained within catchment 6 as defined in Council Section 94 plan.
26. The surcharge path towards Heritage Park to be directed into the existing swale drain along the toe of the batter to the south of the property. Suitable scour protection is to be provided down the embankment and for any areas not already shaped and grasses.
27. The batter to the east of the eastern most access is to be cleared and shaped, under the supervision of Council, to provide adequate site distances.
28. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 8

29. All demolition, construction and associated work necessary for filling and construction being restricted to between the hours of 7am to 5pm Monday to Friday and 8am to 1pm Saturdays.
30. No burning of demolition or construction material being carried out on the site.
31. 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.
32. 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.

Prior to Issue of Occupation Certificate

33. An occupation certificate is to be obtained on completion of all works and prior to commencement of the approved use. The occupation certificate will not be issued if any conditions of this consent are outstanding.
34. Submission of a Fire Safety Certificate in accordance with the Environmental Planning and Assessment Regulations 2000.
35. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
36. A section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained. Application must be made through an authorised Water Servicing Coordinator, for details see the Sydney Water web site www.sydneywater.com.au/customer/urban/index or telephone 13 20 92.

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

The Section 73 Certificate must be submitted to the Principle Certifying Authority.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 9

37. The following documentary evidence is to be obtained:

- (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.

- 38. The construction of a concrete path paving of 1.2m wide along the southern footway of Beaumont Avenue and the eastern footway of Terrace Road
- 39. The depth of the pool shall be prominently indicated at the deep and shallow ends by permanently fixed markers above the water line or, in the case of above-ground pools, on the outside of the pool.
- 40. A warning notice (incorporating resuscitation techniques) complying with the requirements of Section 17(1) and Regulation 8 of the Swimming Pools Act, 1992, shall be provided and maintained in a prominent position in the immediate vicinity of the pool.
- 41. Payment of Section 94 contributions as determined by the Minister of Planning.

The Use of the Site

- 42. Should "public entertainment" be proposed to be conducted upon the premises a separate application shall be lodged with Council for consideration under the requirements of the Local Government Act, 1993. Written approval shall be obtained from Council prior to the conduct of any public entertainment.
- 43. A bus service is to be provided for the use of the residents of the development in accordance with the provisions of Clause 12 (2) (b) of State Environmental Planning Policy No. 5.
- 44. All landscaping shall be permanently maintained in a good condition and in accordance with the intent of the landscaping plan.
- 45. The pool must comply with Department of Health NSW Public Swimming Pool and Spa Pool Guidelines, June 1996.
- 46. The pool is to be fenced in accordance with Swimming Pool Act 1992.

This is Page 9 of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 January 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 10

47. The kitchen in the Community Hall is to be registered with Council and have inspections conducted by Council Officers as required. The premises are to comply with the Food Safety Standards 2000 and Council's Code for the Construction and Fitting out of Food Premises (1993).
 48. Any cooling tower is to be registered with Council and installed and maintained in accordance with the Public Health (Microbial Control) Regulation 2000.
 49. All clinical waste generated by the development is to be disposed of at an appropriate licensed facility.
 50. Submission of an annual Fire Safety Certificate in accordance with the provisions of the Environmental Planning and Assessment Regulations 2000.
 51. The residents of the development are to be restricted to those permitted by State Environmental Planning Policy No. 5.
- B.** Council write to the local bus operators and the Minister for Transport requesting that they "provide a more frequent service in this locality and to consider providing wheelchair accessible buses on all routes".
- C.** Council make submissions to the Minister of Planning for the levying of Section 94 contributions on this development in accordance with Council's Section 94 contributions Plan Review September 2001.
- D.** Discussions take place with the applicant relative to access to Hanna Park and Heritage Park and this matter be reported to the Ordinary meeting.

RECOMMENDED on the foreshadowed motion of Councillor Gilling seconded by Councillor Finch

That Council write to the State Government and WSROC expressing its concern in relation to SEPP 5 as it applies to industrial land, highlighting this current application.

3: Alterations and Additions to Existing Mushroom Compost Facility Lot 12 DP736138 and Lot 4 DP610341 84 and 112 Mulgrave Road, Mulgrave (M923/01/EVD/ENA29NAX.V05)

Mr Rob Tolson made himself available to answer questions raised by members of the Committee and exercised his right for a two minute reply

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 11

Mr Neville Diamond addressed the Committee

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Gilling

That the application for alterations and additions to an existing mushroom compost facility at 84-112 Mulgrave Road, Mulgrave be approved as a deferred commencement consent subject to the following conditions:

- A. Upon compliance with the condition appearing in Schedule 1, and with the issue of confirmation to that effect in writing from Council, this “Deferred Commencement” consent shall commence to operate as a development consent inclusive of all conditions appearing in Schedule 2 pursuant to Section 80(3) of the Act.
- B. The “Deferred Commencement” consent will lapse in 6 (six) months from the date of this consent unless all conditions appearing in Schedule 1 have been complied with.

Schedule 1

Submission of documentary evidence from the Environment Protection Authority indicating their approval of the proposed odour control system and noise attenuation measures.

Schedule 2

General

1. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans Drawing Number 10/SD116B(2) Sheets 1 and 4, 10/SD116B Sheets 2, 3 and 5 and to 5, DNC-FL01 Issue 5, DNC-XC01 Issue 3, DNC-WT01 Issue 3 and any supportive documentation, except as otherwise provided by the conditions of this consent.

Note: modifications to the approved plans will require the lodgement and consideration by this organisation of a separate application pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979.

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain Construction Certificate.

This is Page 11 of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 January 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 12

Prior to Issue of Construction Certificate

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

4. The submission of engineering designs and calculations covering all works required by this consent.
5. Details demonstrating that the proposed works comply with the Building Code of Australia are to be submitted.
6. Submission of an Environmental Management Plan for approval by Council. The EMP shall be prepared in accordance with the provisions of the *EIS Guideline Composting , Department of Urban Affairs and Plan, September 1996* and any relevant EPA guidelines.
7. Submission of final details of the proposed chimney and bio-scrubber and associated odour modelling demonstrating that the proposed system will comply with EPA criteria.
8. Submission of details demonstrating that the final design and operation of the facility will comply with EPA noise criteria.

Prior to Commencement of Works

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. 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.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 13

12. 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.
13. 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.
14. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994.

During Construction

15. All building work must be carried out in accordance with provisions of the Building Code of Australia.
16. All fill to be compacted by truck rolling or similar to a standard suitable for the end use.
17. The modification of any site drainage made necessary by the filling is to be carried out to the satisfaction of Council. Flows from the site are not to be re-directed onto adjoining properties.
18. All trucks entering or leaving the site shall have their trays suitably covered to prevent spillage from the truck onto the road.
19. Dust control measures, eg vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 14

20. Stockpiles of topsoil, sand, aggregate, spoil or other material capable of being moved by running water to be stored clear of any drainage line, easement, natural watercourse, footpath, kerb or road surface.
21. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
22. All material to be used for the purposes of landfilling is to be free of any contaminants or toxic material and is to consist only of virgin excavated natural material.
23. Analytical reports are to be submitted to Council for all material imported to the site for the purposes of landfill. Such reports are to contain full details of the material's origin, soil and chemical composition, and quantity. Appropriate documentation is to be submitted to Council prior to importation of the material.
24. All demolition, construction and associated work necessary for filling and construction being restricted to between the hours of 7am to 5pm Monday to Friday and 8am to 1pm Saturdays.
25. No burning of demolition or construction material being carried out on the site.
26. 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.
27. 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.
28. Details of the amount, origin and distance of filling material travelled on local roads is to be submitted to Council in accordance with Council's Section 94 Contribution Plan. Payment at a rate of 3 cents per tonne per kilometre of fill transported on local roads to the site will be required. A copy of the Contributions Plan may be inspected at Council Offices. Final payment is to be made to Council within 30 days of the finalisation of filling.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 15

The Use of the Site

29. All sound producing plant, equipment, machinery, fittings, and the like shall be sound insulated and/or isolated so as to control noise emissions from the premises to within the limits prescribed by the Noise Control guidelines.
30. The top of the chimney shall not be greater than 30m above finished ground level.
31. The facility is to operated in such a manner as to comply with EPA criteria for the emission of noise and odour.
32. The facility to is be operated in such a manner as to not interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste or waste products, or otherwise.
33. The 24 hour operation as described in the Schedule of Operations submitted with the application is for a trial period of 12 (twelve) months from the start of the said operations. Written advice is to be given to Council within 7 (seven) days of the start of the 24 hour operations. At the end of the 12 (twelve) month period Council will examine the performance of the facility with respect to compliance with EPA noise criteria and the predictions made in the noise planning assessment submitted with the application. The operator of the site is advised that additional noise monitoring/modelling may be required to be submitted in order to demonstrate such compliance.

4: Request to Modify Development Consent - Lot 12 DP 834771, No. 99 Gadds Lane, Kurmond (DA154/95/EVD/ENA29NAX.V10)

Councillor Finch advised that she was a Director of Kurrajong Cellars and enquired if this would affect her voting on this issue. The Mayor indicated that it would not.

Mrs Hilsden, Mrs Movia and Mrs Alderton, residents of Gadds Lane, addressed the Committee
Mrs Smits, proponent and resident of Gadds Lane, addressed the Committee

RECOMMENDED on the motion of Councillor Calvert seconded by Councillor Gilling

That the request to modify consent at No. 99 Gadds Lane, Kurmond be approved subject to the following conditions:

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 16

1. The approval is for Fridays, Saturdays and Public Holidays 12noon to 10.30pm, Sunday to Thursday, during daylight saving time 12noon to 8.00pm and outside of daylight saving time, 12noon to 5.00pm.
2. The applicant is to comply with condition 7. of DA154/95 if it is planned to undertake cooking and food preparation on site, otherwise commercial caterers are to be used for any functions held.
3. The applicant is to comply with condition 2. of DA154/95.
4. The applicant is to comply with condition 17. of DA154/95.
- 5: **Application to Modify Designated Development Consent for an Existing Waste Management Facility at 723 -729 George Street, South Windsor**
(DA194/96/EVD/ENA29NAX.V11)

Mr Willoughby, the applicant, made himself available to answer questions

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Sheather

That the application to modify the consent be approved and the consent be modified by deleting Part A and Conditions 1. to 40. and deleting Part B, and inserting the following conditions:

1. The development being carried out in accordance with Drawing No. 25842P/CO4 Amendment A, dated July 1996, Environmental Impact Statement dated August 1996, additional information dated 7 March 1997, Drawing No. 25842P/CO5 Amendment C dated 29 August 1997, Drawing 25842P/C6 dated November 2000 and noted "Clean compactable clay from cells top soiled and seeded", additional information March 1998 and referenced 25842Q/1-A, additional information dated 1 June 1998, Statement of Environment Effects prepared by Berzins Environmental Planning Pty Ltd dated June 2001, letter from Berzins Environmental Planning Pty Ltd dated 1 November 2001 and plan referenced Job No. 2001122/4 Sheets 1 of 2 dated 2 November 2001 and 2 of 2 dated 29 October 2001 except where altered by conditions of consent.
2. The area to be filled being limited to the area identified as Stage 1 and Stage 2. The filling of the cells in Stage 2 is not to exceed 2.5 metres deep. The floor of the cells shall be compacted and graded to drain toward a sump which is located at the south west or north west corner of the cell. In each case, the sumps are to be located at the outside edge of the site so as not to interfere with operations. The sump shall be 50cm deeper than the nearby floor and filled with crushed drainage aggregate. The riser from this sump shall be constructed such that it has an inner pipe for sampling

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 17

and if need be, pumping out and an outside pipe with the space in between filled with coarse drainage materials. The top of this drainage material shall be sealed with a clay cap and the central bore capped with a cover plate. The digging of the cell and the construction of the sump and riser shall be a hold point on the operation and shall be inspected by a Council Officer prior to any filling of the cell commencing.

3. All works for Stage 2 being completed within 10 (ten) years of the date of this approval. Where filling of this cell is completed sooner, rehabilitation shall commence immediately on completion of filling and be finalised within 6 (six) months.
4. Erosion and sedimentation control devices including sedimentation pond and runoff control drain shall be maintained during construction and ongoing operations.
5. A modified licence being obtained from the Environment Protection Authority prior to any work commencing upon Stage 2.
6. All necessary works being carried out to ensure that stormwater flow from adjoining properties is not impeded.
7. All trucks arriving or leaving the site shall have their loads/trays suitably covered to prevent spillage from the truck onto the road.
8. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation for 3 (three) months without such a facility to ascertain whether such is required.
9. Dust control measures, eg vegetable cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas. Dust control measures shall also be applied to the existing fill on No. 729 George Street, South Windsor.
10. Stockpiles of topsoil, sand, aggregate, spoil or other material capable of being moved by running water to be stored clear of any drainage line, casement or natural watercourse.
11. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
12. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 18

13. A qualified Bush Regenerator shall be engaged to specify and supervise all revegetation works.
14. All general stormwater shall be diverted around the work site other than any controlled inflow to maintain water levels within the work site.
15. All water falling on or contained within the work site shall be retained within the work site and not permitted to leave the site otherwise in accordance with a license issued by the EPA.
16. The erection of truck warning signs with distance plates located 200m on approved sites to the access to the development.
17. The payment of a bond or bank guarantee of \$10,000.00 (ten thousand dollars) for rehabilitation and restoration of the landfill operation in Stage 1 of the development. Should the plan of rehabilitation not be carried out in accordance with the plan, this money will be used for such work. The performance bond for rehabilitation of the site will be reviewed annually with a review of the conditions of consent.
18. The payment of a bond or bank guarantee of \$20,000.00 (twenty thousand dollars) for rehabilitation and restoration of the landfill operation for Stage 2 of the development. This bond shall be available for Council to call upon to undertake reasonable works that it considers that the operator has not undertaken. Should the amount of the bond be reduced by expenditure the operator shall, within 30 (thirty) days of being advised, provide additional funds to bring the bond back to its original \$20,000.00 (twenty thousand dollars). NB: The bond monies in above Conditions 16. and 17. shall be released back to applicant, upon satisfactory completion of all rehabilitation works, as verified in final environmental impact prediction verification report.
19. The burying of tyres is prohibited.
20. The landfill operation is to be undertaken in only one cell at any one time with each cell being covered and rehabilitated once filled.
21. Approval is not granted for the stockpiling and/or shredding of green waste.
22. Only inert waste to be used to fill the cells.
23. Submission of an annual environmental management report outlining the environmental performances of the proposal to be prepared by an appropriately qualified consultant.
24. Batter slopes of the landfill are not to exceed 1 in 6.

This is Page 18 of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 January 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 19

25. All fill to be adequately compacted by track rolling or similar.
26. The landfill site shall be secured to prevent the depositing of any unauthorised material.
27. Dewatering of the landfill and satisfactory disposal of any leachate found to be accumulating in the cells.
28. Measures to control use of fertiliser within 50 (fifty) metres of the creek and to prevent seepage of nutrients into the creek.
29. No top soil, clay or natural earth substances are to be removed from the site.
30. Operating hours shall be limited to 6am to 4.30pm Mondays to Fridays and 8am to 1pm on Saturdays.
31. The site shall be filled to a level no greater than the existing fill on the adjacent property, No. 729 George Street, Windsor. Upon completion of the landfill, a surveyor's certificate shall be submitted confirming the height of the fill.
32. An environmental impact prediction verification report prepared by an independent consultant shall be submitted to the Council, the EPA and, upon request, to any other relevant government agency at 12 (twelve) months after commencement and at the end of each year of the life of the project and 6 (six) months after completion of rehabilitation works. The report shall be prepared at the proponent's expense and shall assess the key impact predictions made in the EIS and any supplementary studies and detail the extent to which actual impacts reflect the predictions. Suitability of implemented mitigation measures and safeguards shall also be assessed. It shall also assess compliance with any Environmental Management Plan. The report shall also discuss results of consultation with the local community in terms of feedback on the project and on any of the issues of concern raised. The proponent shall comply with all reasonable requirements of the Council or any relevant authority with respect to any measure arising from, or recommends of, the report.
33. Submission of a landfill environmental management plan (LEMP) for the Stage 2 landfill and recycling operation shall be submitted prior to commencement of filling and material screening. The LEMP is to be prepared in accordance with the provisions of *EIS Guidelines Landfilling, Department of Urban Affairs and Planning, September 1996*.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 20

6: Guidelines for the clearing of noxious weeds, environmental weeds and vegetation not included within Council's Tree Preservation Order (P243/1295/EVD/ENA29NBX.V01)

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Allan

That:

- A.**
 - (i) The approvals process and guidelines for the removal of noxious weeds, environmental weeds and vegetation specified as not listed within Council's Tree Preservation Order be introduced and operate under the process outlined within this report.
 - (ii) The new approvals process and guidelines be advertised through the local media to local residents and in particular to local contractors involved in the removal of vegetation.
- B.** Discussions take place with Hawkesbury County Council as to the proposed guidelines and processes and those discussions to be reported back to Council.

7: Windsor Leagues Club Rodeo Test Event - 15 December 2001 - Lot 1, DP879466, No. 698 George Street, South Windsor (MA1470/01/EVD/ENA29NBX.V08)

Mr Carl from Windsor Leagues Club addressed the Committee

Mr Neville Diamond addressed the Committee

A motion was moved by Councillor Williams seconded by Councillor Rasmussen

That Council not prosecute Windsor Leagues Club for non-compliance with Conditions of Development Approval MA1470/01 for a Rodeo Test Event.

RECOMMENDED on the amended motion of Councillor Davies seconded by Councillor Allan

That this matter be deferred to the next Ordinary meeting and a report be prepared relative to the status of the Appeal against the previous prosecution.

The amendment was carried

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

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 21

8: Proposed Amendment to Hawkesbury LEP 1989 - Lot 2, DP1015308 Chapel Street, Richmond (Hawkesbury Village) (LEP002/01/EVD/ENA29NBX.V09)

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Allan

That Council endorse the draft Local Environmental Plan as exhibited and all appropriate steps now proceed for gazettal of the draft Plan.

9: Lot 8 DP1011475, No. 36 Bosworth Street, Richmond (MA174/01/EVD/ENA29NCX.V06)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Davies

That the information be received.

SECTION 2 - INFRASTRUCTURE

1: Closure of Laneway Off Sirius Road (1954/R Pt2, GR080/069/ENG/INA29NBX.E02)

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Sheather

That formal procedures be commenced to close the laneway between Lots 81 and 82 (DP709025).

2: Chaseling Road, Leets Vale - Renaming Proposal (0327/R Pt2/ENG/INA29NBX.E01)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Sheather

That:

1. The southern section of Chaseling Road running from Bicentenary Road to the northern end of DP216152 continue to bear that name; and
2. Public comment be sought regarding naming of the northern section of Chaseling Road running from Webbs Creek Road to "Del Rio", as Ireland Road.

This is Page 21 of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 January 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 22

SECTION 3 - ORGANISATION AND RESOURCES

1: Monthly Financial Report - November and December 2001
(GF011/005/FNC/OGA29NAX.F08)

RECOMMENDED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That the information be received.

2: December 2001/January 2002 Emergencies (GG021/34 Pt3/GMA/OGA29NAX.G04)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

3: Hawkesbury Museum (P2021/40 Pt2/GMA/OGA29NAX.G02)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Finch

That the report be received.

4: Alfresco Dining - Thompson Square, Windsor (GC283/134 PT3//OGA29NBX.C01)

Ms Megan Wood, respondent, addressed the Committee

Mrs Dale and Ms Vicki Jeffries addressed the Committee

RECOMMENDED on the motion of Councillor Williams seconded by Councillor Allan

That:

1. A site inspection of the decking in front of Shops 68, 70 and 72 be carried out.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 23

2. The Alfresco Dining License Agreements for the decking area in front of Shops 74 and 80 be approved and the seal of Council affixed.

A site inspection was carried out at 4.25pm. Councillors present were Councillor R P Stubbs, Mayor and Councillor L Allan, K F Conolly, P F Davies, D Finch, L C Sheather, L A Williams, P R Rasmussen and C J Woods.

RECOMMENDED on the motion of Councillor Williams seconded by Councillor Conolly
That:

1. The Alfresco Dining License Agreements be renewed with Bridge Cafe, Windsor Seafoods, Dalala and Roderick Storie Solicitor, providing an allocation of space on the decking consistent with building alignments.
2. A further report be provided to the Ordinary meeting identifying a proposal for an extension to the existing timber decking, outlining appropriate costings.
3. The Alfresco Dining License Agreements for the decking area in front of Shops 74 and 80 be approved and the seal of Council affixed.

5: Community Cultural Grants (G021/218/CSV/OGA29NBX.C05)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Sheather

That:

1. The Hawkesbury Fiddle Festival be encouraged to reapply with a scaled-down event.
2. The Scheyville Video Project be directed towards other sources of support.
3. A grant of \$1,000.00 (one thousand dollars) be made to the Hawkesbury City Pipe Band.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 24

6: Councillor Representation on Board of Peppercorn Services Inc.
(GC150/019/CSV/OGA29NBX.C07)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Sheather

That:

1. The information be received.
2. Council nominate a Councillor delegate to sit on the Board of Peppercorn Services Inc.
3. The nomination of a Councillor delegate be deferred to the next Ordinary meeting.

7: Acquisition for Road Purposes - Lot 82 in Deposited Plan 751656 being 1009 East Kurrajong Road, East Kurrajong (GC281/080/CSV/OGA29NBX.C06)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Davies

That:

1. An area of approximately 928sqm be acquired from 1009 East Kurrajong Road, East Kurrajong (Lot 82 in DP 751656) for road purposes for the sum of \$1,500.00 (one thousand five hundred dollars), with Council to be responsible for all survey and reasonable legal costs associated with the acquisition.
2. All documents be executed under the Common Seal of Council.

8: Aboriginal Community Development Program - Update
(GA010/001/CSV/OGA29NCX.C03)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Rasmussen

That the information be received.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 25

Supplementary Reports

9: Aquatic Festival Australia (GF008/001 PT26/CSV/OGA29LCX.C09)

Councillor Rasmussen declared an interest as Director of Hawkesbury Radio and vacated the meeting whilst the matter was being discussed

Mr Patterson, Event Co-ordinator of Aquatic Festival Australia, addressed the Committee

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Finch

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Finch referred to items of correspondence from Mr Haydon Holmes and enquired if a response could be forwarded.

The General Manager advised that a memo had been prepared, a copy of which would be forwarded to all Councillors, and a response would be provided.

2. Councillor Finch tabled correspondence from Miss Edith Drayden and Mrs Margaret Forsyt outlining their concerns relative to Camphor Laurel trees on the grounds of Richmond High School.

The General Manager acknowledged receipt of the correspondence.

3. Councillor Williams tabled correspondence from Jennifer Hadfield in relation to the fire which started in Rain Creek in the first week of December.

The General Manager acknowledged receipt of the correspondence.

4. Councillor Woods referred to roads in the Hawkesbury sustaining damage due to water spraying from sprinklers and enquired if farmers could be requested to take care when positioning sprinklers.

The General Manager advised that letters are forwarded regularly to farmers and, on occasion, fines are issued. He advised that the matter would be investigated.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 26

5. Councillor Conolly referred to the forthcoming fire and emergency services community parade and enquired which organisations had been invited. He also enquired if it was only in relation to the recent fires.

The Mayor advised that the parade encompasses the storms and the fires. The General Manager advised that many organisations have been invited to participate such as the New South Wales Fire Brigade, National Parks & Wildlife, Police Department, Rural Fire Service and Council staff. The General Manager also advised that due to vast number of volunteers, it was inevitable that some had been overlooked and any volunteer who had not been invited, need only contact Esther Anderson, Council's Public Relations Officer in order to be included in the parade.

6. Councillor Rasmussen referred to Yarramundi Bridge and enquired if running boards/planks or steel plates could be installed to alleviate the noise created by cars crossing the bridge. He also referred to the generators which are currently run on diesel and enquired if a request could be made to run the generators on electricity, indicating that access to power was close to the site.

The Director of Asset Services and Recreation advised that advice had been received from the RTA advising that there were safety issues related to installing longitudinal running planks and concerns that motorcyclists and cyclists could slip off the planks. He also advised that the RTA undertook to keep tightening the existing planks to minimise the noise. The Director of Asset Services and Recreation also advised that he would arrange a meeting with the RTA to discuss possible solutions to minimise noise and make the suggestion to run the generators off power rather than diesel.

7. Councillor Rasmussen advised that the fencing at Yarramundi was a continuing problem as it has been cut and repaired several times and the gate on the southern side of the road is partly demolished. He enquired if a more permanent solution could be implemented.

The Director of Asset Services and Recreation advised that the fence is the permanent solution and was hopeful that in time, the vandalism would abate. He advised that the alternative was to install heavier cable at a substantial cost.

8. Councillor Rasmussen enquired if there was an update relative to the RAAF Economic Impact Study.

The General Manager advised that he had nothing further to report at this stage.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 27

9. Councillor Rasmussen enquired about the success or otherwise of the Woodlands helipad during the fires and enquired if it would become a permanent feature.

The General Manager advised that it worked well and there had been no issue with adjoining neighbours. He also advised that the Rural Fire Service had indicated that it may be a possible permanent feature.

10. Councillor Rasmussen enquired if there was to be a debrief on the fires and, if so, when and who would attend.

The General Manager advised that there would be a debrief at a number of levels for both the operational and supporting agencies at a date to be confirmed.

11. Councillor Davies referred to works proposed for Christie Street, Windsor for parking and enquired if these works might entail widening of the pavement and the loss of trees along Christie Street.

The Director of Asset Services and Recreation advised that he was unaware of this situation and advised that there was a plan to have one way traffic and 90 degree parking and the matter currently rested with the RTA.

12. Councillor Sheather referred to the blacked out lines in Francis Street, Richmond and advised that they were shiney in nature and had the potential of causing problems for motorists. He enquired if the contractors or Council could put white lines down the middle of the road.

The Director of Asset Services and Recreation advised that Council staff had approached the contractors prior to Christmas and he would make enquiries as to the result of investigations.

13. Councillor Sheather referred to the public toilets at Governor Philip Park that were opened when events were taking place and enquired if Council staff could clean the toilets and showers the week prior and the Monday after the event, and incorporate the cleaning fee into the exclusive use fee.

The Director of Asset Services and Recreation advised that investigations would be undertaken.

14. Councillor Finch advised that a fund raiser breakfast was taking place on Saturday 2 February 2002 from 8.00am to 10.00am at Westside Mission, the proceeds of which were to provide some tools for the mission.

The Mayor thanked Councillor Finch for this information.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 29 January 2002

Page 28

15. Councillor Finch expressed her appreciation for accurate updates from Council during the fires.

The Mayor acknowledged that Councillor Conolly had assisted in the preparation of those updates.

The meeting terminated at 4.50pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 26 February 2002.

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Mayor