



Hawkesbury City Council

general purpose committee minutes

date of meeting: 26 March 2002

location: Council Chambers

time: 9:00am

GENERAL PURPOSE COMMITTEE

Business

Meeting Date: 26 March 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: 26 March 2002

Page 3

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 26 March 2002, commencing at 9.00am.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, 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 B J Calvert, C A Paine and P R Rasmussen.

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

RESOLVED on the motion of Councillor Finch and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on 26 February 2002, be confirmed.

Councillor Rasmussen arrived at the meeting at 9.07am

Councillor Paine arrived at the meeting at 9.11am

Councillor Calvert arrived at the meeting at 11.50am

Councillor Williams left the meeting at 1.00pm

Councillor Calvert left the meeting at 2.50pm

Councillor Conolly left the meeting at 2.50pm

Councillor Gilling left the meeting at 3.10pm

Councillor Gilling returned to the meeting at 3.28pm

Councillor Gilling left the meeting at 3.45pm

Councillor Gilling returned to the meeting at 4.05pm

Councillor Rasmussen left the meeting at 4.50pm

Councillor Gilling left the meeting at 6.45pm after the site inspections

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

- 19: Application to demolish existing dwelling and construct detached dual occupancy and two (2) lot Torrens title subdivision at Lot 8, DP1011475, No. 36 Bosworth Street, Richmond (DA0075/02/EVD/ENC26NAX.V01)**

Mr Bob Tchadovitch, proponent, addressed the Committee

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 4

RECOMMENDED on the motion of Councillor Gilling seconded by Councillor Allan

- A. That the SEPP No. 1 objection to vary Clause 12(1)(a) be supported.
- B. That the application for demolition of the existing dwelling house and construction of detached dual occupancy dwellings and two lot Torrens title subdivision 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 Architectural Aspects Pty Ltd numbered 0114, sheets 1 to 3, dated 14 February 2001). and any supportive documentation, except as otherwise provided by the conditions of this consent.

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

2. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979, and the Building Code of Australia.
3. Prior to construction of the approved development it is necessary to obtain a Construction Certificate.
4. The bricks removed from the dwelling are to be reused within the new buildings on the site.
5. The demolition of the dwelling is to be carried out in accordance with AS2601.

Prior to Issue of Construction Certificate

6. Demolition of the dwelling should be undertaken carefully to ensure the recovery of all intact re-useable fabric including weatherboards, windows, frames, columns and decorations. These materials are to be delivered to an approved building recycler and documentary evidence of this delivery is to be provided.
7. Prior to the demolition of the dwelling an archival recording of the building is to be undertaken by a suitably qualified person and is to be submitted to Council. This recording is to be carried out in accordance with the Heritage Office guidelines.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 5

8. The submission of engineering designs and calculations covering all works required by this consent.
9. Separate practising Structural Engineer's details of all structural concrete and steelwork shall be lodged prior to issue of construction certificate.
10. Separate details of the proposed roofwater and surface water drainage system shall be lodged in duplicate for approval. Such details shall be approved prior to issue of construction certificate.
11. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, and road traffic noise mitigation in accordance with the Environment Protection Authority criteria (The Environmental Criteria for Road Traffic Noise). Details shall be prepared by an acoustical consultant with recommendations incorporated in the design of the building and details shall be submitted to Council and/or the Principal Certifying Authority prior to the issue of a construction certificate.
12. Submission of a detailed landscaping plan showing proposed planting (including details of species, specifications for planter bed preparation) and including proposed boundary fencing, and details of driveway paving. The plan shall also provide for the retention of the smaller of two trees at the front of the existing cottage or planting of a tree of similar characteristics.
13. To ensure compliance with environmental planning instruments, codes and policies which relate to the subject land, the design and layout of the development shall be modified in the following manner:
 - (a) Driveway paving in accordance with the recommendations of the Statement of Heritage Impact dated August 2001 prepared by Archnex Designs, with details to be submitted with the landscape plan.
14. A monetary contribution is to be paid to Council, pursuant to Section 94 of the Environmental Planning and Assessment Act 1979, towards the provision of the following public facilities in the locality:
 - (a) Open Space and Recreation (\$941.00)
 - (b) Community Facilities (\$1597.00)

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

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

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 6

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

15. The colonial style windows and doors are to be deleted and substituted with windows selected from an approved supplier (preferably Western Red Cedar). The style of windows and doors are to be approved by Council.

Prior to Commencement of Works

16. The site is to be appropriately photographically recorded to the levels specified by the Department of Urban Affairs and Planning in their publication; "How to Prepare Archival Records of Heritage Items". The record is to be lodged with the Council's Library.
17. Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of 1 toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided:

- (a) must be a standard flushing toilet; and
- (b) must be connected:
 - (i) to a public sewer, or
 - (ii) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - (iii) if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced.

18. 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.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 7

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.

19. Erosion and sediment control devices are to be installed and maintained to ensure that there is no increase in downstream levels of litter, vegetation debris or other water borne pollutants in accordance with Council's Development Control Plan 1/94 - Soil Erosion and Sedimentation. The enclosed warning sign shall be affixed to the sediment fence/erosion control device at all times.
20. 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.
21. The applicant shall advise Council of the name, address and contract number of the principle certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1997.
22. Sanitary accommodation shall be provided for workmen throughout the course of the building operations in accordance with the Local Government Act 1993 and the Environment Planning and Assessment Act.
23. The approved plans must be submitted to the appropriate Sydney Water office to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements. If the development complies with Sydney Water's requirements, the approved plans will be appropriately stamped.

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

During Construction

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

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 8

25. Inspections shall be carried out and compliance certificates issued by Council or an appropriately accredited person for the following components of construction:
- (a) erosion controls, site works and site set out;
 - (b) piers;
 - (c) steel reinforcement;
 - (d) framework, after the installation of all plumbing, drainage and electrical fixtures, and after the external cladding and roof covering has been fixed prior to fixing of internal linings and insulation;
 - (e) wet area flashing, after the installation any bath and shower fixtures;
 - (f) external drainage lines, prior to backfilling;
 - (g) on completion of the structure;
26. Construction of Council's standard residential footway and layback vehicular crossing to suit the access to the site.
27. 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 to Bosworth Street up to the 1 : 100 year storm at predevelopment levels.
28. The provision of vehicular access to the land shall be at the applicant's expense and to the satisfaction of the Director of Asset Services and Recreation. It is a requirement of Integral Energy that constructed driveways are located a minimum 1m off the side boundary (any enquiries regarding this requirement should be directed to Integral Energy).
29. The building shall be set out by a Registered Surveyor and the Survey Certificate of the building shall be lodged with the Principal Certifying Authority upon completion of the footings and prior to the external wall construction proceeding above floor level.
30. All demolition, construction and associated work necessary for the carrying out of the development being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 4.00pm on Saturdays.
31. No spoil, excavated or demolition material from the site being deposited on any public road, footpath, public place or Council owned property without the approval of this office.
32. To reduce nuisance to the surrounding properties, all demolished material and excess spoil from the site shall be disposed of to a location and in a manner to the approval of this office (Note: no material shall be burnt or buried on the site).

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 9

33. 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.
34. 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.
35. Should any relic or archaeological remains be disturbed or uncovered during construction of the development work shall cease and Council and the NSW Heritage Office shall be consulted. Any person who knowingly destroys a relic is liable to prosecution under the Heritage Act. An appropriately qualified person is to be present during early site works to maintain a 'watching brief' to monitor the site for the discovery of relics.
36. Natural earth tone colours are to be used in external finishes in accordance with the recommendations of the Statement of Heritage Impact prepared by Archnex designs

Prior to Issue of Occupation Certificate

37. Landscaping shall be completed in accordance with the approved landscaping plan and shall be maintained in perpetuity by the existing or future owners and occupiers of the property. In this respect a occupational certificate will not be granted on the application until the landscaping is complete.
38. Submission of a Certificate from Integral Energy that satisfactory arrangements have been made for the provision of underground electrical reticulation to each of the resultant lots of the subdivision.
39. The following documentary evidence is to be obtained prior to the issue of any Construction Certificate, whether by Council or an accredited certifier:
- (a) 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.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 10

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 prior to release of the linen plan/occupation of development.

- (b) 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.

40. The submission of a Certificate from Telstra Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.

Prior to Issue of Subdivision Certificate

41. To confirm and clarify the terms of this approval, the development shall be carried out in accordance with the approved stamped plans (prepared by Architectural Aspects numbered 0114 Issue "C" 1/3 dated 14 February 2002) submitted with the application and any supportive documentation, except as otherwise provided by the conditions of this consent.
42. Compliance with the provisions of the Environmental Planning and Assessment (Amendment) Act 1979.
43. 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 prior to release of the linen plan/occupation of development.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 11

44. 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.
45. 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.
46. The submission of a plan showing all existing services on the lots including septic tank and effluent disposal area, sewer connections, water connections and stormwater disposal, where applicable, and the correction of any encroachments or defects to the requirements of the Divisional Manager Environment and Development.
47. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
48. Payment of a linen release fee of \$206.60. This amount is valid until 30 June 2002.

20: 9 (nine) Lot Community Title Subdivision of Lot 13 DP872372, 83 Willow Glen Road and Lot 1 DP558418, 24A Westbury Road, Kurrajong (MA1380/01/EVD/ENC26NAX.V08)

Councillor Sheather declared an interest as he has quoted to perform works on this property.

Mr Brian McKinlay, the applicant, and Mr Carl Berzens, proponent, addressed the Committee.

Mr David Gregory and Mr Peter Young, respondents, addressed the Committee.

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Paine

That a site inspection be carried out.

A site inspection was carried out at 5.10pm. Councillors present at the inspection were Councillor R P Stubbs, Mayor, Councillors C J Woods, D Finch, L Allan, P F Davies, C A Paine and G J Gilling.

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Paine

That further discussions be held between the applicant, residents and staff relating to Condition 27. and other issues and these matters be reported back to the Ordinary Meeting.

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 26 March 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 12

- 21: Modify development consent MA1979/99 - subdivision and multi-unit housing, Lot 7 DP243630, 51 Elizabeth Street, North Richmond (MA1979/99/EVD/ENC26NAX.V06)**

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That:

- A.** A penalty notice be issued for non compliance with conditions of consent.
- B.** The modification be approved subject to the following changes:
1. Amend Condition 1 to read:

“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 John Baiada, dated March 2002 (three sheets)] submitted with Development Application No. M1979/99 and any supportive documentation, except as otherwise provided by the conditions of this consent.”
 2. Delete Condition 18 and replace with:

“34A. The construction of the building is to be assessed by a suitably qualified person to verify compliance with AS2021. Documentary evidence is to be submitted to Council.”
 3. Amend condition 34 to read:

“34. In order to enhance the amenity of the development, new boundary fences shall be provided at the applicant's expense. Such fencing behind the building line shall be to a height of 1.8m and at least lapped.”

- 22: Community Title Subdivision of Lot 1 DP553099, Lot 2 DP235988, Lot 8 DP224561, Lot 1 DP441814 and Lot 9 DP221443, Greggs Road and Patterson Lane, Kurrajong (MA1001/00/EVD/ENC26NAX.V09)**

Mr Brian McKinlay, the applicant, and Mr Bob Smith, proponent, addressed the Committee.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 13

Ms Karen Williamson, Mr Stuart Pascoe and Mr Keith Parker, respondents, addressed the Committee.

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Paine

That a site inspection be carried out.

A site inspection was carried out at 5.55pm. Councillors present at the inspection were Councillor R P Stubbs, Mayor, Councillors C J Woods, D Finch, L Allan, P F Davies, C A Paine, G J Gilling and L C Sheather.

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Allan

That a further report be provided to Ordinary Meeting in relation to traffic, road and access issues. The additional information should include traffic calming devices for Patterson Lane.

**23: Lot 5, DP959816, McGraths Road, Vineyard - Construction of Single Dwelling
(MA1527/01 PT1/EVD/ENC26NAX.V05)**

Mr Dal Hann, proponent, addressed the Committee.

RECOMMENDED on the motion of Councillor Paine seconded by Councillor Sheather

That:

- A.** The SEPP No. 1 objection of Clause 25 of HLEP 1989 not be supported.
- B.** The application be refused for the following reasons:
 - 1. The development does not comply with the provisions contained in Clause 25 of Hawkesbury Local Environmental Plan 1989.
 - 2. The site is not suitable for the development due to the influence of flooding.
 - 3. The development is inconsistent with the objects contained in the EPA Action 1979.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 14

4. Approval of the application would establish an undesirable precedent for filling of land and approval of other dwellings on similar land in the city area.
5. Approval would not be in the public interest.

24: A 2 (two) lot torrens title subdivision of Lot 11 DP243630, 59 Elizabeth Street North Richmond; the construction of a dual occupancy on the resulting vacant rear lot (proposed lot 112) and the 2 (two) lot torrens title subdivision of the dual occupancy (MA1260/00/EVD/ENC26NAX.V10)

Mrs Merryl Heynsdyk and Mrs Beverley King, respondents, addressed the Committee

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That:

- A.** As 3 (three) dwellings are proposed for a single existing lot, the development is more appropriately assessed against the DCP for Medium Density Housing than for Dual Occupancy.
- B.** Determination of the application be deferred pending assessment against the Medium Density DCP.
- C.** Legal Consultative Committee be convened referring to the issue of using SEPP No. 1 to justify lot size variation on the basis of strata title subdivision potential.

25: Review of Determination - MA 1085/01 - Resubdivision of Lot 5 DP603915, Lot 42 DP632322 and Lot 31 DP751649 Burralow Road, Kurrajong Heights (MA1085/01/EVD/ENC26NBX.V07)

Mr Peter Deakin, respondent, addressed the Committee.

A motion was moved by Councillor Williams seconded by Councillor Gilling

That Condition 17. of Development Consent MA1085/01, be deleted.

The motion was lost.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 15

RECOMMENDED on the foreshadowed motion of Councillor Allan seconded by Councillor Rasmussen

That having reviewed the determination, Council resolve that Condition 17. of Development Consent MA1085/01, be retained.

The motion was carried.

26: Request to Modify Development Consent - Lot 12 DP834771, No. 99 Gadds Lane, Kurmond (DA154/95/EVD/ENC26NBX.V04)

Mr Radanovic, the applicant, Mrs V Dowey, Mr Darren Fahey, proponents, addressed the Committee.

Mrs Susan Movia and Mrs Theresa Alderton, residents of Gadds Lane, respondents, addressed the Committee.

A letter from Mr Bill Anderson, respondent, was read out to the meeting.

RECOMMENDED on the motion of Councillor Conolly seconded by Councillor Finch

A. That the Request to Modify Development Consent under Section 96(2) of the Environmental Planning and Assessment Act 1979 be refused for the following reasons:

1. The development proposed is not substantially the same as that which was previously approved.
2. The development may have adverse impacts including effluent disposal, traffic impacts and noise levels. These should be assessed as part of the normal development application process.

B. A Notice of Intention to Serve an Order be issued to comply with all outstanding Conditions of Consent within 60 (sixty) days.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 16

An amendment was moved by Councillor Sheather seconded by Councillor Gilling

That the information put forward in Councillor Conolly's motion of the previous meeting, with those issues being addressed, be brought to the next Ordinary Meeting.

The amendment was lost

The motion was put and carried.

27: Proposed Shopping Centre at Hollands Carpark and Outcome of Public Meeting
(P1408/0095/EVD/ENC26NBX.V11)

Councillor Davies declared an interest as he acts on behalf of shop owners in George Street, Windsor

Mr Walter Kullen, proponent, addressed the Committee

Mr Neville Diamond, Mrs Wendy Sledge, Mrs Mary Iacovella and Mr Brian Curtin, respondents, addressed the Committee

A motion was moved by Councillor Rasmussen seconded by Councillor Sheather

That:

1. Council proceed with the Traffic Study for Windsor, subject to the allocation of funding.
2. Negotiations continue with the proponent on how a suitable commercial development can be progressed within the bounds of the commercially zoned land.
3. A Plan of Management be prepared for the park incorporating the short and long term management of the park.
4. The proposed amendments be referred to Council's Heritage Advisor.
5. An Economic/Retail Feasibility Study be reviewed and updated for the Windsor Business District, subject to allocation of funding.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 17

RECOMMENDED on the amendment of Councillor Allan seconded by Councillor Paine

That:

1. Council proceed with the Traffic Study for Windsor, subject to the allocation of funding in the 2002/2003 budget.
2. An Economic/Retail Feasibility Study be reviewed and updated for the Windsor Business District, subject to allocation of funding in the 2002/2003 budget.

The amendment was carried

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

28: 420 Old Stock Route Road, Pitt Town - Hawkesbury City Council ats Sammut
(MA0609/98 PT4/EVD/ENC26NCX.V03)

Mr Neville Diamond, respondent, addressed the Committee

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Sheather

That the information be received.

29: Hawkesbury Lower Nepean Catchment Blueprint (GR060/075
PT5/EVD/ENC26NCX.V02)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 18

Supplementary Reports

30: Regional Illegal Dumping (RID) Squad Future Commitment and Funding by Council (GW010/033/EVD/ENC26LBX.V15)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Paine

That:

1. Council commit to fund the RID Squad for a period of 3 (three) years commencing 1 July 2002.
2. Council commits a total of \$90,000.00 (ninety thousand dollars) over the 3 (three) year period to fund the RID Squad.
3. Council review its commitment to the RID Squad before July 2004 for a further 3 (three) year commitment.

SECTION 2 - INFRASTRUCTURE

5: Closure of Laneway Off Sirius Road, Bligh Park (1954/R Pt 2, GR080/069/CSV/INC26NBX.C05)

A motion was moved by Councillor Sheather seconded by Councillor Woods

That Council staff begin negotiations with the adjoining owners for leasing the laneway at a Peppercorn rental and be reported back to the next Ordinary Meeting.

The motion was lost.

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Paine

That the laneway between Lots 81 and 82, DP 709025 remain open to the public.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 19

6: Enhancement of Memorial Park, Kurrajong (PK/008 Pt3/ENG/INC26NBX.E07)

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Allan

That the draft stage and landscape design for Memorial Park, Kurrajong as amended be adopted and implementation be considered as funds become available.

**7: Official Naming of Kemsley Downs Reserve/Redbank Creek Reserve
(PK/251/ENG/INC26NBX.E02)**

RECOMMENDED on the motion of Councillor Paine seconded by Councillor Finch

That an application be submitted to the Geographical Names Board supporting the area at 92(a) Pecks Road, North Richmond, being named "Peel Park" with the oval within the park being named "John Wellington Oval".

**8: The Richmond Mainstreet Program - Woodhills Car Park, Richmond - Extension of Time
Restriction (GT230/019 PT04/ENG/INC26NBX.E03)**

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Woods

That the current 4 (four) hour parking restriction applying to Woodhills Car Park, Richmond be retained.

9: Baker Street Carpark - Lighting (0272/R Pt2/ENG/INC26NBX.E13)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That a centrally located light pole be provided within the Council carpark in Baker Street, Windsor at an estimated cost of \$10,700.00 (ten thousand seven hundred dollars), GST exclusive, with funds for this purpose being provided from the street lighting budget.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 20

10: Proposed Drainage within Lot 15 (DP39350) No 14 Manns Road, Wilberforce (1304/R Pt2 P1304/40/ENG/INC26NBX.E09)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Paine

That:

1. a) Council accept Mr and Mrs Gardner's offer to dedicate a part of their land for drainage purposes; and,
b) normal formal proceedings be commenced for the creation of a three (3) metre wide easement for drainage along the western boundary of Lot 15 (DP39350) in favour of Hawkesbury City council at no cost to the landholder.
2. The landholders offer to construct stormwater drainage within the dedicated easement at no cost to Council be accepted.
3. The top end, final stage construction of the proposed drainage system (within Manns Road) estimated to cost \$28,000.00 (twenty eight thousand dollars) be considered for inclusion in the 2002/2003 Operations Program.

11: Un-named Quarter Sessions Road, Colo - Naming Proposal (GR120/003 Pt3/ENG/INC26NBX.E08)

RECOMMENDED on the motion of Councillor Paine seconded by Councillor Allan

That the presently un-named Quarter Sessions Road situated approximately 1.4 kilometres north of Colo River Bridge and extending from Putty Road to the southern boundary of Lot 3 DP83506, be named McDougall Drive.

12: Yarramundi Bridge (GR070/010 Pt2/ENG/INC26NCX.E01)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 21

13: Windsor Mall (GR120/016 Pt5/ENG/INC26NCX.E11)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

14: Bellbird Hill Lookout (P243/5425/ENG/INC26NCX.E10)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

15: Proposed Kerb & Gutter adjacent to Freemans Reach Primary School (2312/R Pt7/ENG/INC26NCX.E06)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

16: Waterways Authority Noise Limits (PK/205/ENG/INC26NCX.E12)

This item was dealt with in conjunction with Supplementary Item 17, Infrastructure section.

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Woods

That the information be received.

Supplementary Reports

17: Waterways Authority Noise Limits (PK/205/ENG/INC26LCX.E14)

This item was dealt with in conjunction with Item 16, Infrastructure section.

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 26 March 2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 22

SECTION 3 - ORGANISATION AND RESOURCES

19: Monthly Financial Report - February 2002 (GF011/005//OGC26NAX.F10)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

20: Planning Workshop - Outcomes and Actions (GA030/014 Pt6/GMA/OGC26NAX.G01)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Finch

That:

1. The Hollands Paddock proposed commercial development be further reported.
2. The remaining outcomes of the Planning Workshop be adopted.

21: Community Donations Program Round 2 (GF008/001/CSV/OGC26NBX.C02)

The Mayor declared an interest as he is President of Friends of Hawkesbury Art Collection

Councillor Woods declared an interest as a work colleague is a member of Hawkesbury Care

Mayor Stubbs vacated the chair and Deputy Mayor Conolly took the chair

RECOMMENDED on the motion of Councillor Finch seconded by Councillor Gilling

That:

1. A total of \$2,250.00 (two thousand two hundred and fifty dollars) as detailed in the report for Hawkesbury Early Childhood Advisory Service, North Richmond Community Bank Steering Committee, Life Education NSW and Kurrajong/North Richmond Rotary Club, be allocated as donations under the Community Donations Program Round 2 2001/2002.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 23

2. \$1,000.00 (one thousand dollars) from 2002/2003 donations budget be allocated for in-kind support through printing for the MacDonald Valley Association.
3. \$500.00 (five hundred dollars) as detailed in the report for 1st North Richmond Scout Group be allocated as donations and taken from Sister City Council functions budget.
4. \$500.00 (five hundred dollars) as detailed in the report for Macquarie Towns Orchestra be allocated as a cultural grant and taken from that appropriate budget.

Deputy Mayor Conolly vacated the chair and Mayor Stubbs resumed the chair.

22: Community Cultural Grants (GO21/218, GF008/001/CSV/OGC26NBX.C07)

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Paine

That:

1. \$1,000 (one thousand dollars) each be allocated to the Kurrajong Small Business and Community Forum towards costs for musical presentations; to the Hawkesbury Waratah Festival towards promotional costs; and to the Macquarie Towns Orchestra for the employment of a professional music director.
2. \$750 (seven hundred and fifty dollars) be allocated to the 1st Glossodia Scout Group towards costs of the production of a mural.
3. \$250 (two hundred and fifty dollars) be allocated to the Community Quilting Project for room hire costs.
4. \$5,000 (five thousand dollars) be allocated to the Hawkesbury Jazz Club to support the third Hawkesbury Jazz Festival from the 2002-2003 Cultural Grants program.
5. Hawkesbury residents wishing to attend the Residential Strings and Wind workshop be advised to apply for sponsorship, and be considered for funding, under the Minor Assistance Program.
6. The Community Cultural Grants Committee meet to determine future grant submissions.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 24

23: Hawkesbury Seniors' Week 2002 (GC100/004/CSV/OGC26NCX.C05)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

24: Hawkesbury Social Plan 2001-2002 (GC130/036/CSV/OGC26NCX.C03)

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Woods

That:

1. Page 41 of the Hawkesbury Social Plan 2001-2002 be amended by adding a reference "*physical and mental health*".
2. The *Hawkesbury Social Plan 2001-2002* be received.

25: Community Needs Report 2002/2003 (GC130/036/CSV/OGC26NCX.C04)

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the Community Needs Report 2002-2003 be received.

**26: Tourist Railway Association Kurrajong (TRAK) (GT050/005
PT12/CSV/OGC26NBX.C09)**

RECOMMENDED on the motion of Councillor Sheather seconded by Councillor Allan

That this matter be deferred.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 25

- 27: Sale of 1 Suffolk Street, Windsor and 95 Macquarie Street, Windsor (P1951/10 PT2, P1341/265 PT2/CSV/OGC26NBX.F06)**

Mr Trevor Devine, respondent, addressed the Committee

RECOMMENDED on the motion of Councillor Allan seconded by Councillor Woods

That Havelock Real Estate be advised that Council does not wish to pursue the acquisition of the properties known as 1 Suffolk Street, Windsor and 95 Macquarie Street, Windsor.

- 28: Alcohol Free Zone Within the Windsor Mall (GC305/041, GP070/001 PT7/FNC/OGC26NCX.F08)**

RECOMMENDED on the motion of Councillor Davies seconded by Councillor Woods

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Paine tabled correspondence relative to a truck depot at Windsor Downs and requested a response.

The General Manager advised the correspondence would be responded to.

2. Councillor Paine advised that she had visited Windsor Mall recently at night and shop owners had pointed out that the area was very dark due to lack of lighting. She enquired about plans to install fairy lights in trees and install gas lights and asked that the matter be investigated.

The Director of Asset Services and Recreation advised that the matter would be investigated.

3. Councillor Allan referred to an email received relative to an unkempt block of land at 31A and B Flinders Place and advised that this matter had been referred to Council by the resident, however no response had been forthcoming.

The General Manager advised that the matter would be investigated and a response would be provided.

GENERAL PURPOSE COMMITTEE

Minutes

Meeting Date: 26 March 2002

Page 26

4. Councillor Sheather referred to damage caused by the December storm wherein the Tourist Information sign had blown over and has not been repaired and he requested that the sign be inspected and replaced or repaired.

The General Manager advised that enquiries would be undertaken.

5. The Mayor, Councillor Stubbs, had received advice of the lights in Hollands Paddock carpark being off at night during trading hours and requested that the matter be investigated.

The Director of Asset Services and Recreation advised that the lights were connected to the street lighting and, as such, there may be a problem with the street lighting. He advised that he would investigate the matter.

The meeting adjourned at 4.50pm for site inspections and recommenced at 6.45pm.

The meeting terminated at 7.35pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 23 April 2002.

.....
Mayor