Hawkesbury City Council

ordinary meeting business paper minutes

date of meeting: 8 July 2003

location: Council Chambers

time: 7.00pm

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 8 July 2003, commencing at 7.00pm.

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

Fay Moses, Secretary Hawkesbury Ministers Association, representing Hawkesbury Ministers Association, gave the opening prayer at the commencement of the meeting.

Councillor Gilling left the meeting at 9.45pm

SECTION 1 - CONFIRMATION OF MINUTES

269 RESOLVED on the motion of Councillor Finch seconded by Councillor Gilling that the minutes of the Ordinary Meeting held 10 June 2003 which have been circulated amongst members of the Council, be confirmed.

270 RESOLVED on the motion of Councillor Gilling seconded by Councillor Finch that the minutes of the Extraordinary Special Meeting held 21 June 2003 which have been circulated amongst members of the Council, be confirmed.

271 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that the minutes of the Special Meeting held 23 June 2003 which have been circulated amongst members of the Council, be confirmed.

Mayoral Minute

Appointment of General Manager

272 RESOLVED on the motion of Councillor, Mayor Stubbs seconded by Councillor Calvert.

That the common seal of Council be affixed to the contract between Hawkesbury City Council and Mr Graeme Faulkner.

An **amendment** was moved by Councillor Allan seconded by Councillor Finch

That the common seal of Council be affixed to the contract between Hawkesbury City Council and Mr Graeme Faulkner with the following amendments:

C**lause 7.2** Omit the words "*and membership of Qantas Club*".

Clause 7.3 Amend paragraph 2. to read:

"*With regard to airline or other travel then the standard of entitlement shall be as per Council's policy*".

Clause 7.5 Omit the words "*including free access to the Council's leisure facility*".

The amendment was lost.

The motion was put and carried.

Councillor Allan requested that her name be recorded as voting against the motion.

Councillor Finch requested that her name be recorded as voting against the motion.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

Environment

34: BP Convenience Store and Fuel Dispensing Facility, Lot 2 DP 630616, 362 Macquarie Street, Windsor (DA0382/02/EVD/ENF24NAX.V09)

273 RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That:

1. This matter be deferred for a period of 1 (one) month.

2. Staff undertake discussions with the applicant, in relation to modifications to the height of the sign.

35: Poultry Farm, 88 Whitmore Road, Maraylya - DA309/94
(P2339/105/EVD/ENF24NBX.V10)

274 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

1. The report be received.

2. A mediation be arranged between the parties in accordance with Council's Conflict Management Policy, subject to both parties agreeing.

3. The cost of the independent mediator be charged to development control legal expenses.

4. A site inspection be carried out.

5. Council actively enforce existing conditions of consent.

6. Policy of conditions of consent to be brought forward to a Councillor workshop.

36: Pitt Town Local Environmental Study (79347/LEP3/00/EVD/ENF24NBX.V08)

Councillor Woods declared an interest as her parents in law own land adjoining the proposed development

275 RESOLVED on the motion of Councillor Calvert seconded by Councillor Finch

That:

1. An Advisory Committee be formed to oversee the preparation of the Masterplan, Section 94 Plan, draft Local Environmental Plan and Development Control Plan and consist of the following members:

   - Four Councillors (including the Mayor as chairperson, Councillor Sheather, Councillor Rasmussen and Councillor Calvert)

   - Six community members comprising 2 (two) members (not being land owners in the Investigation Area) from the Pitt Town Resident Group, 2 (two) members (not being land owners in the Investigation Area) from the

Pitt Town Progress Association and 2 (two) resident members of the Pitt Town land owners group.

- A member from the National Trust, Hawkesbury Branch

- The Pitt Town Advisory Committee address as its first item of business a proposed timeline and strategy with the provision of a draft submission prior to the December 2003 Ordinary meeting.

2. $30,000 (thirty thousand dollars) be considered as an initial allocation, in the 2003/2004 estimates, to allow for the completion of the Masterplan.

3. A further report be provided to the Ordinary meeting detailing the names of the community representatives.

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

That:

1. An Advisory Committee be formed to oversee the preparation of the Masterplan, Section 94 Plan, draft Local Environmental Plan and Development Control Plan and consist of the following members:

   - Five Councillors (including the Mayor as chairperson, Councillor Sheather, Councillor Rasmussen, Councillor Calvert and Councillor Davies).

   - Six community members comprising 2 (two) members (not being land owners in the Investigation Area) from the Pitt Town Resident Group, 2 (two) members (not being land owners in the Investigation Area) from the Pitt Town Progress Association and 2 (two) resident Pitt Town land owners.

   - A member from the National Trust, Hawkesbury Branch

   - The Pitt Town Advisory Committee address as its first item of business a proposed timeline and strategy with the provision of a draft submission prior to the December 2003 Ordinary meeting.

2. $30,000 (thirty thousand dollars) be considered as an initial allocation, in the 2003/2004 estimates, to allow for the completion of the Masterplan.

3. A further report be provided to the Ordinary meeting detailing the names of the community representatives.

The amendment was lost.

The motion was put and carried.

37: Floodplain Management Committee (79347/EVD/ENF24NBX.V07)

276 RESOLVED on the motion of Councillor Conolly seconded by Councillor Paine

That:

1. A Council Workshop be held on the Flood Hazard Definition Tool and its relationships to Council's current Planning Instruments.

2. A Floodplain Risk Management Committee be formed with the following interim membership:

   - 3 (three) Councillors (Councillors Sheather, Conolly and Williams).
   - 3 (three) officers from the Department of Infrastructure, Planning and Natural Resources.
   - 1 (one) representative from the SES.
   - 3 (three) community association representatives.
   - 1 (one) officer from the Department of Agriculture.
   - 1 (one) representative from the Catchment Management Board.
   - 1 (one) representative from RAAF Base, Richmond.

3. The membership of the Committee is to be reviewed by Council within 6 (six) months.

38: Kerbside Bulk Waste Collection (79347/GW010/004/EVD/ENF24NBX.V02)

277 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That:

1. Tenders be called for an "on call" system of kerbside bulk waste collection during

July 2003 for 2 (two) collections per property per year in the residential areas of the City for commencement in February 2004.

2. The contract period be 5 (five) years with a 2 (two) year option by mutual agreement between both parties.

39: Development Control Plan for Part of the Employment Lands on Windsor Road, Vineyard (DCP01/99//ENF24NBX.V06)

278 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That:

1. Council prepare a draft development control plan for lands fronting proposed Industrial Road, Vineyard and for lands in the 3(b) (Business Special) at Vineyard to provide more detailed provisions on the use and development of these lands, in accordance with the Environmental Planning and Assessment Act, 1979.

2. Subject to no submissions being received to the public exhibition of the draft development control plan for lands fronting proposed Industrial Road, Vineyard and for lands in the 3(b) (Business Special) at Vineyard be adopted

40: Vegetation Plan for Planting Requirements for Noxious Weeds (79347/EVD/ENF24NCX.V04)

279 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

41: Notification from NSW Health Department regarding Rugby World Cup 2003 activities (81252/EVD/ENF24NCX.V03)

280 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

Infrastructure

20: ESRI Australia Conference (OZRI) (79346/ENG/INF24NBX.E02)

281 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the attendance of the GIS Co-ordinator at the ESRI Australia National Conference from 12-13 August 2003 at an estimated cost of $1,500.00 (one thousand five hundred dollars) be supported.

21: Hawkesbury City Council Road Safety Program - External funding 2003-2004 (79338/ENG/INF24NCX.E01)

282 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

Organisation and Resources

48: Monthly Financial Report - May 2003 (GF011/005/FNC/OGF24NAX.F03)

283 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

49: Alternative Accommodation for Macquarie Town Art Society (80153/CSV/OGF24NBX.C06)

284 RESOLVED on the motion of Councillor Paine seconded by Councillor Rasmussen

That:

1. Macquarie Town Art Society be advised that the property in Lennox Street, Richmond will be available for operating their activities.

2. The $4,000.00 (four thousand dollar) per annum lease fee be funded through Council's Cultural Donations Program.

3. A lease of 18 (eighteen) months be taken out on the premises by Council on behalf of Macquarie Town Art Society for a period of 18 (eighteen) months and thereafter on a month by month basis until the new Library/Regional Art Gallery is completed, allowing the Macquarie Town Art Society to relocate its activities to the new centre.

4. All documents be executed under the common seal of Council.

5. Thanks be given to Council's Acting General Manager and Acting Director Corporate Services for their work in locating alternative accommodation for the Macquarie Town Art Society.

6. A further report be provided following referral to the Arts Reference Group.

50: Bligh Park Consultation Plan (26216/CSV/OGF24NBX.C04)

265 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Woods

That:

1. Council, sitting as a Committee of the Whole, approve the implementation of the Bligh Park Consultation Plan.

2. A further report summarising the outcomes of the Bligh Park Consultation Plan be reported to the August General Purpose Committee Meeting, 2003.

51: State Emergency Services (SES) Controller Re-appointment (80520/CSV/OGF24NBX.C01)

285 RESOLVED on the motion of Councillor Finch seconded by Councillor Gilling

That Council advise the Director-General of the State Emergency Service that it recommends Mr Kevin Jones to continue as Hawkesbury State Emergency Services Controller.

52: Hawkesbury Residents - Information and Resources Brochure
(79356/CSV/OGF24NCX.C05)

286 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the report on the Hawkesbury Residents Information and Services brochure be received.

SECTION 4 - REPORTS FOR DETERMINATION

107: Public Art - City Art Gallery/Library Precinct (74272/CSV/ORG08NBX.C09)

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

That:

1. Requests for funding assistance be made to the NSW Ministry for the Arts Western Sydney Arts Incentive Scheme and Friends of the Hawkesbury Art Collection to enable Milestone Art to create and install the public art concept prepared by them and recommended by the Public Art Selection Team.

2. Public consultation be undertaken as to how to raise funds for this art concept.

108: Community Cultural Grants Program - June Round
(80228/CSV/ORG08NBX.C23)

288 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling

That:

1. A total of $6,750 (six thousand dollars, seven hundred and fifty dollars) as detailed in the report be allocated as grants under the Community Cultural Grants Program - June Round.

2. Funding be provided from the Community Cultural Grants Program

109: Request for Financial Support - Inaugural Disability Expo
(80186/CSV/ORG08NBX.C01)

289 RESOLVED on the motion of Councillor Finch seconded by Councillor Rasmussen

That:

1. $500.00 (five hundred dollars) in kind support be offered for printing of advertising flyers and brochures for the Hawkesbury Disability Expo as a community donation.

2. The organisation be advised of Council's policy and process in relation to submitting requests for financial assistance through Council's grants programs.

110: Community Donations (793/CSV/ORG08NBX.C05)

Councillor Rasmussen declared an interest as he is chairman of Hawkesbury Radio

290 RESOLVED on the motion of Councillor Allan seconded by Councillor Conolly

That:

1. As per budgeted amounts in the Adopted 2003/2004 Management Plan, donation requests for Australian Red Cross Blood Service, Hawkesbury Dance/Music Festival, Voice of Youth Concert, Hawkesbury Radio and Hawkesbury Eisteddfod be granted for the current financial year.

2. The Wentworth Area Health Complex Needs Day Centre receive a donation of $412.00 (four hundred and twelve dollars) to cover Windsor Function Centre hire for a Senior Day Centre Christmas Function.

111: Filming Application - Fees - Education Facilities (79338/ENG/ORG08NBX.E25)

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

That:

1. As a matter of policy, education facilities/students be exempted from payment of

film location/inspection fees, but comply with other standard conditions of filming as applicable;

2. The proposed changes to the Revenue Pricing Policy be advertised in accordance with the Local Government Act, 1993;

3. With regard to the recent Australian Film Television and Radio School application for filming on Pitt Town Bottoms Road, Pitt Town, that fees paid be refunded.

112: Tenders for the Hire of Plant (79344/ENG/ORG08NBX.E10)

292 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Woods

That the tender list for the selection of plant for the 2003/2004 financial year be adopted.

113: Tenders - Trucks (79338/ENG/ORG08NBX.E22)

293 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Williams

That the tenders listed below be accepted:

1. (a) Garwood International - supply two (2) 8 cubic metre compactor bodies at a cost of $74,745.00 (seventy four thousand seven hundred and forty five dollars) each;

   (b) Best Hino - supply one Hino Ranger - Pro 5 Medium cab/chasis at a changeover price of $30,350.00 (thirty thousand three hundred and fifty dollars) AND one Hino Ranger - Pro 5 Medium cab/chasis as a cost of $54,050.00 (fifty four thousand and fifty dollars);

   (c) Stillwell Trucks Pty Ltd - purchase Mitsubishi Canter with compactor body, registration number VBS787 for $26,270.00 (twenty six thousand two hundred and seventy dollars).

2. (a) Overs Hino - supply one Hino Dutro 7500 Medium with body by A H Peters at a cost of $50,526 (fifty thousand five hundred and twenty six dollars);

(b) Stillwell Trucks - purchase of Ford Trader Table Top, registration number QPZ944 for $18,670.00 (eighteen thousand six hundred and seventy dollars).

3. (a) Best Hino - supply one Hino Ranger - Pro 6 Long with body by Hodgo's SPV at a price of $66,848.00 (sixty six thousand eight hundred and forty eight dollars);

   (b) Stillwell Trucks Pty Ltd - purchase of Ford Trader Table Top, registration number QPZ943 for $13,270.00 (thirteen thousand two hundred and seventy dollars).

4. (a) Dwyers Truck Centre - supply one Isuzu NPS250 4x4 with body by UTB (NSW) Pty Ltd at a price of $59,234.78 (fifty nine thousand two hundred and thirty four dollars and seventy eight cents);

   (b) Stillwell Trucks Pty Ltd purchase of Mazda 2 Tonne Table Top, registration number WLW841 at a price of $21,270.00 (twenty one thousand two hundred and seventy dollars).

5. Best Hino - supply one Hino Dutro 5000 Short with body by Hodgo's SPV at a changeover price of $20,144.00 (twenty thousand one hundred and forty four dollars).

6. Best Hino - supply one Hino Dutro 5000 Short with body by Hodgo's SPV at a changeover price of $21,564.00 (twenty one thousand five hundred and sixty four dollars).

7. (a) Overs Hino - supply one Hino Ranger Pro 6 Crew with body by A H Peters at a cost of $83,105.00 (eighty three thousand one hundred and five dollars);

   (b) Key Commercials Pty Ltd purchase of Isuzu Dual Cab 3 Tonne Tipper, registration number USB464 for $26,777.00 (twenty six thousand seven hundred and seventy seven dollars).

114: Staffing of Animal Shelter (79347/EVD/ORG08NBX.V02)

294 RESOLVED on the motion of Councillor Finch seconded by Councillor Woods

That:

1. An additional clerical officer be employed at the Hawkesbury City Animal Shelter with funding being from the income generated from the registration fees management system known as “CAMS”.

2. The additional clerical position be employed for a period of one year from 1 July 2003 to 1 July 2004.

3. The continuation of the position be reviewed in March 2004.

4. Council seek the support of volunteer workers for the animal shelter and provide a report to Council in this regard.

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

1. An additional clerical officer be employed at the Hawkesbury City Animal Shelter with funding being from the income generated from the registration fees management system known as “CAMS”.

2. The additional clerical position be employed for a period of one year from 1 July 2003 to 1 July 2004.

3. The continuation of the position be reviewed in March 2004.

The amendment was lost.

The motion was put and carried.

115: Political Signs - Amendments to Hawkesbury Local Environmental Plan 1989 and Hawkesbury Development Control Plan
(LEP002/02/EVD/ORG08NBX.V19)

295 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That:

1. A draft local environmental plan be prepared in accordance with the Department of Urban Affairs and Planning's Best Practice Guidelines to permit political signs to be displayed on private land, without the need for development consent, according to the following conditions:

   (a) Signs must comply with electoral laws in terms of size and authorisation.

   (b) Signs must be located wholly on private property.

   (c) Signs may be displayed for 4 (four) weeks before the day of an election and must be removed within 5 (five) working days after the election.

2. A local environmental study not be prepared.

3. Council exercise its delegation in respect of Sections 65 and 69 of the Environmental Planning and Assessment Act 1979.

4. The Exempt and Complying Chapter of Hawkesbury Development Control Plan be amended to incorporate (1) above and be placed on public exhibition for a period of 28 (twenty-eight) days in accordance with the Environmental Planning and Assessment Act 1979.

SECTION 5 - REPORTS FOR INFORMATION

116: Reports Requested by Council - Status as at 8 July 2003 (GC280/005 Pt4/GMA/ORG08NCX.G17)

296 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Paine

That the information be received.

117: Sammut - 420 Old Stock Route Road, Oakville
(MA609/98/EVD/ORG08NAX.V16)

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

That:

1. The information be received.

2. A letter be provided to residents containing timeframes. Information, costs and further negotiations be reported to Council in four weeks.

118: Summary of Externally Funded Projects (Community Services) 2003/2004
(107/CSV/ORG08NCX.C06)

298 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That

1. The information be received.

2. Council continue to support and endorse the work of Community Services.

119: Application for Extensions to the Dillwynia Women's Correctional Centre
(73631/CSV/ORG08NCX.C03)

299 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the information be received.

120: Leave of Absence (107/CSV/ORG08NCX.C18)

300 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

That:

1. The information be received.

2. Council's Code of Meeting Practice be updated with all changes, to the Local Government Act, which have occurred since November 2001.

121: Ferry Interruption Report - June 2003 (79338/ENG/ORG08NCX.E15)

301 RESOLVED on the motion of Councillor Sheather seconded by Councillor Williams

That the information be received.

122: Autumn 2003 Bug Survey (79438/EVD/ORG08NCX.V04)

302 RESOLVED on the motion of Councillor Paine seconded by Councillor Finch

That the information be received.

123: Lot 5 & 6 DP244738, 21 & 23 Bradley Road, North Richmond (MA767/01/EVD/ORG08NCX.V11)

303 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That the information be received.

124: Lot 17, DP1001796, No 7 Kallawatta Grove, McGraths Hill (MA2031/99/EVD/ORG08NCX.V14)

304 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That the information be received.

125: New South Wales Water Sharing Plans (DCP1/96EVD/ORG08NCX.V08)

305 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch

The information be received.

126: Linking Richmond Project - Update (79339/EVD/ORG08NCX.V21)

306 RESOLVED on the motion of Councillor Allan seconded by Councillor Woods

The information be received.

127: Unauthorised Building Works - 9 Brabyn Street, Windsor
(DA152/98/EVD/ORG08NCX.V24)

307 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Woods

That the information be received.

128: Letter of recognition for Hawkesbury City Council's Environmental Levy
(79347/EVD/ORG08NCX.V07)

308 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Woods

That the information be received.

129: Lot 16, DP161103, No 5 Chapel Street, Richmond
(MA161201/EVD/ORG08NCX.V13)

309 RESOLVED on the motion of Councillor Paine seconded by Councillor Finch

That the information be received.

SECTION 6 - REPORTS OF COMMITTEES

Hawkesbury Economic Development Advisory Committee - 19 June 2003

310 RESOLVED on the motion of Councillor Allan and seconded by Councillor Rasmussen that the Minutes of the Hawkesbury Economic Development Advisory Committee meeting held on 19 June 2003 as recorded on Pages 64 to 67 be received.

Local Traffic Committee - 20 June 2003

311 RESOLVED on the motion of Councillor Davies and seconded by Councillor Rasmussen that the Minutes of the Local Traffic Committee meeting held on 20 June 2003 as recorded on Pages 68 to 86 be adopted.

SUPPLEMENTARY REPORTS

130: Leisure Co. Australia (81191/CSV/ORG08LBX.C27)

Councillor Finch declared an interest as she owns and operates a swim school

312 RESOLVED on the motion of Councillor Conolly and seconded by Councillor Rasmussen

That:

1. A deed of release be prepared to conclude the current contractual arrangements between Hawkesbury City Council and Leisure Co. with a deed of agreement accepting Leisure Co.'s offer of $525,000 (five hundred and twenty five thousand) including payment instalments over a three year period.

2. An interim arrangement be entered into with Leisure Co. for the operation of Hawkesbury Leisure Centres Incorporated for the 2003 / 2004 financial year.

3. Council agree to call for expressions of interest for the operations of Hawkesbury Leisure Centres Incorporated from 1 July 2004.

QUESTIONS WITHOUT NOTICE

1. Councillor Sheather referred to a letter received from the Sports Council regarding funding that needs to be addressed.

   The Acting General Manager advised of the Sport Council's request that funds be provided on a six monthly basis, instead of quarterly, for the current financial year. This matter would be reported with the quarterly review and report of external bodies.

2. Councillor Calvert referred to the corner of Bells Line of Road and Grose Vale Road, North Richmond, and asked if there had been any progress.

   The Director of Asset Services and Recreation advised there was no further information since that previously provided by Mr Bart Bassett that the work will be completed by December 2004.

   Councillor Calvert asked if there was a report on when work would start and what would happen first.

   The Director of Asset Services and Recreation advised that there was not.

3. Councillor Calvert referred to the use of the legal profession (i.e. solicitors and barristers), to provide advice in the past, and requested that a report be provided on the possibility of Council employing a solicitor on staff to provide legal advice when required.

   The Acting General Manager advised that a report would be provided which would address this issue on a regional basis and include details of cooperation of other Councils.

4. Councillor Davies referred to a breach of confidentiality subsequent to the Extraordinary Special Meeting of 21 June, 2003, and requested an update on the resolution of the matter. The Mayor was asked if he intended on asking each Councillor individually if they were responsible for the leak and, if no such statement was forthcoming, would an investigative agency be employed to investigate the leak.

   The Mayor advised that investigations are occurring into how the information was leaked and this matter will be addressed with the individual concerned. If Councillors wished to make a statement they were entitled to do so. The Mayor advised that this issue was discussed in the last workshop and it is something to be taken further at a future workshop.

5. Councillor Rasmussen requested an update on the Australian Pioneer Village (APV), in particular, the state of buildings, the funds spent and the overall status of the facility.

   The Director of Asset Services & Recreation advised that a memo would be provided to Councillors in relation to reclassification and the funding provided by Council.

6. Councillor Rasmussen referred to a shortfall in the HARTDAC project of some $50,000.00 to $60,000.00 and asked who would fund the shortfall.

   The Acting General Manager advised that the shortfall was not $50,000 to $60,000. He further advised that there was a shortfall, however, no tender has been accepted due to confidentiality, and the shortfall will need to be met by an increase in the contribution from each of the 20 farmers involved.

7. Councillor Rasmussen referred to the mediation for the chicken farm at Maraylya and asked if there was a time frame for that.

   The Manager Building and Development advised that he was awaiting the resolution from the Ordinary meeting 8 July 2003 after which, action would be taken.

8. Councillor Williams enquired if the HARTDAC matter was going to be reported back to Council for the finalising of the tender.

   The Acting General Manager advised it would be reported to the General Purpose Committee meeting to be considered as Committee of the whole.

9. Councillor Williams advised that residents at Pitt Town had received letters from Charles Whitelock requesting the removal of signs. As they were political in nature, he requested that the notices be withdrawn.

   The Director Environment & Development advised that matter would be investigated.

10. Councillor Allan referred to a telephone call received from Charlie Muscat from Freemans Reach regarding the piggery, next to his property, and enquired if there was an application before Council or was it a matter of conditions of consent not being met.

The Acting General Manager advised the matter would be investigated and reported.

11. Councillor Paine tabled correspondence from Mr John Gollon at the BP Service Station at Kurmond regarding an application submitted some time ago and requested information as to a time frame.

    The Acting General Manager advised the matter would be investigated.

12. Councillor Paine referred to a request from a resident in Greenway Crescent who had asked that Council pick up the remaining rubbish in the nearby church leased grounds.

    The Acting General Manager advised the matter would be investigated.

13. Councillor Paine referred to a resident living on the top part of the Grandstand at Windsor and asked if there was a policy in place which would assist the situation. Councillor Paine also advised that needles are regularly found on the grounds and human faeces have also been found around the back of the Grandstand.

    The Acting Director for Community Services advised matter would be investigated.

14. Councillor Paine referred to Bruce McDonald who had purchased Council land at Wilberforce and advised he was having trouble settling the purchase due to titles being lost. Councillor Paine advised that Mr McDonald's solicitor would like to settle the matter before he travels overseas on Saturday 12 July 2003.

    The Acting General Manager advised this would be investigated.

15. Councillor Finch requested that the lagoon at Pitt Town be looked at as brown weed is choking the lagoon.

    The Mayor advised it was a threatened species, however, the matter would be investigated.

16. Councillor Finch referred to the intersection at the tip at Londonderry and asked if the associated problems could be referred to the Traffic Committee.

    The Acting General Manager advised that the traffic issues are related to the latest work on the construction of the new cell at Council's Waste Depot.

17. Councillor Finch referred to the SEPP5 housing development at Wilberforce and advised some residents are concerned about the location of the sewerage treatment

works.

The Mayor advised the matter would be investigated.

18. Councillor Rasmussen referred to a Gazette article dated 2 July 2003 regarding Mrs Beamer planning to meet with Council and asked if the meeting had been scheduled.

    The Mayor advised that a meeting time was being negotiated.

The meeting terminated at 11.25pm.

Submitted to and confirmed at the meeting of Council on 12 August 2003.

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Mayor