



Hawkesbury City Council

general purpose committee minutes

date of meeting: 02 November 2004

location: council chambers

time: 9.00 a.m.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
ATTENDANCE		7
APOLOGIES		7
CONFIRMATION OF MINUTES		8
MAYORAL MINUTES		8
MM - Farming Small Areas Expo 12 & 13 November 2004 - (79353)		8
SECTION 1 - ENVIRONMENT		9
Item: 51	ENV A - 8 Unit Residential Development, Lot 1 DP1010228 and Lot 2 DP1010228, 31 and 31A Flinders Place, North Richmond NSW 2754 - (DA0403/04, 79347)	9
Item: 52	ENV A - Application to Modify Development Consent on DA236/93 - 130 King Road, Wilberforce - Development Application No. DA0236/93A - (79347, 33185)	10
Item: 53	ENV B - Cancellation of the Hawkesbury Nepean Recreational Water Assessment and Management (RWAMP) Program - (79347, 84750)	11
Item: 54	ENV B - River Health Committee - (79347)	12
Item: 55	ENV B - Public River Forum - 14 October 2004 - (79347)	12
Item: 56	ENV B - Heritage Advisory Committee and Proposed Cemeteries Committee - (79347, 80242)	14
Item: 57	ENV C - Kerbside Household Clean Up Service Commencement - (79348)	15
Confidential Supplementary Report		15
Item: 58	ENV B - Pitt Town Draft Local Environmental Plan and Draft Development Control Plan - (79347) CONFIDENTIAL	15
SECTION 2 - INFRASTRUCTURE		18
Item: 56	INF B - Stone Terrace, Kurrajong, Improvements to Turning Area and Parking. Kurrajong North Public School - (80245, 31892)	18
Item: 57	INF B - Un-named Road, Mulgrave - Naming Proposal - Precision Place - (79346)	18
Item: 58	INF B - Road Naming Proposal - Forest Place, South Windsor - (79346)	19
Item: 59	INF B - Governor Phillip Reserve - NSW Water Ski Association - Exclusive Use - (74204)	20
Item: 60	INF B - Landscape and Upgrade of Gosper Park - (79354)	21

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

ITEM	SUBJECT	PAGE
Item: 61	INF B - South Windsor STP, Fairey Road, South Windsor - Replacement of Bioreactor Mixers - (32459, 79338)	21
Item: 62	INF B - Hawkesbury Cultural Precinct - Naming of Facilities and Rooms - (79338, 79342)	22
Item: 63	INF B - Proposed "Weedbuster" Program for the Hawkesbury - (79338, 935)	23
Item: 64	INF B - Proposed Footpaving - Gosper Park to Brabyn Street, Windsor - (79338)	23
Item: 65	INF B - Special Events - Roads and Traffic Authority - (79338, 33305)	24
SECTION 3 - ORGANISATION AND RESOURCES		25
Item: 59	ORG A - Monthly Financial Report - September 2004 - (79349)	25
Item: 60	ORG A - Tender for the Provision of Legal Services - (79351, 79337)	25
Item: 61	ORG B - Selection of Community Member for the Audit Committee and Audit Committee Constitution - (91369)	26
Item: 62	ORG B - Code of Meeting Practice - (107, 79341)	26
Item: 63	ORG B - Women's Cottage, 22 Bosworth Street, Richmond - Rental - (79337, 80358)	27
Item: 64	ORG B - Proposed Laneway Closure off Colonial Drive, Bligh Park - (79337)	28
Item: 65	ORG B - Acquisition for Road Purposes - Lot 3 in Deposited Plan 244270, West Portland Road, Lower Portland - (79337)	28
QUESTIONS WITHOUT NOTICE		30

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on Tuesday, 2 November 2004, commencing at 9:00am.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor D Finch, Deputy Mayor and Councillors T Books, B Calvert, T Devine, C Paine, B Porter, P Rasmussen, R Stubbs, N Wearne and L Williams

APOLOGIES

An apology for absence was received from Councillor K Conolly

RESOLVED on the motion of Councillor Finch and seconded by Councillor Books that the apology be accepted.

Councillor Rasmussen arrived at the meeting at 9:05am

Councillor Stubbs arrived at the meeting at 9:10am

Councillor Williams left the meeting at 11:20am

Councillor Conolly arrived at the meeting at 12:55pm

Councillor Finch left the meeting at 2:00pm

492 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Books that standing orders be suspended to allow Mr Martin Bullock from the Western Sydney Academy of Sport to give a presentation on the Academy.

493 RESOLUTION:

RESOLVED on the motion of Councillor Books, seconded by Councillor Rasmussen that standing orders be resumed.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Stubbs that the Minutes of the General Purpose Committee Meeting held on the 28 September 2004, be confirmed.

MAYORAL MINUTES

MM - Farming Small Areas Expo 12 & 13 November 2004 - (79353)

MOTION:

RECOMMENDED on the motion of Councillor Bassett, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Bassett, seconded by Councillor Rasmussen.

That:

1. Council participate in a stall at the Expo for the purposes of displaying the draft DCP for intensive agriculture and general information on agriculture and gaining feedback.
2. The cost of up to \$3,500 (three thousand, five hundred dollars) be revoted by Council to this project from Development Consultancy Fees and Community and Stakeholders Programs.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

SECTION 1 - ENVIRONMENT

Item: 51 **ENV A - 8 Unit Residential Development, Lot 1 DP1010228 and Lot 2 DP1010228, 31 and 31A Flinders Place, North Richmond NSW 2754 - (DA0403/04, 79347)**

Previous Item: 45, Ordinary (12 October 2004)

Councillor Porter declared an interest in this matter for reasons outlined in an earlier letter to the General Manager, he left the meeting and did not take part in voting or discussion on the matter.

Mr Michael Vanderburg and Mr Nigel Dixon, proponents, addressed the Committee
Mr Barry McGlasson, respondent, addressed the Committee

MOTION:

A MOTION was moved by Councillor Finch, seconded by Councillor Wearne.

That the application be refused for the following reasons:

1. The proposed development is prohibited under the provisions of Hawkesbury Local Environmental Plan 1989.
2. The proposed development is inconsistent with the objectives of Hawkesbury Local Environmental Plan 1989.
3. The proposed development is likely to have an adverse impact on the amenity of residents in the immediate locality.
4. The design of the proposed development will not provide an acceptable level of amenity for future residents.
5. The proposed development is inconsistent with the established character of the locality.
6. The proposed development does not comply with the requirements of the Hawkesbury Development Control Plan, in particular the "Residential Chapter".

The motion was lost.

RECOMMENDED on the motion of Councillor Paine, seconded Councillor Stubbs

Refer to COMMITTEE RECOMMENDATION

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Paine, seconded Councillor Stubbs

That a further report be provided to Council in relation to traffic management, landscaping and garbage servicing of the development.

Item: 52 ENV A - Application to Modify Development Consent on DA236/93 - 130 King Road, Wilberforce - Development Application No. DA0236/93A - (79347, 33185)

Mr Gary Mumberson and Ms Wendy Drexel, respondents, addressed the Committee.

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Books.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Books, seconded by Councillor Devine.

That the matter be deferred until a site inspection can be carried out.

A site inspection was carried out at 2:00pm. Councillors present at the inspection were Councillor B Bassett, Mayor and Councillors T Books, B Calvert, K Conolly, T Devine, B Porter, R Stubbs and N Wearne

RECOMMENDED on the motion of Councillor Stubbs, seconded Councillor Books.

That a further report be provided at the Ordinary meeting in relation to the following:

- How much fill has gone onto the land, approved or otherwise;
- Is the internal access road all above the 1% (one percent) flood level;
- Making the dwellings near the neighbouring houses single storey (both north-east and north-west);
- North-east dwellings should be orientated away from the neighbours land;
- Has there been works outside stage 1 CC;
- No lofts are to be included in the revised layouts of the dwellings;

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

- Increase the setback on old eastern boundary to 20 (twenty) metres;
- Maximise the setback from the western boundary - has any fill gone over the boundary;
- Did Council receive compaction reports; and
- Need to finalise boundary adjustment.

494 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Rasmussen that standing orders be suspended to allow a delegation from Tokyo to be introduced to the Committee.

495 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen that standing orders be resumed.

Item: 53 ENV B - Cancellation of the Hawkesbury Nepean Recreational Water Assessment and Management (RWAMP) Program - (79347, 84750)

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Books.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Books.

That correspondence be forwarded to the relevant Ministers requesting the continuation of the funding and support for the RWAMP program

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 54 **ENV B - River Health Committee - (79347)**

Previous Item: 126, Special (27 September 2004)

MOTION:

A motion was moved by Councillor Rasmussen, seconded by Councillor Paine.

That Council establish a River Health Committee to look after the health of the river.

An AMENDMENT was moved by Councillor Stubbs, seconded by Councillor Books.

Refer to COMMITTEE RECOMMENDATION

The amendment was carried and upon becoming the substantive motion was also carried.

COMMITTEE RECOMMENDATION:

RECOMMENDED on the AMENDMENT moved by Councillor Stubbs, seconded by Councillor Books.

That the matter be workshopped and further reported to the Ordinary meeting.

Item: 55 **ENV B - Public River Forum - 14 October 2004 - (79347)**

Previous Item: 37, General Purpose Committee (27 July 2004)

MOTION:

RECOMMENDED on the motion of Councillor Books, seconded by Councillor Stubbs.

Refer to COMMITTEE RECOMMENDATION

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Books, seconded by Councillor Stubbs.

That:

1. As a matter of crucial priority, all recommendations of the Hawkesbury Nepean River Management Forum be implemented by the State Government as a comprehensive and integrated approach to the issues confronting the Hawkesbury Nepean River system and catchment.
2. The State Government urgently establish a substantially increased and on-going funding base to underpin a comprehensive, integrated Catchment Health Program. This should include funding for on-ground action for priority issues such as river health improvement and aquatic weeds, with supporting components including research, community engagement, technical development and monitoring.
3. The State Government be encouraged to regard river health improvement and management of aquatic weeds in the Hawkesbury Nepean River System as a Sydney Basin public good issue that impacts on local communities and the people of Sydney. On this basis, all consumers of the water from the Hawkesbury-Nepean should contribute to address priority catchment health issues, in lieu of the impact of water extraction from the Hawkesbury Nepean system and the use of the river as receiving waters for substantial amounts of Sydney's treated sewage effluent. In this way, the true cost of water, which includes impacts on the environment, should become a pivotal and ongoing element of water pricing policy.
4. The Department of Primary Industry be encouraged to review, clarify and better codify responsibilities for the control of weeds in riparian and aquatic environments and that the Noxious Weeds Act be appropriately amended to better address the identified needs.
5. Council recognise the invaluable role of the Hawkesbury River County Council in the control and eradication of aquatic weeds, further that this role continue to be supported by State and Federal Governments through adequate funding and the long term provision of a weed harvester.
6. A strategic community education strategy, with high profile marketing and cross-community involvement, be developed and implemented. This should aim to ensure that the key linkages between the health of the Hawkesbury Nepean River and catchment, and the well being and prosperity of the people of Sydney, are clearly communicated and accepted throughout the greater Sydney area.
7. The Hawkesbury Nepean CMA, councils, county councils, Aquatic Weeds Task Force and other key regional and local organisations and representatives, be approached to agree on the fundamental importance of these recommendations and strongly advocate them to the State and Commonwealth Governments and their agencies.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

8. On the basis that the Hawkesbury Nepean River is a river of national significance, approaches should be made to the Commonwealth and State Governments to ensure funding opportunities under initiatives such as the National Water Initiative, National Heritage Trust and the National Action Plan (for salinity and water quality) are realised. Funding priority should reflect the urgent need to address river health of the Hawkesbury-Nepean, which is the water supply, welcome respite and recreational playground for Australia's largest and arguably most important city. The funding should include provision for on-going maintenance of aquatic weed outbreaks and management of their causes.

Item: 56 **ENV B - Heritage Advisory Committee and Proposed Cemeteries Committee - (79347, 80242)**

Previous Item: 126, Special (27 September 2004)

MOTION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Calvert.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Calvert.

That:

1. The Heritage Advisory Committee be reconstituted to incorporate an advisory role for the long term planning of significant heritage cemeteries.
2. The framework as outlined in this report is to form the basis for the constitution of the Committee excluding the reference to business hours.
3. The reconstituted Committee shall take effect from February 2005.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 57 **ENV C - Kerbside Household Clean Up Service Commencement - (79348)**

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Books.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Books.

That this matter be further workshopped.

Confidential Supplementary Report

Item: 58 **ENV B - Pitt Town Draft Local Environmental Plan and Draft Development Control Plan - (79347) CONFIDENTIAL**

Previous Item: 102, Special (13 September 2004)
 147, Ordinary (12 October 2004)

496 RESOLUTION:

RESOLVED on the motion of Councillor Books, seconded by Councillor Stubbs

That this matter be brought forward to be discussed at the General Purpose Committee meeting today.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

497 RESOLUTION:

RESOLVED on the motion of Councillor Books, seconded by Councillor Stubbs

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chamber during consideration of the following items:

Item: 58 ENV B - Pitt Town Draft Local Environmental Plan and Draft Development Control Plan - (79347)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:*

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business*

as the public disclosure of the details involved could financially disadvantage the Council and would, therefore, on balance be contrary to the public interest.

2. The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with this confidential matter.

There was no response, therefore, the public left the gallery.

498 RESOLUTION:

RESOLVED on the motion of Councillor Stubbs, seconded by Councillor Books that open meeting be resumed.

MOTION:

RESOLVED on the motion of Councillor Books, seconded by Councillor Stubbs.

Refer to RESOLUTION

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

499 RESOLUTION:

RESOLVED on the motion of Councillor Books, seconded by Councillor Stubbs.

That Council exercising its delegation as a Committee of the Whole resolve that:

1. The Development Control Plan for Pitt Town be exhibited for 35 (thirty five) days, commencing 8 November 2004 and concluding on 13 December 2004.
2. The owners of No.s 44 and 46 Mitchell Road and 17 Bootles Lane be contacted in relation to land acquisition for drainage purposes.
3. The option of a large drainage pipe be investigated.
4. This report be made available to the public.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

SECTION 2 - INFRASTRUCTURE

Item: 56 **INF B - Stone Terrace, Kurrajong, Improvements to Turning Area and Parking. Kurrajong North Public School - (80245, 31892)**

Mr Gary Ruzgas, proponent, addressed the Committee

MOTION:

RECOMMENDED on the motion of Councillor Finch, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Finch, seconded by Councillor Rasmussen.

That:

1. The improvements to Stone Terrace to facilitate vehicle movements in relation to Kurrajong North Public School at an estimated cost of \$100,000 (one hundred thousand dollars) be listed for consideration in the estimates for the 2005/2006 Works Program;
2. The Department of Education be approached to consider contributing to the works with the option of transferring a portion of the funds, on a dollar for dollar basis, that will be received from the sale of Grose Wold School to these works.
3. The support of the Local Member be sought.
4. Council staff attend the deputation from the school to the Department of Education on 10 November 2004.

Item: 57 **INF B - Un-named Road, Mulgrave - Naming Proposal - Precision Place - (79346)**

Previous Item: 27, Ordinary (8 June 2004)

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Conolly.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Conolly.

That the proposed public road commencing at Park Road, Mulgrave between Lots 108 and 110 DP1066062 and extending in a north-westerly direction for a distance of approximately 230 metres be named Precision Place.

Item: 58 **INF B - Road Naming Proposal - Forest Place, South Windsor - (79346)**

Previous Item: 26, Ordinary (8 June 2004)

MOTION:

A MOTION was moved by Councillor Devine, seconded by Councillor Porter.

That:

1. The public road not be named Forest Place.
2. The public road created in DP1065214 and situated on the north-eastern side of Woods Road, South Windsor and approximately mid-way between Mileham Street and Hart Place, be named Robert Dick Place.

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

The amendment was carried and upon becoming the substantive motion was also carried.

COMMITTEE RECOMMENDATION:

RECOMMENDED on the AMENDMENT moved by Councillor Conolly, seconded by Councillor Rasmussen.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

That Council advertise the proposal to name the public road created in DP1065214 and situated on the north-eastern side of Woods Road, South Windsor and approximately mid-way between Mileham Street and Hart Place, as Robert Dick Place.

Item: 59 **INF B - Governor Phillip Reserve - NSW Water Ski Association - Exclusive Use - (74204)**

Previous Item: 31, Ordinary (10 August 2004)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Books.

Refer to RESOLUTION

500 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Books.

That Council exercising its delegation as a Committee of the Whole resolve that:

1. Council approve the application by the NSW Water Ski Association for exclusive use of Governor Phillip Reserve on 13 to 14 November 2004 to conduct the Bridge to Bridge Water Ski Classic, with 27 to 28 November 2004 as an alternate date, subject to compliance with the following standard conditions:
 - a) the applicant paying per day the exclusive use contribution rate being \$760.65 (seven hundred and sixty dollars and sixty five cents), or \$1.26 (one dollar and twenty six cents) per person, GST inclusive, whichever is the greater, as well as the toilet cleaning charge applying to exclusive use in an amount of \$52.53 (fifty two dollars and fifty three cents), GST inclusive;
 - b) if required the applicant to obtain appropriate licence from the Licencing Branch, NSW Police Service for the sale of alcoholic beverages at the proposed location;
 - c) any building, vehicle or stall that is preparing food for public consumption is to comply with Council's "Information For Food Stall Holders" brochure; a copy of this brochure and any related food/public health information can be obtained by contacting Council's Environment & Waste Branch; and,
 - d) the applicant lodge a damage bond of \$750.00 (seven hundred and fifty dollars).

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

2. The above conditions being additional to conditions approved by Council at its meeting held on 10 August 2004.

Item: 60 INF B - Landscape and Upgrade of Gosper Park - (79354)

MOTION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Stubbs.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Stubbs.

That the \$20,000 (twenty thousand dollars) provided for the development of a half size basketball court in the 2003/2004 budget, reallocated to landscaping and upgrading work in Gosper Park.

Item: 61 INF B - South Windsor STP, Fairey Road, South Windsor - Replacement of Bioreactor Mixers - (32459, 79338)

MOTION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

That \$120,000 (one hundred and twenty thousand dollars) provided for the upgrade of rising main "M" be reallocated to fund the upgrade of the Bio Reactor mixers in Stage 1 and 2 of the South Windsor STP.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 62 **INF B - Hawkesbury Cultural Precinct - Naming of Facilities and Rooms**
- (79338, 79342)

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Paine.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Paine.

That:

1. The Windsor Central Library be renamed the "Hawkesbury Central Library".
2. The Gallery be formally named the "Hawkesbury Regional Art Gallery".
3. The new museum complex be named the "Hawkesbury Regional Museum".
4. The District Museum building be named "Howe's House".
5. The Theatrette within the Hawkesbury Regional Museum be named the "Hugh Williams Theatrette" and.
6. That the public be invited to nominate names for unnamed facilities and rooms of the Hawkesbury Cultural Precinct, as contained within this report, to be considered by a Committee comprising the members of the Capital Infrastructure Works Project Team, together with 2 (two) additional Councillors, to be appointed and that a short list of suggestions be presented to Council for decision.
7. The existing Ward names from the former hospital be retained.
8. A room in the new museum be name after Doug Bowd.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 63 **INF B - Proposed "Weedbuster" Program for the Hawkesbury - (79338, 935)**

Mr Sandy Booth, proponent, addressed the Committee

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Rasmussen.

That:

1. The information be received.
2. The matter be further workshopped before the next Ordinary meeting and that Mr Sandy Booth be invited to attend the workshop.

Item: 64 **INF B - Proposed Footpaving - Gosper Park to Brabyn Street, Windsor - (79338)**

MOTION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Paine.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Conolly, seconded by Councillor Paine.

That funding in the amount of \$59,500 (fifty nine thousand and five hundred dollars) be provided from the kerb and gutter reserve to construct a shared footpath and cycleway from Brickfield Road to Brabyn Street along Mileham Street, Fairey Road and James Meehan Street, Windsor.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 65 INF B - Special Events - Roads and Traffic Authority - (79338, 33305)

MOTION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Books.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Books.

That the approval process for special events be undertaken in accordance with the Guide to Traffic and Transport Management for Special Events

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

SECTION 3 - ORGANISATION AND RESOURCES

Item: 59 **ORG A - Monthly Financial Report - September 2004 - (79349)**

MOTION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

That the information be received.

Item: 60 **ORG A - Tender for the Provision of Legal Services - (79351, 79337)**

Previous Item: 100, Ordinary (10 August 2004)

MOTION:

RESOLVED on the motion of Councillor Stubbs, seconded by Councillor Paine.

Refer to RESOLUTION

501 RESOLUTION:

RESOLVED on the motion of Councillor Stubbs, seconded by Councillor Paine.

That Council exercising its delegation as a Committee of the Whole resolve that:

1. The draft specifications for “Tenders for the Provision of Legal Services to Hawkesbury City Council” dated 27 October 2004 be adopted.
2. Tenders for this service be invited and that the assessment process as referred to in the report on this matter be endorsed.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 61 **ORG B - Selection of Community Member for the Audit Committee and Audit Committee Constitution - (91369)**

Previous Item: 41, Special (15 April 2004)
 125, Special (27 September 2004)
 126, Special (27 September 2004)

MOTION:

RECOMMENDED on the motion of Councillor Calvert, seconded by Councillor Porter.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Calvert, seconded by Councillor Porter.

That:

1. David Gregory be appointed as a community representative on the Audit Committee to work in accordance with the constitution set out for that committee.
2. The Audit Committee constitution Section 5 (a) (i) be amended to 5 (five) Councillors of the Hawkesbury City Council.
3. The Audit Committee constitution be amended to include the Internal Auditor in the membership of the Audit Committee, as a non-voting delegate.

Item: 62 **ORG B - Code of Meeting Practice - (107, 79341)**

Previous Item: 43, GPC (27 July 2004)

Mr Nathan Zamprogno, respondent, addressed the Committee

MOTION:

RECOMMENDED on the motion of Councillor Books, seconded by Councillor Porter.

Refer to COMMITTEE RECOMMENDATION

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Books, seconded by Councillor Porter.

That:

1. Having complied with the requirements of Division 1, Part 2 of Chapter 12 of the *Local Government Act 1993* the draft Code of Meeting Practice dated 26 August 2004 be adopted as Council's Code of Meeting Practice on the basis of the requirements of the amended code being implemented from January 2005
2. Those persons who lodged submissions in relation to this matter be advised of Council's decision.

Councillor Rasmussen requested that his name be recorded as having voted against the motion.

Item: 63 **ORG B - Women's Cottage, 22 Bosworth Street, Richmond - Rental - (79337, 80358)**

Previous Item: 58, Ordinary (12 October 2004)
 53, GPC (28 September 2004)
 121, Ordinary (14 September 2004)

Ms Segid Wilson and Ms Sharon Payne (Co-ordinator), proponents, addressed the Committee

MOTION:

RECOMMENDED on the motion of Councillor Paine, seconded by Councillor Finch.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Paine, seconded by Councillor Finch.

That:

1. The rent payable on the Women's Cottage be waived.
2. A report be provided to the Ordinary meeting concerning the basis of occupation of Council property by other community groups.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

Item: 64 **ORG B - Proposed Laneway Closure off Colonial Drive, Bligh Park - (79337)**

Previous Item: Item 85, Ordinary (13 July 2004)

MOTION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Rasmussen.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Stubbs, seconded by Councillor Rasmussen.

That:

1. The closure of the laneway off Colonial Drive, adjoining 139 Colonial Drive, Bligh Park be approved subject to the creation of the necessary easements.
2. Application be made to the Department of Land and Water Conservation to have the laneway closed.
3. Upon closure the land be classified as operational land and be consolidated with 139 Colonial Drive, Bligh Park.

Item: 65 **ORG B - Acquisition for Road Purposes - Lot 3 in Deposited Plan 244270, West Portland Road, Lower Portland - (79337)**

MOTION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

That:

1. The requirements of the Australian Securities and Investments Commission be met to acquire Lot 3 in DP244270.
2. Upon acquisition Lot 3 in DP244270 be gazetted as public road.
3. All necessary documents be executed under the Common Seal of Council.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

QUESTIONS WITHOUT NOTICE

1. Councillor Paine referred to all the emails that have been received over the last couple of months from people out at Glossodia regarding an application to build some kennels. She advised that they were making allegations that the Blind Dog Association had not complied with their conditions of consent. Councillor Paine asked if this was the case and asked what was happening with the application from Glossodia, where it's up to and if its not already could it come to Council. She asked if it could it not be done under delegation if its going to be approved could it come to Council.

The Director Environment and Development advised with respect to the Jordan Avenue application that it was called to Council by Councillor Devine, Council had received amended plans some time ago and they were exhibited. The Director Environment and Development also said that he assumed the exhibition had finished and the matter was up to Councillor Devine's direction as to what he was going to recommend for consent, if not, the Director Environment and Development would deal with it. In terms of the guide dog's establishment it was inspected. There are limited number of conditions on there and some time ago, there were some minor outstanding conditions to do with mounding and some landscaping. The major issue is the noise generated which is a continuing assessment issue, which will be followed up. He advised that it was four or five weeks ago that an inspection was done on the premises, when the issue was raised by Councillor Devine at the GPC. The Director Environment and Development advised that it could be reported with the Jordan Avenue application if that's appropriate.

2. Councillor Paine asked were Council was at with Mr Zammit's shed application.

The General Manager advised that an agreement had been reached between two of the three parties

The Director Environment and Development advised that there were three parties involved in the action, Council, Mr Zammit and Mr Haygar, the neighbour. He advised that Mr Zammit had accepted Council's offer, Mr Haygar has some issues to do with the orientation of the shed and he believed the painting of the dividing fence between the two properties. The matter has to be listed in front of a Judge to have the Court issue the Orders. The Director Environment and Development advised that he had given instructions two weeks ago to proceed when it was clear that we couldn't get an agreement between all three parties.

3. Councillor Paine referred to the Ordinary meeting to be held on Tuesday, 9 November 2004 and advised that Councillor Williams had made a request to see whether the meeting could be put back a day or two because there are some Councillors were going to be away at a conference. She advised that Councillor Williams wanted to know if it was possible for this meeting to be put back a day or two.

The General Manager advised that it was a matter for Council and that the meeting has been advertised as is the normal process but its open to Council whether it should be advertised to change dates. The General Manager went on to explain that the only consideration Council

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

would have been that we would miss the deadline for the Gazette tomorrow and we would miss out on notification that it was going to be run next Wednesday or Thursday so the public wouldn't be notified, they'd already been prepared for a Tuesday, that would have to be taken into consideration.

4. Councillor Rasmussen asked if there had been any update on the Force Disposition Review that the Government had in its possession especially now that the same Government was re-elected.

The General Manager advised that nothing had been received.

Councillor Rasmussen asked if Council could try and get an update on that.

5. Councillor Devine asked where his road sign was.

The Director Asset Services and Recreation advised that the sign had been made and if it hasn't been erected, it's about to be.

6. Councillor Devine asked what the definition of 'Bulky Goods Retail' was.

The Director Environment and Development advised Bulky Goods salesroom/showroom is defined in the LEP as a place used for the sale by retail or auction the hire or display of items (where the goods or material) which are of such a size shape or weight as to require:

- a) a large area for handling storage or display or
- b) direct vehicular access to the site of the building or placed by members of the public for the purpose of loading items into their vehicles after purchase

but does not include a building or place used for the sale of foodstuffs or clothing.

7. Councillor Devine asked if the sale of items such as posters and transistor radios constitute bulky goods.

The Director Environment and Development advised that in situations that the Courts have now defined who is and who is not a bulky good retailer. The distinction as he understands it is if a percentage of the goods are large such as washing machines and clothes dryers and a percentage of goods are small such as toasters and hair dryers, it's a bulky goods showroom. So that's Harvey Norman, falls in that definition, so does Domayne etc. For some reason or other Repco has been accepted as a bulky goods retailer and appears to have in the new definitions, appears as part of the bulky goods retailing. Essentially if you look around the facilities at Mulgoa Road where Harvey Norman and Bunnings anything else in there, whatever you see there essentially the Courts now determine to be bulky goods retailing and the only thing that's left out is food and clothing.

GENERAL PURPOSE COMMITTEE

MINUTES: 2 November 2004

8. Councillor Devine asked if there was a need for Council to amend its definition of bulky goods retail in the LEP.

The Director Environment and Development advised its possible for Council to define a new definition and indicated that the draft standard LEP recently distributed by the Department as there is a much expanded definition of bulky goods retailing which essentially has that list which he outlined previously. If you were go to that definition that would be in line with the State Government's thinking about the process. If you go to a different definition then I assume in five years time when the state requires us to review our plan that would be removed and the standard definition will be inserted in its place, so it's a matter for Council to decide.

9. Councillor Wearne made reference to a resident who had approached him about the possibility of erecting stop signs on the tributary roads to Putty Road, like King Road, Rose Street and so on. He advised that some have no signs at all, some have give way signs.

The Director Asset Services and Recreation advised that the matter would be reported to the Traffic Committee

The meeting terminated at 4:05pm

Submitted to and confirmed at the meeting of the General Purpose Committee held on 23 November 2004.

.....
Mayor