



Hawkesbury City Council

general purpose committee minutes

date of meeting: 28 September 2004

location: council chambers

time: 9.00 a.m.

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Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on Tuesday, 28 September 2004, commencing at 9:01am.

ATTENDANCE

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

Councillor Calvert left the meeting at 12:45pm.

CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Finch and seconded by Councillor Wearne that the Minutes of the General Purpose Committee held on the 24 August 2004, be confirmed.

NOTICES OF MOTION

NM - Hawkesbury LEP and DCP - (107, 90476)

MOTION:

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

That a report be prepared for the next meeting of Council on how to:

1. Stop the progress of Amendment 130 to Hawkesbury LEP 1989.
2. Modify the land use matrix to remove inconsistent land uses.
3. Amend the Hawkesbury DCP to:
 - a) reduce the average density from 4 (four) dwellings/1000m² (one thousand square metres) to 3 (three) dwellings/1000m² (one thousand square metres).
 - b) increase the width of blocks that can be used for multi unit housing above 20m (twenty metres).

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- c) consider the privacy and solar access for neighbouring buildings and land, and
- d) implement the other changes previously discussed at briefing sessions.

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

Refer to COMMITTEE RECOMMENDATION

The amendment was carried.

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

COMMITTEE RECOMMENDATION:

An AMENDMENT was moved by Councillor Conolly seconded Councillor Paine.

That reports be prepared to Council on how to:

1. Modify the land use matrix to remove inconsistent land uses.
2. Amend the Hawkesbury DCP to:
 - a) reduce the average density from 4 (four) dwellings/1000m² (one thousand square metres) to 3 (three) dwellings/1000m² (one thousand square metres).
 - b) increase the width of blocks that can be used for multi unit housing above 20m (twenty metres).
 - c) consider the privacy and solar access for neighbouring buildings and land, and
 - d) implement the other changes previously discussed at briefing sessions.

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SECTION 1 - ENVIRONMENT

Item: 44 **ENV A - Review of Determination Under Section 82A of the Environmental Planning and Assessment Act 1979 - 16 Manns Road, Wilberforce - Development Application No. DA0854/03 - (79347, 85788)**

Previous Item: Item 82, General Purpose Committee (27 January 2004)

Mr Roger Gray, proponent, addressed the Committee

MOTION:

A MOTION was moved by Councillor Conolly, seconded by Councillor Williams.

That Council confirm its previous decision.

An AMENDMENT was moved by Councillor Books seconded Councillor Devine.

That a site inspection be carried out.

The amendment was lost.

The motion was put and lost.

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

RECOMMENDED on the motion moved by Councillor Wearne, seconded by Councillor Devine

That:

1. The 1973 approval for a residence by Colo Shire Council be recognised and Hawkesbury City Council take no further action on this matter.
2. The application be approved as a tourist facility only and that the proponent provide, at their own cost, an early warning system for flooding where all items and all persons be removed.

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Item: 45 **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)**

Councillor Porter declared in a pecuniary interest in this item for the reason outlined in the letter to the General Manager and the Mayor, he left the meeting and did not take part in voting or discussion on the matter.

Mr Barry McGlasson and Ms Pam Carne, respondents, addressed the Committee.

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the applicant be requested to withdraw the application for development otherwise the application will be refused for the following reasons:

1. The proposed development is likely to have an adverse impact on the amenity of residents in the immediate locality.
2. The design of the proposed development will not provide an acceptable level of amenity for future residents.
3. The proposed development is inconsistent with the established character of the locality.
4. The proposed development will have an unacceptable impact on the visual quality of the area.
5. The proposed development will have an unacceptable impact on the locality in terms of scale, bulk, mass, form and design.
6. The proposed development is inconsistent with the aims and objectives of Hawkesbury Development Control Plan.
7. The proposed development does not comply with the requirements of the Hawkesbury Development Control Plan, in particular the residential, energy efficiency and carparking and access chapters.

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8. The proposed development is inconsistent with objective (a), and (c) of the Residential 2(a), zone contained within Hawkesbury Local Environmental Plan 1989.
9. The proposed development is inconsistent with the objectives of draft LEP 1989 amendment130.
10. The proposed development is inconsistent with the planning considerations, policies and recommended strategies of Sydney Regional Environmental Plan No. 20 - Hawkesbury Nepean River.
11. The site is unsuitable for the proposed development.
12. In the circumstances, approval of the development would not be in the public interest.

Item: 46 **ENV B - Draft Local Environmental Plan 5/03 - Amendment 147, Reclassification of Lot 2 DP788531 - No. 21 Johnston Street, Windsor from Community to Operational - (79339)**

Previous Item: 92, Ordinary (4 November 2004)

Mr Walter Kullen, proponent, addressed the Committee

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That:

1. The draft local environmental plan to reclassify Lot 2 DP788531, No. 21 Johnston Street, Windsor from Community to Operational land proceed and be forwarded to the Department of Infrastructure Planning and Natural Resources for finalisation and gazettal.
2. Council exercise its delegation in respect of Section 69 of the Environmental Planning and Assessment Act 1979.
3. The submission authors be notified accordingly

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Item: 47 **ENV B - Review of Determination Under Section 82A of the Environmental Planning and Assessment Act 1979 - Lot 1 DP 10281047, 34 Chaseling Road, Wisemans Ferry - (79339)**

Previous Item: 175, Ordinary (14 October 2003)
 53, GPC Environment (26 August 2003)
 53, GPC Environment (26 August 1999)

Councillor Porter declared an interest in this item for personal reasons and left the meeting and did not take part in voting or discussion on the matter.

Councillor Paine declared an interest in this item and left the meeting and did not take part in voting or discussion on the matter.

Ms Brenda Ireland, proponent, addressed the Committee

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That Council staff work in conjunction with the applicant to identify a suitable site for the location of a residence on the property.

Item: 48 **ENV B - Intensive Agricultural, Pollution Control Principle and Waste Not Chapters for the Hawkesbury Development Control Plan - (79347)**

Previous Item: 7, Ordinary (11 February 2003)
 41, GPC - Environment (24 August 2004)
 41, Ordinary (14 September 2004)

Mr Neville Diamond, proponent, addressed the Committee

Mr David Tolson, Mr Greg Miller and Mr John Miller, respondents, addressed the Committee

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MOTION:

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

Refer to RESOLUTION

430 RESOLUTION:

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

That Council exercising its delegation as Committee of the Whole resolve that this item be deferred until the next General Purpose Committee and a working party be created consisting of Mr David Tolson, Mr Greg Miller, Mr John Miller and other interested parties to workshop the matter for a further report to Council.

Item: 49 **ENV B - Staffing at Hawkesbury City Companion Animal Shelter - (79348)**

Previous Item: 114, Ordinary (8 July 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That:

1. The "CAMS" clerical position be made permanent, now that the funding to support the position can be maintained.
2. An additional kennel assistant position be created for 16 (sixteen) hours per week over 5 (five) days.
3. That both positions be funded from the income produced from the "CAMS" program.
4. The new positions be advertised in accordance with Council's Staff Recruitment Policy.

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SUPPLEMENTARY

Item: 50 **ENV C - Request for Review of Fees and Release of Final Plan of Subdivision - 26 Kurmond Road, Freeman's Reach - (79347, 31136, 31138)**

Previous Item: 124, Ordinary (14 September 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

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

That this matter be deferred to be workshopped and the financial impact of the cost differentials reported.

The amendment was lost.

The motion was put and carried

COMMITTEE RECOMMENDATION:

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

The information be received.

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SECTION 2 - INFRASTRUCTURE

Item: 41 **INF B - Cycleway Budget Allocation - (79346, 74282, 80226)**

Previous Item: 74, Special (28 June 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the information be received.

Item: 42 **INF B - Road Naming Proposal - Subdivision Lots 200-203 DP751665, Moles Road, Glossodia - Cartela Pty Ltd DA148/02 - (23968, 79346)**

Previous Item: 10, Ordinary (9 March 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the proposed public road within subdivision of Lots 200-203, DP751665 Moles Road, Glossodia be named "Kamrock Grove".

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Item: 43 **INF B - Half Pipe Skate Ramp at North Richmond Community Centre - (79354, 74231)**

Previous Item: 47, Ordinary (9 December 2003)

Mr Mike Pauna, Mr Brian Bruce, proponent, addressed the Committee
Ms Michelle Horner, respondent, 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 a further report be submitted to the Ordinary Meeting with costings prepared for the moving of the half pipe skate-ramp to a more suitable location within the park and that the Police Liaison Officer be consulted in association with the report.

Item: 44 **INF B - Conservation Plans for Richmond Park, McQuade Park and Wilberforce Park - (79354)**

Previous Item: 20, Ordinary (7 May 2002)

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.

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That:

1. Both the Richmond and Wilberforce Conservation Management Plans, as modified, be adopted with the exception of the recommendation to nominate for State Heritage Register Listing.
2. Any works undertaken within Richmond and Wilberforce Parks are to comply with their respective plans of management.

Item: 45 **INF B - Richmond Pool Fees and Charges - (79354)**

Previous Item: 73, Special (28 June 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That Council exercising its delegation as a Committee of the Whole adopt the amended fees and charges for Richmond Pool for the 2004/2005 season with the exception that the carer/spectator fee remain at \$0.50 (fifty cents).

COMMITTEE RECOMMENDATION:

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

That a report be provided to Council outlining an appropriate maintenance plan and the costs of refurbishment of Richmond Pool to bring it up to a standard to allow for continued use for a further 40 (forty) years.

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Item: 46 INF B - Purchase of Land at St Albans - (79354, 32680)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That:

1. The offer of Ms Benita Williams to sell 4 Bulga Road Lot 7 DP 196226 for the amount of \$12,000 (twelve thousand dollars) be accepted.
2. The land, when purchased be classified as Community Land.
3. Funding of \$10,000 (ten thousand dollars) currently allocated to investigate possible extension of the regional playground at Ham Common and \$2,000 (two thousand dollars) for landscaping work in Friendship Park, be reallocated to the purchase of the land.

Item: 47 INF B - Upper Hawkesbury Power Boat Club - Waiver of Fees - (79354, 37829)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the exclusive use fee applicable to Governor Phillip Park not be waived for 7 and 8 August 2004, but a debtor be raised and an interest free agreed payment arrangement be made with the Upper Hawkesbury Power Boat Club.

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Item: 48 **INF B - Draft Plan of Management for Hollands Paddock Reserve - (79354)**

Mr Walter Kullen, proponent, addressed the Committee

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the Hollands Paddock Plan of Management be adopted.

Item: 49 **INF B - Categorisation of Community Land - (79354)**

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That \$15,000 remaining from the construction of the Regional Skate Park be reallocated towards completion of the categorisation of Community Land process.

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Item: 50 **INF B - Skateboard Facilities - Windsor - (79354)**

Previous Item: 19, Ordinary (7 May 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That:

1. The site at the intersection of Bell Street/George Street not be further considered for the location of the South Windsor Skate Park.
2. The provision of skateboard facilities be further considered when priorities for future capital works programs are being determined.

Item: 51 **INF B - Creation of Easement - 24 Wallace Road, Vineyard - (79338)**

Previous Item: 112, Ord (14 September 2004)

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.

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That:

1. An easement be created for the purposes of drainage along the boundary of 24 Wallace Road (Lot 62 in Deposited Plan 9478), Vineyard to alleviate flooding problem.
2. All associated fees and costs are be borne by Council.
3. The approved plans and associated documents be referred to Council's solicitors for appropriate action and lodgement.
4. The Common Seal of Council be affixed to all necessary documents, including the plans and 88B Instruments.

**Item: 52 INF B - Sewage Pump Station 'P' - Cost Recovery for Structural Failure
 - (79357, 79969)**

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the alternate proposal to stabilise pump station 'P' at an estimate cost of \$180,000 (one hundred and eighty thousand dollars) be adopted and Council's contribution of \$60,000 (sixty thousand dollars) be provided from the Sewer Reserve.

**Item: 53 INF B - McGraths Hill Wetlands and Effluent Reuse Scheme
 (MHW&ERS) - Access by the Cumberland Bird Observers Club Inc -
 (79357, 91165)**

Mr Greville Reidy, respondent, addressed the Committee

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MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That:

1. This matter be deferred to the next General Purpose Committee to allow the Cumberland Bird Observers Club to place their submissions to Council.
2. The submissions received from the Cumberland Bird Observers Club be distributed to all Councillors.
3. Council investigate the idea of creating an observation area at the McGraths Hill Wetlands and Effluent Reuse Scheme.
4. Council also investigate the possibility of allowing access to the area by persons/groups accompanied by supervising volunteers.

**Item: 54 INF B - Footpaving - March, East Market, Lennox and Paget Streets,
Richmond - (79344)**

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That this item be deferred until a report can be provided after investigations have been carried out as to what trees were recommended for planting in this location, whether the trees planted were in accordance with Council's recommendation and, if not, who is liable for the resultant damage.

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SUPPLEMENTARY

Item: 55 INF B - NSW Road Classification Review - (74282, 79338)

MOTION:

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

Refer to RESOLUTION

431 RESOLUTION:

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

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

1. No change be made to the existing regional Road network.
2. Consideration be given to assessing those 2 (two) lane rural regional roads within the urban/fringe Councils utilising the rural Block Grant formula for the distribution of Regional Road funding.
3. The Regional Roads Timber Bridge Program be extended to include all Councils with 2 (two) lane rural roads as part of their Regional Road Network.

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SECTION 3 - ORGANISATION AND RESOURCES

Item: 53 ORG A - Monthly Financial Report - August 2004 - (79349)

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 information be received.

Item: 54 ORG A - WSROC, Minutes of Meeting held 27/8/2004 - (74251, 79351)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That the information be received.

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**Item: 55 ORG A - The 3rd A-Z of Australian Water Trading Conference, Sydney
- (79351)**

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

The Council approve the attendance of Councillors Books and Rasmussen and appropriate Council staff at the 3rd A-Z of Australian Water Trading in Sydney at a cost of approximately \$997.50 (nine hundred and ninety seven dollars and fifty cents) per delegate, to be held on 29 and 30 November 2004.

**Item: 56 ORG B - Donation Request for Kurrajong Bilpin Little Athletics Zone
Championships - (81141)**

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

COMMITTEE RECOMMENDATION:

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

That Council provide \$1,300.00 (one thousand, three hundred dollars) for in-kind support to the Kurrajong Bilpin Athletics Centre Inc. for their Zone Championships to be held in December 2004. Expenditure to be from the Donations Program budget.

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Item: 57 **ORG B - Public Artwork Proposal - Hawkesbury Cultural Precinct - (79342, 86141)**

Previous Item: 47, Ordinary (14 September 2004)

MOTION:

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

Refer to RESOLUTION

432 RESOLUTION:

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

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

1. Council approve the execution of a contract with Milestone Art to supply and install a sculptural piece for the Cultural Precinct based on the reworked design elements submitted by the artists with a total quoted cost not exceeding \$65,223 (sixty five thousand, two hundred and twenty three dollars).
2. The members of the Public Art Selection Team be invited to attend a briefing with Milestone Art to review the alternate design proposal for the sculptural piece selected by the Public Art Selection Team.

SUPPLEMENTARY

Item: 58 **ORG B - The Women's Cottage Rental - (79337)**

Previous Item: 121, Ordinary (14 September 2004)

MOTION:

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

Refer to COMMITTEE RECOMMENDATION

GENERAL PURPOSE COMMITTEE

MINUTES: 28 September 2004

COMMITTEE RECOMMENDATION:

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

That the matter be deferred to the next General Purpose Committee meeting to give the Women's Cottage representatives the opportunity to address Council.

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QUESTIONS WITHOUT NOTICE

1. Councillor Stubbs referred to the completion of some works in association with the Toyota Building in Macquarie Street and requested advise on Council's position on the issue as it appeared the facility had commenced operations.

The Acting General Manager advised that a list of outstanding works had been served by the Building Surveyor on that applicant.

The Acting Director Environment and Development advised that the last correspondence from Council advised that Council could not issue an occupation certificate until the outstanding works are completed, and indicated that he would investigate whether or not the facility was operating as yet..

2. Councillor Paine referred to an e-mail she received from someone at the Tennis Centre expressing that Council was selling the Tennis Centre and asked if this was going to happen.

The Mayor advised that there had been no discussion or debate on this issue.

3. Councillor Paine advised that the Tennis Centre have indicated that they have some problems with changing the lighting as they were told that they don't have any insurance policies. Councillor Paine asked if Council could contact the Tennis Centre and go through their problems.

The Director Asset Services and Recreation advised that it will have to be investigated as to the conditions of their lease the property as it may be their responsibility.

4. Councillor Books referred to the McQuade Park Plan of Management and asked when it would be coming to Council and asked if the Bowling Club could be advised of when it would go to Council.

The Director Asset Services and Recreation advised that it may go to the next General Purpose Committee meeting.

5. Councillor Williams referred to the rostrum microphone and asked if the Chambers was still going to get an improvement to that.

The Director Asset Services and Recreation advised that the microphone used is for the new stand, but Council was still waiting for the rostrum to be delivered.

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6. Councillor Williams tabled correspondence from Peddler Pete in relation to the Windsor Markets and asked if a report could be brought to Council or a response to the matter raised by Peddler Pete in relation to Council collecting all the stall fees and then Council subsidise the markets.

The Director Community and Corporate Services advised that a report would be provided.

7. Councillor Finch referred to the high number of cars for sale, illegally, at Windsor Downs and asked if Council could, again, look at that as well as at Kurmond.

The Acting Director Environment and Development advised that a draft report had been prepared to come to Council, but Council was currently seeking legal advice on that report, but it was hoped it would come to the next General Purpose Committee meeting.

8. Councillor Finch referred to the leaking of information out of confidential meetings and asked if the issue could be fully investigated with the Code of Conduct.

9. Councillor Williams asked if Council could investigate the possibility of allocating a space somewhere where private vehicle vendors could sell their cars.

The Acting General Manager advised that it would be investigated and put into the report to come to Council.

10. Councillor Rasmussen asked if the River Forum was on track.

The Acting General Manager advised it was and advised that it was the same day as the next LGAG meeting set for 14 October.

Councillor Rasmussen asked there had been many acceptances for the forum.

The Acting General Manager advised that there was almost a full set of speakers.

11. Councillor Rasmussen asked if there had been any discussions regarding the potential funding for a extension to Council's museum as the Federal Government had allocated \$1 Million dollars to the museum at Oakey for the Army's Flying Museum.

The Mayor advised that this matter would be investigated.

12. Councillor Rasmussen asked if Council was aware of the current defence policy that is calling for the Parachute Battalion at Holsworthy to be shifted to Townsville, if we are aware, what discussions has Council had with either the Leader of the Opposition or the Shadow Minister for Defence, Kim Beazley as this will be a major impact on the Richmond RAAF Base and its activity for the future if this happens.

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The Acting General Manager advised that he was aware of the policy statement by the Leader of the Opposition and advised that Council will follow it up with correspondence to both the seated member for Macquarie and both leaders of both parties.

13. Councillor Rasmussen asked if Council was aware that the Shadow Minister for Defence was in Windsor about three weeks ago and did discussions take place with him.

The Mayor advised that the notification given to Council in relation to his visit, was at very short notice and the Mayor was interstate at the time and it wasn't specific about what the visit was for.

14. Councillor Rasmussen asked if Council was aware that Premier Carr is going to be in the Hawkesbury on Thursday and if so, have we invited him to talk to Council.

The Acting General Manager advised that he was unaware of the visit, but will follow it up with the Premier's Office.

15. Councillor Rasmussen referred to some questions from concerned residents in relation to the Pitt Town exhibition period and whether the documents were available on the Friday. If it turns out that all the documents were not on display when they should have been, will Council consider extending the exhibition period.

The Acting General Manager advised that it was a decision for Council, however, all the necessary documents were available at the exhibition places i.e. Council Offices and the Library. The issue of the availability of certain documents have Crown Copyright and we can not supply those to the public for sale, but there is certainly a copy there for them to view. He advised that a follow up memo will be distributed to all Councillors detailing the exact list of documents which are currently on display with the draft LEP.

16. Councillor Devine asked at what stage would the naming of the Landcom subdivision of Woods Road that currently bears a name board 'Foresplace' take place.

The Director Asset Services and Recreation advised that letters have been sent out to the appropriate authorities and adjacent residents and Council is waiting for a response.

Councillor Devine asked if an alternative name had been selected.

The Director Asset Services and Recreation advised that the resolution was that Council advertise the naming, it wasn't for an alternate name, it was just to advertise what had been proposed.

The Mayor advised that the Director Asset Services and Recreation would respond to Councillor Devine in regard to what Council resolved that evening.

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17. Councillor Conolly asked if the promise to move the Parachute Regiment North mean that the Airlift Group is likely to follow, is there a connection between the two.

The Acting General Manager advised that it would seem the Airlift Group who transport the Parachute soldiers would have to move North as well, but it will be pursue this with the Leader of the Opposition and clarify this precisely.

18. Councillor Wearne asked if consideration could be given to a pedestrian crossing being put outside of the caravan park on Wilberforce Road as there is a bus stop on either side.

The Director Asset Service and Recreation advised that it could be referred to the Local Traffic Committee, but it probably wouldn't get a warrant as you have to have a certain number of pedestrians crossing at a location within a given time period multiplied by the number of cars going pass to get a warrant.

19. Councillor Conolly referred to a request to the Director Asset Services and Recreation about getting a pedestrian access across George Street at South Windsor and asked if there was any way around the warrant issue, is there an appeal mechanism or an approach we can make.

The Director Asset Services and Recreation advised that it is an RTA road and if they don't want to provide the facility, they don't unless we want to apply political pressure, that would be our only other alternative.

The meeting terminated at 3:28pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 2 November 2004.

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Mayor