



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 29 May 2012

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 29 May 2012, commencing at 6:31pm.

Councillor K Ford, Mayor gave the opening prayer at the commencement of the meeting, as Father Fogerty was unable to attend.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Bassett, B Calvert, K Conolly, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader - Bianca James.

Councillor Williams left the meeting at 11:55pm.

SECTION 1: Confirmation of Minutes

117 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Paine that the Minutes of the Ordinary meeting held on the 8 May 2012, be confirmed.

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SECTION 3 - Notices of Motion

NM1 - Defence Expenditure Reduction - (111627, 79351)

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Bassett.

Refer to RESOLUTION

118 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Bassett.

That Council:

1. Write to the Prime Minister, Julia Gillard and Defence Minister, Stephen Smith to seek assurances that the Federal Government will maintain RAAF Richmond as an operational military only facility and retain the Air Lift Group at Richmond following the \$251 million cut backs announced in the budget for the retirement of the C-130h heavy transport fleet based at Richmond and also seeking advice as to proposed timetable for the replacement of the Hercules and investment of funds for the improvement of infrastructure at the Base.
2. Seek assurances that the retirement of the fleet will not result in the loss of local jobs or reduce the ability of our Defence forces to respond to military, humanitarian and peace keeping operations.
3. Also seek the support of the Opposition Spokesperson for Defence, the local Federal Member, and the local Labor Spokesperson for Macquarie in respect of Council's representations in this regard.

NM2 - Oppose Further Exploration or Production Licences for Coal Seam Gas in the Hawkesbury Local Government Area - (80093, 79351)

Mrs Mary Buckett and Mr Brian Newey Smith, proponents, addressed Council.

MOTION:

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

That Hawkesbury City Council:-

1. Opposes any further exploration or production licences for coal seam gas in the Hawkesbury Local Government Area until the Commonwealth Government's Independent Expert Scientific Committee makes publicly available a water assessment that contains a finding to the effect that the extraction of coal seam gas in the region is not likely to have a significant impact on the water resources in the region, and,

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2. Opposes any further exploration or production licences for coal seam gas in the Hawkesbury Local Government Area because of the high environmental significance of the area, including the predominance of National Parks.

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

Refer to RESOLUTION

The amendment was carried.

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

119 RESOLUTION:

RESOLVED on the AMENDMENT of Councillor Conolly, seconded by Councillor Bassett.

That Council:

1. Notes that all existing coal seam gas exploration and extraction licences in NSW, including those in Hawkesbury LGA, were issued by the former State Labor Government.
2. Recognises that the Strategic Land Use policy prepared by the current NSW Government is the most rigorous regulatory framework of its kind in Australia.
3. Calls on the NSW Government to permit coal seam gas exploration and extraction only under conditions which will not jeopardise the environment, agriculture or existing industries.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 65 **GM - Local Government & Shires Association of NSW - Proposed Establishment of One Association for Local Government in NSW - (79351)**

Previous Item: 158, Ordinary (13 July 2010)
 159, Ordinary (25 August 2009)

MOTION:

120 RESOLUTION:

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

Refer to RESOLUTION

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

2. That Councillor B Porter, Councillor B Calvert Councillor P Rasmussen and Councillor L Williams, as Council's voting delegates to take part in the forthcoming secret ballot to deal with the matter of one association and that the requested information regarding Council's voting delegates be forwarded to the Local Government & Shires Associations to form the Roll of Voters.

The amendment was lost.

The motion was put and carried.

121 RESOLUTION:

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

That:

1. The information received from the Local Government Association of NSW regarding the current status of the proposal to form one association for both the Local Government Association of NSW and the Shires Association of NSW be received.
2. Council nominate Councillor Ford, Mayor, Deputy Mayor T Tree, Councillor J Reardon and Councillor W Whelan as Council's voting delegates to take part in the forthcoming secret ballot to deal with the matter of one association and that the requested information regarding Council's voting delegates be forwarded to the Local Government & Shires Associations to form the Roll of Voters.

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**Item: 66 GM - Local Government & Shires Association Water Management Conference
(79351)**

MOTION:

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

Refer to RESOLUTION

122 RESOLUTION:

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

The attendance of nominated Councillors and staff members as considered appropriate by the General Manager, at the LGSA Water Management Conference at an approximate cost of \$1,300.00 per delegate plus travel expenses be approved.

123 RESOLUTION:

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

That Councillor Ford, Mayor, as Council's nominated representatives attend the Local Government & Shires Association Water Management Conference.

**Item: 67 GM - Review of Model Code of Conduct for Local Councils - Release of
Consultation Drafts by Division of Local Government, Department of Premier and
Cabinet - (79351)**

Previous Item: 258, Ordinary (29 November 2011)

Mr Michael Want, proponent, addressed Council

MOTION:

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

Refer to RESOLUTION

124 RESOLUTION:

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

That Council make a submission in response to the Consultation Drafts dated May 2012 released by the Division of Local Government, Department of Premier and Cabinet, in relation to the Review of the Model Code of Conduct for Local Councils in NSW generally supporting the proposals outlined in the documents and also referring to the remaining areas of concern as detailed in the General Manager's report in this regard.

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Item: 68 **GM - Reporting Acts of Vandalism - Council Facilities, Parks and Reserves - (79351)**

MOTION:

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

Refer to RESOLUTION

125 RESOLUTION:

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

That the information regarding ways in which Council and the Hawkesbury Sports Council has and will encourage and facilitate residents to report acts of vandalism generally and in Council's sporting facilities, parks and reserves be received.

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CITY PLANNING

Item: 69 CP - Development Application - Rural Tourist Facility - Construction of Camping Site and Amenities Buildings - Lot 2 DP 1101683 - 433 Pitt Town Bottoms Road, Pitt Town Bottoms - (95498, 85782, 90731)

Mr Ian Hardy and Mr Greg Hall, proponent, addressed Council

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Bassett.

Refer to RESOLUTION

126 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Bassett.

That the matter be referred to a Councillor Briefing Session and that in the intervening period Council staff have further discussions with the applicant in respect of issues raised at the meeting.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Councillor Ford
Councillor Calvert	
Councillor Conolly	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

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Item: 70 CP - Development Application - Multi Unit Housing - Detached Dual Occupancy - Lot 17 DP 207834 - 46 Grose Vale Road - (95498, 18688, 18687)

Mr Michael Want and Ms Rebecca Zerk, proponents, addressed Council

MOTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Mackay.

Refer to RESOLUTION

127 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Mackay.

That development application DA0707/11 at Lot 17, DP 207834, Vol 9229, Fol 167, 46 Grose Vale Road, North Richmond NSW 2754 for Multi Unit Housing – Detached Dual Occupancy be approved subject to the following conditions:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.
2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
3. The buildings shall not be used or occupied prior to the issue of an Occupation Certificate.
4. The development shall comply with the provisions of the National Code of Construction (Building Code of Australia) at all times.
5. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act, 1979 relevant to this development to Hawkesbury City Council within 7 (seven) days of issuing the certificate. A registration fee applies.
6. All vegetative debris (including felled trees) resulting from the approved clearing of the site for construction, is to be chipped or mulched. Tree trunks are to be recovered for posts, firewood or other appropriate use. No vegetative material is to be disposed of by burning.
7. That the driveway access to Unit 1 be amended to provide adequate manoeuvring to the street to ensure vehicles enter and exit the site in a forward direction.

Prior to Issue of Construction Certificate

8. Pursuant to section 80A(1) of the *Environmental Planning and Assessment Act 1979* and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$4167.40 shall be paid to Hawkesbury City Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

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The contribution is to be paid prior to the issue of the Construction Certificate and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the Principal Certifying Authority.

9. An Environmental Management and Rehabilitation Plan for the development site shall be prepared by an appropriately qualified person. The Plan shall address (without being limited to) the clearing of vegetation, lopping and removal of trees, earthworks, erosion control, site rehabilitation and landscaping.

All site works shall be carried out in accordance with the Plan. Implementation of the Plan shall be supervised by an appropriately qualified person.

10. Documentary evidence is to be provided to the Principal Certifying Authority demonstrating that an easement for drainage in accordance with the minimum width requirements Hawkesbury Development Control Plan appendix E Civil Works Specification has been registered with land and property information over the adjoining property at lot 18 DP207834.
11. Construction of the access and drainage are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Director of City Planning or an Accredited Certifier.
12. Payment of a Construction certificate checking fee of \$862.95 and a Compliance Certificate inspection fee of \$1376.85 when submitting Civil Engineering Plans for approval. This amount is valid until 30 June 2012. Fees required if an accredited certifier is used will be provided on request.
13. A Traffic Guidance Scheme prepared in accordance with AS 1742-3 (1996) by an appropriately qualified person shall be submitted to Council.
14. Retaining walls are to be designed by a suitably qualified and experienced Structural Engineer.
15. An amended driveway plan shall be submitted to the principal certifying authority demonstrating that manoeuvring areas within the development comply with a minimum B85 vehicle turning template as referred to in AS2890.1 2004. A 300mm clearance to the swept path shall be provided.

Prior to Commencement of Works

16. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
17. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
18. All traffic management devices shall be installed and maintained in accordance with the approved traffic guidance scheme.
19. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction.
20. A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 shall be supplied to the principal certifying authority prior to commencement of works.
21. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
22. The building shall be set out by a Registered Surveyor. The Survey Certificate of the building showing the position of the external walls under construction and in compliance with the approved plans shall be lodged with the principal certifying authority. Any easements must be shown on the Survey Certificate.

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23. The approved plans must be submitted to a Sydney Water Quick Check agent or customer Centre to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For quick Check agent details, please refer to the web site www.sydneywater.com.au, see Building Developing and Plumbing then Quick Check or telephone 13 20 92.

The consent authority or a private accredited certifier must either:

- Ensure that Quick Check agent/Sydney Water has appropriately stamped the plans before the issue of any Construction Certificate; or
- If there is a combine Development/Construction Certificate application or Complying Development, include the above condition as one to be met prior to works commencing on site.

24. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:

- a) Unauthorised access to the site is prohibited.
- b) The owner of the site.
- c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
- d) The name and contact number of the Principal Certifying Authority.

During Construction

25. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am – 6pm and on Saturdays between 8am – 4pm.
26. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan appendix E Civil Works Specification.
27. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
28. Dust control measures, e.g. vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
29. Erosion and sediment control devices are to be installed and maintained until the site is fully stabilised in accordance with the approved plan and Hawkesbury Development Control Plan chapter on Soil Erosion and Sedimentation.
30. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
- a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.

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- c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
31. During the demolition and construction period, the person responsible for the site is to retain records of waste disposal (waste receipts or dockets, recycling processor receipts etc.) in a Waste Data File. The Waste Data File must be provided to Council officers on request to demonstrate that the approved Waste Management Plan is being implemented.
32. At all times during demolition, a competent person shall directly supervise work. It is the responsibility of the person to ensure that:
- a) Adjoining owners are given 24 (twenty four) hours notice, in writing, prior to commencing demolition.
 - b) Utility services within the structure not required to be maintained during the demolition work shall be properly disconnected and sealed before any demolition commences.
 - c) The site shall be secured at all times against the unauthorised entry of persons or vehicles.
 - d) Safe access and egress from adjoining buildings is to be maintained at all times for the duration of the demolition work.
 - e) Precautions are taken to ensure that the stability of all parts of the structure and the safety of persons on and outside the site are maintained, particularly in the event of sudden and severe weather changes.
 - f) The structure and all components shall be maintained in a stable and safe condition at all stages of the demolition work.
 - g) Demolition activity shall not cause damage to or adversely affect the structural integrity of adjoining buildings
 - h) Removal of dangerous or hazardous materials shall be carried out in accordance with the provisions of all applicable State legislation and with any relevant recommendations published by the National Occupational Health and Safety Commission (Worksafe Australia).
 - i) All work shall be carried out in accordance with AS2601 and the Work Plan submitted with the development application.
 - j) Unless otherwise permitted by Council, the structure is to be demolished in reverse order of construction, being progressive and having regard to the type of construction, to enable the maximum separation and recycling of demolished materials to take place.
 - k) No material is to be burnt on site.
33. If an excavation associated with the erection or demolition of a building extends below the level of the base of the footings of a building on an adjoining allotment of land, including a public road or place, the person causing the excavation to be made:
- a) must preserve and protect the building from damage; and
 - b) if necessary, must underpin and support the building in an approved manner; and
 - c) must, at least 7 (seven) days before excavating below the level of the base of the footings of a building on an adjoining allotment of land, give notice of intention to do so to the owner of the adjoining allotment of land and furnish particulars of the excavation to the owner of the building being erected or demolished.

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The person acting in accordance with this Consent is liable for any part of the cost of work carried out for the purposes of this condition, whether carried out on the allotment of land being excavated or on the adjoining allotment of land.

34. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted. Water flows shall follow the original flow direction without increased velocity.
35. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
36. Inter-allotment drainage shall be provided for all lots which do not drain directly to a public road.
37. On-site detention shall be provided to maintain all stormwater discharges from the 1:1 year storm up to the 1:100 year storm at pre-development levels.
38. Inspections shall be carried out and compliance certificates issued by Council or an accredited certifier for the components of construction detailed in Hawkesbury Development Control Plan Appendix B Civil Works Specification, Part II, Table 1.1.
39. Layback and footway vehicular crossings shall be constructed to the development in accordance with the approved plans. The crossings shall be constructed in accordance with Hawkesbury Development Control Plan Appendix E, Civil Works Specification.
40. A centrally located concrete driveway minimum 3.0m wide shall be constructed along the full length of the access to unit 2. The driveway shall be a minimum thickness of 150mm and be reinforced with F82 mesh. Suitable grade transitions are to be provided as required.
41. All services or suitable conduits shall be placed prior to concrete pouring.
42. The footings shall be piered or shall penetrate through any fill or unstable foundation material to bear upon a structurally adequate foundation material of a uniform load-bearing value.
43. Roof water (including overflow from water storage vessels) shall be drained to street gutters (formed or otherwise) or to stormwater drainage easements.
44. An automatic fire detection and alarm system shall be installed within the building in accordance with the Building Code of Australia for Class 1A and 1B Dwellings. Alarms and Detectors shall be installed by a licensed electrician and multiple alarms shall be interconnected, a certificate of the installation shall be provided prior to occupation of the building or addition.
45. Landscaping shall be completed as shown on the approved landscaping plan.

Prior to Issue of an Occupation Certificate

46. A Certificate from a telecommunications carrier confirming that provision has been made for services to the development shall be submitted to the Principal Certifying Authority.
47. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water Corporation.
48. Written clearance from Integral Energy shall be submitted to the Principal Certifying Authority.
49. A Plan of Management for the on-site stormwater detention facilities shall be submitted to and approved by Council. The Plan of Management shall set out all design and operational parameters for the detention facilities including design levels, hydrology and hydraulics, inspection and maintenance requirements and time intervals for such inspection and maintenance.
50. The owner shall enter a positive covenant with Council which provides the following:

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- a) The registered proprietors will at all times maintain, repair and keep the on-site stormwater detention facilities in a good and safe condition and state of repair, in accordance with the approved design to the reasonable satisfaction, at all times, of Council, having due regard to the Plan of Management for the operation and maintenance of the on-site stormwater detention facilities, and
- b) The liability under the Covenant will jointly and severally bind the registered proprietors of the proposed dwellings, and
- c) Council only will be entitled to release or modify the Covenant.

All costs associated with the Covenant, including any legal costs payable by Council, are to be paid by the owner or applicant.

51. Submission of a report by the Design Engineer stating the conformance or otherwise of the On Site Detention of Stormwater system in relation to the approved design.
52. Works-As-Executed drawings for the On Site Detention of Stormwater System which indicate the following shall be submitted to and approved by Council:
 - a) Invert levels of tanks, pits and pipes
 - b) Surface levels of pits and surrounding ground levels
 - c) Levels of surrounding kerb
 - d) Floor levels of buildings
 - e) Top of kerb levels at the front of the lot; and
 - f) Extent of inundation

Prior to Issue of the final Occupation Certificate

53. The following certificates are to be provided, stating the name of person or company carrying out the installation, type of material and the relevant Australian Standard to which installed:
 - a) The type and method of termite treatment (complying with AS 3660) provided to walls and floors, pipe penetrations, jointing of new work to existing and slab perimeters. A copy of the termite treatment and materials used shall also be securely fixed inside the meter box for future reference.
 - b) Glazing materials installed in the building in accordance with AS1288 and AS2047 - Glass in Buildings - Selection and Installation, e.g. windows, doors, footlights and showers.
 - c) An automatic smoke detection system installed in residential development by a licensed electrician. Smoke alarms must comply with AS 3786 and be connected to the consumer mains power where supplied to the building.
 - d) A statement or other suitable evidence shall be submitted to the Principal Certifying Authority, certifying that all commitments made on the BASIX certificate have been implemented and installed as approved.

Use of the Development

54. No internal or external alterations shall be carried out without prior approval of Council.
55. The subject development, including landscaping, is to be maintained in a clean and tidy manner.

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56. Any external lighting shall be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.

Advisory Notes

- The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed development. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
- The applicant is advised to consult with the relevant:
 - a) water and sewer provider
 - b) electricity provider
 - c) natural gas provider
 - d) telecommunications carrier
 - e) road authority

regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public roads.

- Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Councillor Calvert
Councillor Conolly	Councillor Rasmussen
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

MINUTES: 29 May 2012

Item: 71 CP - Development Application - Recreational Establishment - Electric Kart Track, Mini Bike Track and Two Laser Skirmish Parks - Lot 205 DP 752061 - 303 Windsor Road, Vineyard - (95498, 12793, 12794)

Mr Dwi Hermanto, Mr Les Thompson and Robert Montgomery, proponents, addressed Council.

MOTION:

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

Refer to RESOLUTION

128 RESOLUTION:

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

That development application DA0740/11 at Lot 205 DP 752061, 303 Windsor Road, Vineyard for Recreational Establishment – Electric Kart track, Mini bike track and two laser skirmish parks be approved as a Deferred Commencement Consent subject to the following conditions:

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

Schedule 1

1. A site contamination report shall be prepared for the subject site and shall demonstrate that the site is suitable for the proposed use of the land and that if the land is contaminated, demonstrate that the land is suitable in its contaminated state or will be suitable after remediation.

Should remediation works be required a separate development application may be required to be lodged and approved by Council. Remediation works will be required to be completed and certified prior to the issue of any construction certificate for the development.

Schedule 2

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions.
2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate.
3. The buildings shall not be used or occupied prior to the issue of an Occupation Certificate.
4. The development shall comply with the provisions of the National Code of Construction - Building Code of Australia.
5. The accredited certifier shall provide copies of all Part 4 certificates issued under the Environmental Planning and Assessment Act, 1979 relevant to this development to Hawkesbury City Council within 7 days of issuing the certificate. A registration fee applies.

ORDINARY MEETING

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6. No trees within the laser skirmish parks shall be removed without Council approval.

Prior to Issue of Construction Certificate

7. An acoustic report shall be provided confirming that the development is able to operate without creating intrusive noise (the development is not exceed 5 dB(A) (LAeq) above background noise levels) at all receptors including the southern commercial receptor and the residence on the property during the day and evening. Should the proposal not be able to operate without creating intrusive noise at all receptors further noise control measures will be required to be provided to meet the intrusive noise criteria.
8. An amended colour schedule for the proposed awning shall be submitted choosing earthtone colours that would blend in with the natural environment. In this respect muted greens and browns shall be used for the awning over the electric kart track and fencing. Bright/stark colours such as white, black, blue, yellow or red or variations of these (e.g. cream, grey, orange) are generally not acceptable except as a minor detail colour (e.g. gutters).
9. A new 'business identification sign' may be erected in the form of an illuminated pylon sign and final details are to be provided to Council for approval prior to the erection of the sign.
10. The submission of a comprehensive drainage strategy for the development including plans and calculations prepared by a suitably qualified person for Council's approval. The following items are to be included, but not necessarily be limited to:
- a) Details regarding how the flows from the existing 450mm diameter culvert under Henry Street to the dam will be managed through the development;
 - b) The concept drainage proposal for the car park, other buildings, tracks and other hardstand areas;
 - c) The capacity of the existing dam to accept the additional stormwater from the roof and hardstand areas. The dam is to have sufficient freeboard to store the runoff from the 1 in 20 year ARI storm. Any proposed low flow pipe is to have the capacity to discharge the 1 in 5 year ARI storm, with the spillway sufficient to discharge the 1 in 20 year ARI storm. Where any modifications to the dam is required to achieve the above, a concept design is to be provided for consideration;
 - d) A report, from a suitably qualified and experienced Geotechnical Engineer, on the dam wall is to be submitted. The report shall assess the adequacy of the dam wall for use as track including a detailed layout of the proposed track and existing and proposed ground levels, and any spillway(s) in the vicinity of the crossing. The report shall detail any works necessary to upgrade the dam wall for the proposed use as an access road; and
 - e) The existing drainage channel along the north western boundary of the site is to be maintained with sufficient capacity to convey the 1 in 20 year ARI flows.
11. The submission of a plan showing the proposed finished site levels for the development for Council's approval. Any proposed fill is required to be indicated on the plan.
12. Pursuant to section 80A(1) of the *Environmental Planning and Assessment Act 1979* and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$7,400.00 shall be paid to Hawkesbury City Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

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The contribution is to be paid prior to the issue of the Construction Certificate and copies of receipt(s) confirming that the contribution has been fully paid are to be provided to the Principal Certifying Authority.

13. A site contamination report prepared by a suitably qualified person, certifying that the land is suitable for the proposed recreational establishment shall be provided to the Principal Certifying Authority.
14. The existing structures proposed to be retained by the development shall be checked and certified by a structural engineer as complying with the Building Code of Australia and relevant Australian Standards with regard to structural adequacy. Evidence shall be submitted to the certifying authority prior to issue of the Construction Certificate.
15. A landscaping plan prepared by a suitably qualified person shall be submitted to the Principal Certifying Authority. Landscaping shall be chosen to screen the development from property boundaries consisting of native grasses, shrubs and trees endemic to the locality.
16. Prior to the issue of a Construction Certificate a report from a suitably qualified structural engineer shall be submitted to the Principal Certifying Authority verifying the following:
 - a) Any damage to the proposed structures sustained by flood will not generate debris capable of causing damage to downstream buildings or property.
 - b) Any part of the structure at or below the 1 in 100 year flood level will be able to withstand the force of floodwaters (including buoyancy forces) and the impact of debris.
 - c) All finishes, plant fittings and equipment subject to inundation will be of materials and functional capability resistant to the effects of floodwaters.
17. An Environmental Management and Rehabilitation Plan for the development site shall be prepared by an appropriately qualified person. The Plan shall address (without being limited to) the clearing of vegetation, lopping and removal of trees, earthworks, erosion control, site rehabilitation and landscaping.

All site works shall be carried out in accordance with the Plan. Implementation of the Plan shall be supervised by an appropriately qualified person.
18. Construction of the car park, drainage, and dam works as required are not to commence until three copies of the plans and specifications of the proposed works are submitted to and approved by Council's Director of City Planning or an Accredited Certifier.
19. Payment of a Construction certificate checking fee and a Compliance Certificate inspection fee when submitting Civil Engineering Plans for approval. A quote will be provided on request. Fees required if an accredited certifier is used will be provided on request.
20. A Traffic Guidance Scheme prepared in accordance with AS1742-3 2002 by an appropriately qualified person shall be submitted to Council. Where the works affect Roads and Maritime Services controlled roads, the traffic guidance scheme is to be approved by the Roads and Maritime Services before submission to Council.

Prior to Commencement of Works

21. A waste management plan shall be submitted to and approved by Council. The plan shall address any builder's waste and waste generated during the day to day operation of the development. Particular attention shall be paid to type and quantity of waste, recycling, reuse, storage and disposal.
22. All traffic management devices shall be installed and maintained in accordance with the approved traffic management plan.

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23. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction.
24. The building shall be set out by a Registered Surveyor. The Survey Certificate of the building showing the position of the external walls under construction and in compliance with the approved plans shall be lodged with the Principal Certifying Authority. Any easements must be shown on the Survey Certificate.
25. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
26. At least two days prior to commencement of works, notice is to be given to Hawkesbury City Council, in accordance with the Environmental Planning and Assessment Regulation.
27. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
28. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:
 - a) Unauthorised access to the site is prohibited.
 - b) The owner of the site.
 - c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - d) The name and contact number of the Principal Certifying Authority.
29. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.
30. The approved plans must be submitted to a Sydney Water Quick Check agent or customer Centre to determine whether the development will affect Sydney Water's sewer and water mains, stormwater drains and/or easements, and if further requirements need to be met. Plans will be appropriately stamped. For quick Check agent details, please refer to the web site www.sydneywater.com.au, see Building Developing and Plumbing then Quick Check or telephone 13 20 92.

The consent authority or a private accredited certifier must either:

- Ensure that Quick Check agent/Sydney Water has appropriately stamped the plans before the issue of any Construction Certificate; or
- If there is a combined Development/Construction Certificate application or Complying Development, include the above condition as one to be met prior to works commencing on site.

During Construction

31. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am – 6pm and on Saturdays between 8am – 4pm.
32. The site shall be secured to prevent the depositing of any unauthorised material.
33. Dust control measures, eg vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.

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34. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
35. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
36. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
 - a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
37. At all times during demolition, a competent person shall directly supervise work. It is the responsibility of the person to ensure that:
 - a) Adjoining owners are given 24 hours notice, in writing, prior to commencing demolition.
 - b) Utility services within the structure not required to be maintained during the demolition work shall be properly disconnected and sealed before any demolition commences.
 - c) The site shall be secured at all times against the unauthorised entry of persons or vehicles.
 - d) Safe access and egress from adjoining buildings is to be maintained at all times for the duration of the demolition work.
 - e) Precautions are taken to ensure that the stability of all parts of the structure and the safety of persons on and outside the site are maintained, particularly in the event of sudden and severe weather changes.
 - f) The structure and all components shall be maintained in a stable and safe condition at all stages of the demolition work.
 - g) Demolition activity shall not cause damage to or adversely affect the structural integrity of adjoining buildings
 - h) Removal of dangerous or hazardous materials shall be carried out in accordance with the provisions of all applicable State legislation and with any relevant recommendations published by the National Occupational Health and Safety Commission (Worksafe Australia).
 - i) All work shall be carried out in accordance with AS2601 and the Work Plan submitted with the development application.
 - j) Unless otherwise permitted by Council, the structure is to be demolished in reverse order of construction, being progressive and having regard to the type of construction, to enable the maximum separation and recycling of demolished materials to take place.
 - k) No material is to be burnt on site.
38. During the demolition and construction period, the person responsible for the site is to retain records of waste disposal (waste receipts or docketts, recycling processor receipts etc.) in a Waste Data File.

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The Waste Data File must be provided to Council officers on request to demonstrate that the approved Waste Management Plan is being implemented.

39. No excavated material, including soil, shall be removed from the site.
40. Landscaping shall be completed in accordance of the approved landscaping plan. Planting shall consist of a combination of trees, shrubs and ground species of local provenance.
41. All materials used in the construction below the level of 17.3 metres AHD shall be capable of withstanding prolonged immersion in water without swelling or deteriorating.
42. All roof water shall be drained to appropriate water storage vessel/s. Any overflows are to be designed so as to disperse flows so as to minimise erosion and scouring.
43. Provision shall be made for access to the buildings with adequate aids provided for those with disabilities (i.e. mobility, hearing, site impaired) in accordance with the Discrimination Against People with Disabilities Act (DDA), Building Code of Australia and Council's Access Policy.
44. The existing buildings and facilities shall be upgraded to comply with the Disability (Access to Premises –Buildings Standards) 2010.
45. Any proposed works to the dam shall be constructed in accordance with the Dam Construction chapter of Hawkesbury Development Control Plan.
46. 40 off-street car parking spaces, together with access driveways and turning areas, shall be constructed, paved, line marked, signposted and maintained, as shown on the approved plan.
47. Disabled parking shall be provided in accordance with AS2890.6.
48. The development shall be constructed of flood compatible materials in accordance with the NSW Government Flood Plain Manual. In this respect the following design precautions must be adhered to in all respects:
 - a) all electrical, heating and air conditioning service installations are to be located above the 2% AEP flood level of 15.7 metre AHD;
 - b) the building is to be constructed of flood compatible materials such as galvanised steel frame, galvanised zinc alum cladding doors and door frames; and
 - c) the structure and walls shall be strengthened to a level of 17.3 metres AHD to increase resistance to floodwater flow and debris impact.
49. All natural and subsurface water-flow shall not be re-directed or concentrated to adjoining properties. Water flows shall follow the original flow direction without increased velocity.
50. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan appendix E Civil Works Specification.
51. Inspections shall be carried out and compliance certificates issued by Council or an accredited certifier for the components of construction detailed in Hawkesbury Development Control Plan Appendix B Civil Works Specification, Part II, Table 1.1.

Prior to Issue of an Occupation Certificate

52. The existing pool fencing shall be upgraded to comply with the requirements of the Swimming Pools Act and AS1926.1-2007. The existing water recirculation system of the swimming pool shall also be checked and upgraded if necessary to comply with the Building Code of Australia Volume Two and AS1926.3-2010. Evidence shall be submitted to the certifying authority prior to issue of the occupation certificate.

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53. Prior to requesting an occupation certificate the owner/agent shall certify that each of the essential fire safety measures:
- a) has been installed and assessed by a properly qualified person, and
 - b) was found, when it was assessed, to be capable of performing to at least the standard required by the current fire safety schedule for the building for which the certificate is issued.

A copy of the Fire Safety Certificate to be completed is available from Council.

(This Certificate cannot be signed by persons who inspected and/or tested the installed services)

A copy of the Initial Certificate and the Annual Certificate, together with the relevant Fire Safety Schedule must be forwarded to the Council and the Commissioner of the New South Wales Fire Brigades. A copy of this Certificate, together with the relevant Fire Safety Schedule must be prominently displayed in the building.

54. The applicant shall submit a report from a suitably qualified Engineer which verifies the following:
- a) Any damage to the proposed structure sustained in a flood will not generate debris capable of causing damage to downstream buildings or property.
 - b) Any part of the structure at or below the 1 in 100 year flood level will be able to withstand the force of floodwaters (including buoyancy forces) and the impact of debris.
 - c) All finishes, plant fittings and equipment subject to inundation will be of materials and functional capability resistant to the effects of floodwaters.
55. The applicant shall prepare a flood emergency evacuation and management plan for the development. The plan shall advise occupants of flood evacuation procedures and emergency telephone numbers. The applicant shall contact Council and the NSW State Emergency Service for advice in the preparation of the plan. The evacuation procedures shall be permanently fixed to the building in a prominent location and maintained at all times.
56. The structural adequacy of the dam and spillway capacity is to be certified by a suitably qualified and experienced engineer.
57. A works as executed plan shall be submitted to Council on completion of works. The plan shall include the location of the dam in relation to property boundaries.
58. A Certificate from a telecommunications carrier confirming that provision has been made for services to the development shall be submitted to the Principal Certifying Authority.
59. A Section 73 Compliance Certificate under the Sydney Water Act 1994 must be obtained from Sydney Water Corporation.

Application must be made through an authorised Water Servicing Coordinator. Please refer to the Building Developing and Plumbing section of the web site www.sydneywater.com.au then refer to "Water Servicing Coordinator" under "Developing Your Land" or telephone 13 20 92 for assistance.

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

60. Written clearance from Integral Energy shall be submitted to the Principal Certifying Authority.

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Use of the Development

61. Operating hours shall be limited to daylight hours only between 9:00am and 9:00pm during spring and summer and 9:00am and 6:30pm during autumn and winter.
62. No internal or external alterations shall be carried out without prior approval of Council.
63. The development shall be limited to the area shown on the submitted plans.
64. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
65. All vehicles shall enter and exit the site in a forward direction.
66. All fire safety equipment and fixtures shall be regularly serviced and maintained. The owner or their agent shall certify annually that each of the fire safety measures specified in this statement has:
 - a) been assessed by a properly qualified person, and
 - b) found, when it was assessed, to be capable of performing to at least the standard required by the current Fire Safety Schedule for the building for which the certificate is issued.
67. Any fuels, oils, lubricants and chemicals stored on the site are to be stored in a bunded area to the satisfaction of Council. Details to be provided to Council prior to the use of the site.
68. Bunded areas shall be maintained in such condition to ensure that all spillage or leakage is retained within the bund, until disposed of by means that do not pollute waters or land.
69. Any external lighting shall be directed in such a manner so that no nuisance is caused to adjoining properties or to drivers on surrounding streets.
70. Sufficient supplies of appropriate absorbent materials and/or other appropriate spill clean up equipment shall be kept on site to recover any liquid spillage. Liquid spills must be cleaned up using dry methods only and shall not give rise to an offence under the Protection of the Environment Operations Act 1997.
71. Any activity carried out in accordance with this approval shall not give rise to air pollution (including odour), offensive noise or pollution of land and/or water as defined by the Protection of the Environment Operations Act 1997.
72. The development shall be conducted in such a manner that the LA(eq) noise levels, measured at any point in accordance with the NSW EPA's Industrial Noise Policy (2000), does not exceed 5 dB(A) (LAeq) above background noise levels at any receptor in the day and evening (defined by the NSW EPA Industrial Noise Policy). This is to include at the southern commercial receptor and the residence on the premises.
73. Dust, vibration, odour or other emission from the development shall not exceed the limit prescribed in the Protection of the Environment Operations Act 1997.
74. Waste is to be stored in an appropriate manner in a covered area and removed at regular intervals.
75. The development is to comply with the Food Act 2003 and Australian Standard 4674-2004 Design, construction and fit-out of food premises. The development is to be limited to the sale of pre-packaged food.
76. That only 4-stroke motorbikes be used in the operation of the mini-moto facility and that their operation cease at 5:00pm.

ORDINARY MEETING

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Advisory Notes

- Should any aboriginal site or relic be disturbed or uncovered during the construction of this development, all work should cease and the National Parks and Wildlife Service consulted. Any person who knowingly disturbs an aboriginal site or relic is liable to prosecution under the National Parks and Wildlife Act 1974.
- The developer is responsible for all costs associated with any alteration, relocation or enlargement to public utilities whether caused directly or indirectly by this proposed subdivision. Such utilities include water, sewerage, drainage, power, communication, footways, kerb and gutter.
- The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.
- The applicant shall make themselves aware of the Discrimination Against People with Disabilities Act (DDA) and assess their responsibilities and liabilities with regards to the provision of access for all people.
- The applicant is advised to consult with the relevant:
 - a) Water and sewer provider
 - b) Electricity provider
 - c) Natural gas provider
 - d) Telecommunications carrier
 - e) Road authority

Regarding their requirements for the provision of services to the development and the location of existing services that may be affected by proposed works, either on site or on the adjacent public roads.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

MINUTES: 29 May 2012

Item: 72 **CP - Development Application - Section 96 Modification of Development Consent
- Lot 4 DP 224860 - 30 Chapman Road, Vineyard - (95498, 116177)**

Previous Item: 3, Ordinary (1 February 2011)
 220, Ordinary (27 September 2011)

MOTION:

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

Refer to RESOLUTION

129 RESOLUTION:

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

a. That DA0737/09 be modified as follows:

1. Modify the development description from “**Dwelling additions and Rural Shed**” to “**Dwelling additions**”
2. Delete the approved Site Plan (Attachment 3) and replace with the amended Site Plan (Attachment 4)
3. Delete Schedule 1 of Deferred commencement consent from DA073/09.
4. Modify development consent to include conditions 22 and 23 added for Bushfire Attack Level (BAL) 29, as follows:
 22. *The building shall comply with the requirements of "Planning for Bush Fire Protection" prepared by Planning NSW and AS 3959 - 2009 Construction of Buildings in Bush Fire Prone Areas.*
 23. *The building shall comply with the requirements of AS 3959 – 2009 Construction of Buildings in Bush Fire Prone Areas, Bushfire Attack Level – BAL 29.*

b. A full revised set of development consent conditions for DA0737/09 be issued to the applicant showing the above amendments.

ORDINARY MEETING

MINUTES: 29 May 2012

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	

Councillor Williams was not in the Chamber when the vote was taken.

Item: 73 **CP - Development Report - Dwelling - House with attached garage and part Demolition of Shed - Lot 51 DP 1150214 - 685 A George Street, South Windsor - (95498, 117837, 123493)**

Ms Robyn Madgwick and Mr Graham Zerk, Proponent, addressed Council
Mr David Johnson and Miss Andrea Roth, Respondent, addressed Council

MOTION:

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

Refer to RESOLUTION

130 RESOLUTION:

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

That development application DA0003/11 for the construction of a two storey dwelling and partial demolition of the existing shed at 685A George Street, South Windsor (Lot 51, DP 1150214) be approved subject to the following conditions:

General Conditions

1. The development shall take place in accordance with the stamped plans, specifications and accompanying documentation submitted with the application except as modified by these further conditions:

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Plans are listed as follows:

DA1, 869c - 11 May 2012
DA2, 869c - 11 May 2012
DA3, 869c - 11 May 2012
DA4, 869c - 11 May 2012
BASIXS Certificate 410921s_02 issued 17 April 2012

2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
3. The development shall comply with the provisions of the National Construction Code / Building Code of Australia at all times.
4. The approved use shall not commence until all conditions of this Development Consent have been complied with.
5. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
6. All vegetative debris (including felled trees) resulting from the approved clearing of the site for construction, is to be chipped or mulched. Tree trunks are to be recovered for posts, firewood or other appropriate use. No vegetative material is to be disposed of by burning.

Prior to Construction Certificate Issue

7. Pursuant to section 80A(1) of the Environmental Planning and Assessment Act 1979 and Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time), a contribution of \$ \$ 2,410.50 shall be paid to Hawkesbury City Council.

The amount to be paid is to be adjusted at the time of the actual payment, in accordance with the provisions of Hawkesbury City Council's Section 94A Development Contributions Plan 2006 (as amended from time to time).

The contribution is to be paid prior to the commencement of works and copies of receipts(s) confirming that the contribution has been fully paid are to be provided to the certifying authority.

8. The existing driveway shall be upgraded to provide a permanent seal that reduces dust transfer to adjoining properties.

Prior to Commencement of Works

9. Erosion and sediment control devices are to be installed and maintained at all times during site works and construction. The enclosed warning sign shall be affixed to the sediment fence/erosion control device.
10. A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 shall be supplied to the principal certifying authority prior to commencement of works.
11. The applicant shall advise Council of the name, address and contact number of the principal certifier, in accordance with Section 81A 2(b) of the Environmental Planning and Assessment Act, 1979.
12. Toilet facilities (to the satisfaction of Council) shall be provided for workmen throughout the course of building operations. Such facility shall be located wholly within the property boundary.
13. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:

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- (a) Unauthorised access to the site is prohibited.
 - (b) The owner of the site.
 - (c) The person/company carrying out the site works and telephone number (including 24 hour 7 days emergency numbers).
 - (d) The name and contact number of the Principal Certifying Authority.
14. A qualified Structural Engineer's design for all reinforced concrete and structural steel shall be provided to the Principal Certifying Authority prior to any works commencing on site.

During Construction

15. Any water tanks, outbuildings or other ancillary structures shall be finished in colours and materials of earth tones of low reflective quality to blend in with the surrounding landscape.
16. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
17. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7am - 6pm and on Saturdays between 8am - 4pm.
18. The site shall be kept clean and tidy during the construction period and all unused building materials and rubbish shall be removed from the site upon completion of the project. The following restrictions apply during construction:
- (a) Stockpiles of topsoil, sand, aggregate, spoil or other material shall be stored clear of any drainage path or easement, natural watercourse, footpath, kerb or road surface and shall have measures in place to prevent the movement of such material off site.
 - (b) Building operations such as brick cutting, washing tools, concreting and bricklaying shall be undertaken only within the site.
 - (c) Builders waste must not be burnt or buried on site. All waste (including felled trees) must be contained and removed to a Waste Disposal Depot.
 - (d) Potential dust along the driveway during construction shall be minimised by the use of water treatment (eg, spraying)
19. Compliance certificates (known as Part 4A Certificates) as are to be issued for Critical stage inspections as detailed in the Environmental Planning and Assessment Regulation 2000 as required by section 109E (3) (d) of the Environmental Planning and Assessment Act 1979 by the nominated Principal Certifying Authority .
20. No trees, outside the site of the proposed approved structures, are to be removed without the approval of Council.

Prior to Issue of Occupation Certificate

21. The following certificates are to be provided, stating the name of person or company carrying out the installation, type of material and the relevant Australian Standard to which installed:
- a) The type and method of termite treatment (complying with AS 3660) provided to walls and floors, pipe penetrations, jointing of new work to existing and slab perimeters. A copy of the termite treatment and materials used shall also be securely fixed inside the meter box for future reference.

ORDINARY MEETING

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- b) Glazing materials installed in the building in accordance with AS1288 and AS2047 - Glass in Buildings - Selection and Installation, e.g. windows, doors, footlights and showers.
- c) The type of timber installed indicating both species and durability as required by AS 1684.
- d) An automatic smoke detection system installed in residential development by a licensed electrician. Smoke alarms must comply with AS 3786 and be connected to the consumer mains power where supplied to the building.
- e) A statement or other suitable evidence shall be submitted to the Principal Certifying Authority, certifying that all commitments made on the BASIX certificate have been implemented and installed as approved

Advice to this consent

22. The applicant shall make themselves aware of any User Restriction, Easements and Covenants to this property and shall comply with the requirements of any Section 88B Instrument relevant to the property in order to prevent the possibility of legal proceedings against them.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

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Item: 74 CP - Applications Determined by Council - Re-application Process Policy - (95498)

MOTION:

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

Refer to RESOLUTION

131 RESOLUTION:

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

That the Council Policy "*Applications Determined by Council – Re-application Process*" be removed from Council's Policy Register and archived.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	

Councillor Williams was not in the Chamber when the vote was taken.

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Item: 75 **CP - Review of Community Sponsorship Program - (95498)**

MOTION:

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

Refer to RESOLUTION

132 RESOLUTION:

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

That the information be received.

Item: 76 **CP - Representations - Mobile Pre-School Services in the Hawkesbury - (96328, 95498)**

Previous Item: NM5, Ordinary (29 July 2008)
 105, Ordinary (31 May 2011)

MOTION:

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

Refer to RESOLUTION

133 RESOLUTION:

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

That Council make representations to the Minister for Education, the Minister for Family and Community Services and Local State Members on behalf of Hawkesbury Community Outreach Services Inc. (HCOS) and Peppercorn Services Inc. as outlined in this report.

ORDINARY MEETING

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Item: 77 **CP - Draft Customer Service Policy - (95498, 12492)**

Previous Item: 44, Ordinary (13 March 2007)
 138, Ordinary (29 June 2010)
 200, Ordinary (31 August 2010)

MOTION:

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

Refer to RESOLUTION

134 RESOLUTION:

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

That Council place the Draft Customer Service Policy on public exhibition for a period of 28 days.

Item: 78 **CP - Execution of Service Agreement - Family & Community Services - (107429, 95498)**

MOTION:

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

Refer to RESOLUTION

135 RESOLUTION:

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

That the authority be given to execute, under the Seal of Council, a Service Agreement with Family & Community Services, NSW Government to accept funds for the 2012/2013 financial year as outlined in this report.

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Item: 79 **CP - Execution of Service Agreement - Ageing Disability & Home Care,
Department of Human Services - (116110, 95498)**

MOTION:

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

Refer to RESOLUTION

136 RESOLUTION:

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

That the authority be given to execute, under the Seal of Council, an Acceptance of Funding Variation Service Agreement with Ageing, Disability & Home Care, Department of Human Services to accept funds for the 2012/2013 financial year as outlined in this report.

ORDINARY MEETING

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SUPPORT SERVICES

Item: 80 **SS - Monthly Investments Report - April 2012 - (96332, 95496)**

MOTION:

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

Refer to RESOLUTION

137 RESOLUTION:

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

The report regarding the monthly investments for April 2012 be received and noted.

Item: 81 **SS - March 2012 Quarterly Review - 2011/2012 Management Plan - (79351, 95496, 96332, 107)**

Previous Item: 121, Extraordinary (21 June 2011)

MOTION:

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

Refer to RESOLUTION

138 RESOLUTION:

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

That:

1. The information contained in the report on the 2011/2012 Management Plan – March 2012 Quarterly Review, be received.
2. The Quarterly Review of the 2011/2012 Management Plan for the period ending 31 March 2012, be adopted.

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Item: 82 SS - 2012/2013 Remuneration for Councillors and Mayor - (95496, 96332)

MOTION:

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

Refer to RESOLUTION

139 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2012/2013 be set at \$17,060.00.
2. The additional annual fee for the Mayor be set at \$37,230.00, and the Deputy Mayor's additional annual fee be set at \$5,584.50, to be deducted from the Mayor's annual fee.

Item: 83 SS - Local Government and Shires Association of NSW - Request for Financial Assistance with Legal Costs - Blacktown City Council - (112608, 78149, 95496)

MOTION:

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

Refer to RESOLUTION

140 RESOLUTION:

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

That Council contribute the amount of \$170.94, as outlined in the letter dated 27 April 2012 from the Local Government and Shires Association of NSW, towards estimated legal costs to be incurred by Blacktown City Council in a matter before the Administrative Decisions Tribunal involving access to the performance assessment report of Blacktown Council's General Manager.

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Item: 84 **SS - 37 Macquarie Street and Macquarie Street Car Park, Windsor - (95496, 112106)**

Previous Item: 52, Ordinary (24 April 2012)
 33, Ordinary (28 February 2012)

Mr Robbie Dunn, proponent, addressed Council

MOTION:

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

Refer to RESOLUTION

141 RESOLUTION:

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

That:

1. Funding in the approximate amount of \$203,000 for the demolition of the building at 37 Macquarie Street, Windsor (former KFC store) and the restoration of the site for car parking purposes, be provided for from the following sources within the 2011/2012 Adopted Budget:

a)	Section 94 Reserve	\$150,000
b)	Lower Portland Amenities	\$ 41,000
c)	Bell Bird Lookout	\$ 12,000

2. Funding in the approximate amount of \$243,000 for the construction of a new public toilet building either within or in the proximity to the existing Macquarie Street Car Park be funded from the following sources within the 2012/2013 Draft Budget currently on public exhibition.

a)	Section 94A Reserve	\$ 9,000
b)	Roberts Creek Crossing	\$ 234,000

3. The adjustments to the 2012/2013 Draft Budget outlined in Part 2 above be made at the Extraordinary Council Meeting on 19 June 2012, when the Draft Delivery Program 2012-2016 and the Draft Operational Plan 2012/2013 are considered following public exhibition.

4. A further report be submitted regarding a suitable alternate site, either within or in close proximity to the existing Macquarie Street Car Park, for a new public toilet building.

5. A further report be submitted as soon as possible in regard to alternatives to the Roberts Creek Crossing taking into account the comments made at the Council meeting.

6. Funding for the Roberts Creek Crossing, Lower Portland Amenities and Bell Bird Lookout items be monitored at each of the 2012/2013 Quarterly Reviews to see if the items can be brought back at any stage during the year.

Councillors Porter and Williams requested that their names be recorded as having voted against the motion.

ORDINARY MEETING

MINUTES: 29 May 2012

CONFIDENTIAL REPORTS

142 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Reardon.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

143 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon.

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 Chambers during consideration of the following items:

Item: 85 GM – Co-Generation Plant – (79351)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(g) of the Local Government Act, 1993, as it relates to legal advice concerning possible legal action in relation to Council's Co-Generation Plant and the information is regarded as advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 86 SS – Property Matter – Lease to B & C Munro Investments Pty Ltd – Shop 1 Wilberforce Shopping Centre – (123129, 95496, 112106)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 87 SS – Property Matter – Lease to Christopher Heron Wallace – Shop 4 McGraths Hill Shopping Centre – (10912, 112106, 95496)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

ORDINARY MEETING

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Item: 88 SS – Property Matter – Lease to David John Spencer – Nursery, Wilberforce Shopping Centre – (95496, 112106, 86218, 102508)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 89 SS – Property Matter – Lease to Pirasta Pty Ltd – Part of Lot 50 in Deposited Plan 1073306 “Hollands Paddock” – (95496, 112106, 8736)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993, as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

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

There was no response, therefore, the Press and the public left the Council Chambers.

144 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Rasmussen that open meeting be resumed.

Item: 85 GM - Co-Generation Plant - (79351) CONFIDENTIAL

Previous Item: 195, Ordinary (30 August 2011)
150, Ordinary (29 June 2010)
38, Ordinary (23 February 2010)
10, Ordinary (2 February 2010)
184, Ordinary (8 September 2009)
32, Ordinary (26 February 2008)

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

ORDINARY MEETING

MINUTES: 29 May 2012

Refer to RESOLUTION

145 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That:

1. As recommended by Council's solicitors in their letter dated 16 May 2012, Council not commence proceedings in relation to the thermal load forecasting representations and the financial modelling representations and associated issues in connection with the Council's Co-Generation Plant.
2. Based on the advice of Council's solicitors, Council not pursue the potential claim for damages resulting from plant damages and subsequent repairs.

**Item: 86 SS - Property Matter - Lease to B & C Munro Investments Pty Ltd - Shop 1
Wilberforce Shopping Centre - (123129, 95496, 112106) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Conolly.

Refer to RESOLUTION

146 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Conolly.

That:

1. Council agree to enter into a new lease for Shop 1 Wilberforce with B & C Munro Investments Pty Ltd, in accordance with the proposal outlined in the report.
2. Authority be given for any documentation in associated with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to B & C Munro Investments Pty Ltd, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

ORDINARY MEETING

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Item: 87 **SS - Property Matter - Lease to Christopher Heron Wallace - Shop 4 McGraths Hill Shopping Centre - (10912,112106, 95496) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Rasmussen.

Refer to RESOLUTION

147 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

That:

1. Council agree to enter into a new lease of Shop 4 McGraths Hill Shopping Centre with Christopher Heron Wallace, as outlined in the report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

Item: 88 **SS - Property Matter - Lease to David John Spencer - Nursery, Wilberforce Shopping Centre - (95496, 112106, 86218, 102508) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Rasmussen.

Refer to RESOLUTION

148 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Mackay, seconded by Councillor Rasmussen.

ORDINARY MEETING

MINUTES: 29 May 2012

That:

1. Council agree to enter into a new lease for the Nursery at Wilberforce Shopping Centre with David John Spencer, as outlined in the report.
2. Authority be given for any documentation in association with the matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

Item: 89 SS - Property Matter - Lease to Pirasta Pty Ltd - Part of Lot 50 in Deposited Plan 1073306 "Hollands Paddock" - (95496, 112106, 8736) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Porter.

Refer to RESOLUTION

149 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Porter.

That:

1. Council proceed to publicly exhibit and notify the proposed lease to Pirasta Pty Limited of Part of Lot 50 in Deposited Plan 1073306 (Part of "Hollands Paddock"), as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993.
2. At the expiration of the public and notification exhibition period outlined in Part 1 above, the following action be taken:
 - (a) Should any submissions be received regarding the proposed lease to Pirasta Pty Limited, a further report be submitted to Council, or
 - (b)
 - i. Should no submissions be received, Council enter into a new lease with Pirasta Pty Limited of Part of Lot 50 in Deposited Plan 1073306 (Part of "Hollands Paddock"), as outlined in the report.
 - ii. Authority be given for any documentation in association with the matter to be executed under the Seal of Council.
 - iii. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

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SECTION 5 - Reports of Committees

ROC - Waste Management Advisory Committee Minutes - 18 April 2012 - (95249, 95498)

150 RESOLUTION:

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

That the minutes of the Waste Management Advisory Committee held on 18 April 2012 as recorded on pages 163 to 168 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee - 14 May 2012 - (80245)

151 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 14 May 2012 as recorded on pages 169 to 191 of the Ordinary Business Paper be adopted.

ORDINARY MEETING
Questions for Next Meeting

QUESTIONS FOR NEXT MEETING

Councillors Questions from Previous Meetings and Responses - (105109)

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

Questions for Next Meeting

#	Councillor	Question	Response
1	Mackay	Advised that the occupiers of No. 5 Ti Tree Place, Wilberforce experienced a large volume of water entering their business during a large rain event as a result of run off from No. 3 Ti Tree Place and asked if Council staff could investigate the issue.	Director City Planning
2	Bassett	Referred to a Rezoning Applications that was forwarded to the Gateway Process and asked what the timeframe was for the application to leave Council's office and arrive at the Department of Planning.	Director City Planning
3	Tree	Asked if it would be at all possible to move forward into a paperless system with regards to meetings and invitations, which Councillors are asked to RSVP	General Manager
4	Tree	Asked if it was possible to have access to equipment that works in relation to where they live, in terms of their service provider.	Director Infrastructure Services
5	Tree	Referred to a flyer, offering fill to Hawkesbury residents. The flyer suggested that it is not clean fill and therefore there is a high risk of dirty fill being used in the area. Councillor Tree asked that the matter be investigated.	Director City Planning
6	Paine	Asked if there is a clause in the lease with KFC for the property at, Mulgrave regarding who is responsible for demolishing the building if it were to become vacant.	Director Support Services
7	Paine	Asked if the Old Hospital and Johnson Wing Building have been leased as yet.	Director Support Services

#	Councillor	Question	Response
8	Porter	<p>Advised that the Cenotaphs at Wilberforce, Freemans Reach and Colo War Memorials are in need of an upgrade. Councillor Porter asked Council staff to restore the names on the Cenotaphs as this would vastly improve the look of the War Memorial and suggested that grant funding could be used to undertake these repairs.</p> <p>Further more the keys that were supplied for the gate and flag pole at Wilberforce didn't work at the ANZAC Day ceremony. Can Council staff please arrange to have the correct keys supplied for future use.</p>	Director Infrastructure Services
	Porter	Referred to the successful Ski Boat Races conducted on the weekend of 26 and 27 May 2012 by the Upper Colo Hawkesbury Boat Club.	Director Infrastructure Services
9	Rasmussen	Asked if Council was aware of the current status of the review at Warragamba Dam operations following the recent floods.	Director Infrastructure Services
10	Rasmussen	Request Council's staff write to the State Government seeking their view in relation to a domestic airport at the RAAF Richmond.	General Manager
11	Rasmussen	Advised that there are pot holes on Putty Road, near Colo Road Bridge and asked Council staff to contact RMS asking that the section be repaired.	Director Infrastructure Services
12	Rasmussen	Advised that Telstra recently installed a mobile signal repeater in his home which substantially improved his reception. Councillor Rasmussen suggested a signal repeater could be installed in all Councillors homes in the hope that it will improve their reception.	Director Infrastructure Services

The meeting terminated at 12:38am.

Submitted to and confirmed at the Ordinary meeting held on 26 June 2012.

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Mayor

