



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 30 June 2009

location: council chambers

time: 5:00 p.m.



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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 30 June 2009, commencing at 5:00pm.

Pastor Peter Goldstien of the Midway Christian Centre, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

### ATTENDANCE

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

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Chief Financial Officer, Rob Stalley, Manager Planning - Shari Hussein and Administrative Support Team Leader - Kylie Wade-Ferrell.

### APOLOGIES

Apologies for absence were received from Councillors B Calvert, W Mackay and R Stubbs.

#### 178 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Williams that the apologies be accepted and that leave of absence from the meeting be granted.

### SECTION 1: Confirmation of Minutes

#### 179 RESOLUTION:

RESOLVED on the motion of Councillor Tree and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 26 May 2009, be confirmed.

#### 180 RESOLUTION:

RESOLVED on the motion of Councillor Tree and seconded by Councillor Paine that the Minutes of the Extraordinary Meeting held on the 16 June 2009, be confirmed.

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**QUESTIONS WITH NOTICE**

**Question With Notice - Expenses in Respect of the Australiana Pioneer Village - (79351, 80104)**

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A response to the Question Without Notice was submitted to the meeting.

**SECTION 3 - Notices of Motion**

**NM1 - Policy Development for Dealing with Liquor Licence Applications - (79351, 95498, 80104)**

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**MOTION:**

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

*Refer to RESOLUTION*

**181 RESOLUTION:**

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

That:

1. Council, as a matter of urgency, develop a Policy for dealing with liquor licence applications received from the NSW Office of Liquor, Gaming and Racing. The Policy is to address, as a minimum, the following matters:
  - Contact position within Council for the co-ordination of comments for licence applications;
  - Assessment of licence applications is to include consultation with the local Police;
  - Assessment criteria for the review of Community Impact Statements that are submitted with the application; and
  - Set "deemed to comply" standards for applications, such as trading hour limits, noise provisions, transport provision, etc.
2. Until the above Policy is adopted by Council all licence applications that are accompanied by a Community Impact Statement (CIS) are to be reported to the next available Council meeting to be held after receipt of the application.



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**SECTION 4 - Reports for Determination**

**GENERAL MANAGER**

**Item: 110**            **GM - Complaint Under Council's Code of Conduct against Councillor J Reardon - (79351, 111628, 113886, 75574)**

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Mr Frank Scharfe, proponent, addressed Council.

**MOTION:**

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

***Refer to RESOLUTION***

**182 RESOLUTION:**

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree

That the Review Report by the Sole Conduct Reviewer, Mr J Kleem of John Kleem Consulting, dated 31 May, 2009 in respect of a complaint under the Council's Code of Conduct regarding Councillor J Reardon be received and no further action be taken in view of the conclusions reached by the Sole Conduct Reviewer.

**Item: 111**            **GM - Audit Committee - (79351, 95496, 91369)**

**Previous Item:**        224, Special (19 September 2006)  
                                 41, Special (15 April 2004)

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**MOTION:**

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

***Refer to RESOLUTION***

**183 RESOLUTION:**

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

That:

1. The information in this report be received by Council.
  2. Council, pursuant to Section 377 of the *Local Government Act 1993*, establish an Audit Committee with the following membership:
    - (a) Three independent external members, with at least one with financial expertise, and/or one with financial, legal or business expertise.
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- (b) Two Councillors and an alternate.
  - (c) The Chairperson is to be one of the independent external members.
  - (d) The Deputy Chairperson is to be one of the independent external members.
  - (e) Three staff members with observer status only - the General Manager (or representative), the Director Support Services and the Chief Financial Officer.
  - (f) Councils' External Auditor be invited to attend as an independent advisor that would not have any voting rights.
3. Council nominate two Councillors to serve on the Audit Committee until September 2010 whereby the annual election of committees will take place.
4. Council authorise the General Manager to commence recruitment of the independent external Audit Committee members, and report back to Council with a recommendation of the suitable candidates in due course, and of an initial Audit Committee meeting date to be held as soon as practicable.
5. Council adopt the draft Charter attached as Attachment 2, to this report as the Audit Committee's Charter, with the following amendments:
- In Clause 3(b)(iii) - delete the words "or Councillor".
  - Insert Clause 3(b)(v) - To request any Councillor to attend.
  - Change Clause 6(a) to 6(a)(i)
  - Insert Clause 6(a)(ii) - A third Councillor be appointed as an alternate member to attend in the absence or unavailability of either of the Councillors appointed as members.
  - In Clause 6(e)(iv) insert the words at the end of the sentence: "and that such a breach affects the members' participation on the Committee".
  - In Clause 9.2(a) insert the words "and at least one Councillor" after the words "...one independent member".

**184 RESOLUTION:**

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

That Councillors Porter and Rasmussen be appointed as the nominated Councillor representatives on the Audit Committee and Councillor Williams be the alternate.

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**Item: 112**            **GM - Precedent Productions Pty Ltd - Hawkesbury Local Business Awards 2009 - (79351, 85857)**

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**MOTION:**

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

*Refer to RESOLUTION*

**185 RESOLUTION:**

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

That Council advise Precedent Productions Pty Ltd that it is not in a position to sponsor the Hawkesbury Local Business Awards in 2009 due to the lateness of the approach and invite it to approach Council about the Hawkesbury Local Government Awards 2010 with a suitable lead time.

CITY PLANNING

**Item: 113** CP - Development Application - Construction of a Shop, Associated Car Parking and Landscaping (Dan Murphy's Outlet) - 7-9 East Market Street, Richmond - (DA0873/08, 95498, 4562)

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Mr Bob Perry, proponent, addressed Council.

**MOTION:**

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

*Refer to RESOLUTION*

**186 RESOLUTION:**

RESOLVED on the motion of Councillor Paine, seconded by Councillor Tree

That development application DA0873/08 at Lot 1 DP 998889 and Lot A DP 161234, 7-9 East Market Street RICHMOND NSW 2753 for the construction of a shop, associated car parking and landscaping, and the occupation of the building for a Dan Murphy's retail outlet, 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. The development shall be modified in the following manner:
  - (a) To satisfy the requirements of SEPP 64, only one wall advertisement shall be displayed on each elevation of the building.
  - (b) Car parking spaces numbered 39 and 40 shall be deleted. The area for space 39 shall instead be landscaped. Plantings used in this location shall be of a type that will not interfere with sight distances for pedestrians and motorists. The area for space 40 shall be treated with an appropriate hardstand finish which prevents its use as a parking space, and allows the area to be used as a pedestrian refuge.
  - (c) The dimensions of car parking spaces numbered 36, 37 and 38 shall be altered to comply with Australian Standard 2890.4
  - (d) The vertical glazing elements within the acoustic fence along the northern site boundary shall be deleted and replaced with a solid material used elsewhere in this structure.

Full details demonstrating compliance with this condition shall be included on any plans approved with a Construction Certificate.

3. All external mechanical plant, machinery or like equipment shall be located within the rooftop condenser deck.
4. No excavation, site works or building works shall be commenced prior to the issue of an appropriate Construction Certificate.
5. The approved use shall not commence until all conditions of this Development Consent have been complied with.

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6. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
7. The development shall comply with the provisions of the Building Code of Australia.
8. 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.
9. 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.
10. In order to satisfy the operational requirements of the Department of Defence, any external lighting shall be directed towards the ground. To maintain amenity for neighbouring properties, any external lighting shall not be directed towards those properties.

***Prior to Issue of Construction Certificate***

11. 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 \$ 23 000.00 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).

The contribution is to be paid prior to the issue of the construction certificate and copies of receipts confirming that the contribution has been fully paid are to be provided to the certifying authority.

12. An acoustic report, prepared by a suitably qualified person, shall be submitted to the Principal Certifying Authority detailing any measures to be implemented to comply with Australian Standard 2021.
13. A landscape plan for the entire site, prepared by a suitably qualified person, shall be submitted to the Principal Certifying Authority for approval.
14. The materials used in conjunction with the acoustic wall situated along the northern boundary of the site are to be of a high aesthetic standard, provide a suitable level of privacy for adjoining properties and are to have a suitable level of durability so as not to require ongoing maintenance. Details demonstrating compliance with this requirement are to be submitted to the Principal Certifying Authority prior to issue of the Construction Certificate.
15. 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.
16. Construction of the access, car park, 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 City Planning or an Accredited Certifier.
17. Payment of a Construction certificate checking fee and a Compliance Certificate inspection fee when submitting Civil Engineering Plans for approval in accordance with Council's fees and charges.

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18. Under the provisions of the Roads Act 1993, all works within the road reserve are to be approved by Council. Fees required if an accredited certifier is used for internal works will be provided on request.
19. 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 Traffic Authority controlled roads, the traffic guidance scheme is to be approved by the Roads and Traffic Authority before submission to Council.
20. A revised drainage plan for the development is to be submitted to Council or the Principal Certifying Authority for approval. The design shall incorporate on site stormwater detention to maintain all stormwater discharges from the 1:1 year storm up to the 1:100 year storm at pre-development levels. Connection to, or any modification, to Council's stormwater system in the adjacent car park is not permitted.
21. A Construction Management Program shall be submitted and approved by Council prior to the issue of any Construction Certificate. Any use of Council property shall require appropriate approvals. The program shall detail (but not necessarily be limited to):
  - (a) The proposed method of access to and egress from the site for construction vehicle, including the proposed method of traffic control, access routes through the Council area and the location and type of temporary vehicular crossing for the purpose of minimizing traffic congestion and noise in the area;
  - (b) The proposed method of loading and unloading excavation and construction machinery, excavation and building materials, formwork and the erection of any part of the structure within the site;
  - (c) The proposed areas within the site to be used for the storage of excavated materials, construction materials and waste containers during the construction period. Note that Council's car park is not to be used for access to the development, storage of equipment or materials etc. The operation of Council's car park is not to be compromised in any way by the proposed development;
  - (d) The proposed method/device to remove loose material from all vehicles and/or machinery before entering the road reserve, any run-off from the washing down of vehicles shall be directed to the sediment control system within the site;
  - (e) The proposed method of support to any excavation adjacent to adjoining properties, or the road reserve. The proposed method of support is to be designed and certified by an appropriately qualified and practicing Structural Engineer and shall not involve any permanent or temporary encroachment onto Council's property;
  - (f) The proposed method of maintain safe pedestrian access in East Market Street across the frontage of the site at all times during the construction;
  - (g) Proposed protection for Council's land and adjoining properties. Details are to include site fencing and the provision of hoardings over footpaths where appropriate;
  - (h) The location and operation of any on site crane; and
  - (i) Where a Works Zone is proposed to be installed adjacent to the site frontage in East Market Street, a separate application is to be submitted to Council for consideration.
22. The reflectivity index (expressed as a percentum of the reflected light falling upon any surface) of external glazing for windows, walls or roof finishes of the proposed development is to be no greater than 20%. Written confirmation of the reflectivity index of materials is to be submitted with the Construction Certificate.

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(Note: The reflectivity index of glazing elements can be obtained from glazing manufacturers. Glass with mirrored or reflective foil finishes is unlikely to achieve compliance with this requirement.

23. The roof shall utilise non reflective materials so as to limit interference with aircraft operations. Details being submitted to the Principal Certifying Authority prior to the issue of the Construction Certificate.
24. If required, the owner must dedicate to the applicable energy supplier, free of cost, an area of land within the development site, but not in any landscaped area, to enable an electricity substation to be installed. The size and location of the substation is to be submitted for approval of Council and Energy Australia, prior to a Construction Certificate being issued.
25. The applicant shall bear the cost of all restoration works to Council's property damaged during the course of this development. The applicant shall advise Council, in writing, of any existing damage to Council property before commencement of the development. A dilapidation survey of Council's assets, including photographs and written record, must be prepared by a suitably qualified person and submitted to Council prior to the issuing of any Construction Certificate.

Note: This documentation will be used to resolve any dispute over damage to infrastructure. It is in the applicant's interest for it to be as full and detailed as possible.

### ***Prior to Commencement of Works***

26. All traffic management devices shall be installed and maintained in accordance with the approved traffic management plan.
27. 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.
28. 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.
29. 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.
30. A copy of receipt of payment of Long Service Levy shall be provided to the Principal Certifying Authority prior to any works commencing on site. Payments can be made at Long Service Corporation offices or most Councils.
31. 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.
32. 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.
33. 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.
34. 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.

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- (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.
35. 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.
36. Off street parking associated with the proposed development, including driveway widths, aisle widths, grades parking bay dimensions, sight distance requirements and turning paths are to be in accordance with AS 2890.1-2004 and Council's Development Control Plan and AS2890.2 - 2002 for loading areas as appropriate.
37. Provision of adequate on site loading and unloading facilities to cater for the proposed use of the land.
38. 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.

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

39. 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](http://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.
40. Prior to commencement of building works, the applicant must obtain approval in accordance with the requirements of the Roads Act for the erection of 'hoarding/scaffolding' should any work be carried out on Council property or required to be erected to comply with the Occupational Health and Safety Act and associated Regulation.
41. Any person or contractor undertaking works on public land must take out Public Risk Insurance with a minimum cover of \$10 million in relation to the occupation of, and approved works within Council's road reserve or public land, as approved in this consent. The Policy is to note, and provide



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protection for Hawkesbury City Council, as an interested party and a copy of the Policy must be submitted to Council prior to commencement of the works. The Policy must be valid for the entire period that the works are being undertaken on public land.

(Note: Applications for hoarding permits, vehicular crossings etc will require evidence of insurance upon lodgement of the application.)

### ***During Construction***

42. The development shall be completed in accordance with the approved colours and finishes and shall not be altered.
43. 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.
44. Measures shall be implemented to prevent vehicles tracking sediment, debris, soil and other pollutants onto any road.
45. All trucks entering or leaving the site shall have their trays suitably covered to prevent spillage from the truck onto the road.
46. 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 AS2890.1-1993.
48. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
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. 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.
51. 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.
52. Compliance with construction noise control measures outlined in the report prepared by Marshall Day Acoustics dated 18 May 2009.
53. All civil construction works required by this consent shall be in accordance with Hawkesbury Development Control Plan appendix E Civil Works Specification.
54. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.

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55. 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.
56. 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.
57. A heavy duty layback and footway vehicular crossing shall be constructed to the development. The crossing shall be constructed in accordance with Hawkesbury Development Control Plan Appendix E, Civil Works Specification.
58. All works associated with the proposed redevelopment are to be at no cost to Council or the RTA.
59. 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.
60. Mandatory inspections shall be carried out and Compliance Certificates issued only by Council or an accredited certifier for the following components or construction:

***Note: Structural Engineer's Certificates, Drainage Diagrams and Wet Area Installation Certificates are NOT acceptable unless they are from an accredited person.***

- (a) commencement of work (including erosion controls, site works and site set out);
- (b) piers;
- (c) internal sewer or stormwater lines prior to covering;
- (d) external sewer or stormwater lines, prior to backfilling; and
- (e) prior to occupation of the building.

***Prior to Issue of the Occupation Certificate***

61. Compliance with all conditions of this development consent.
62. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted prior to occupation of the building.
63. 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.
64. 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](http://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.

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

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66. Provide evidence to the Principal Certifying Authority demonstrating completion of works necessary to comply with Australian Standard 2021.
67. All works shown on the approved landscape plan shall be completed to the satisfaction of the Principal Certifying Authority.
68. 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.
69. The owner shall enter a positive covenant with Council which provides the following:
  - (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.
70. Submission of a report by the applicant's Design Engineer to Council for approval stating the conformance or otherwise of the On Site Detention of Stormwater system in relation to the approved design.
71. 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
72. The applicant shall repair or reconstruct all damages caused by construction activity relating to the development to Council's satisfaction prior to release of the Occupation Certificate.

### ***Use of the Development***

73. To ensure compliance with Australian Standard 2890.2, the largest delivery vehicle to attend the site shall be a Small Rigid Vehicle (SRV). Delivery times shall be restricted to between 8.00am and 5.00pm.
74. In accordance with undertakings given in the submission from Scape, dated 27 May 2009, the operator shall:
  - (a) Undertake regular patrols of external areas to ensure alcohol is not consumed on the premises.
  - (b) Participate in the Hawkesbury Liquor Accord.
  - (c) Maintain on-going consultation with NSW Police (Hawkesbury Local Area Command) with regard to high risk times such as the end of the school year, Christmas and New Year.

**ORDINARY MEETING**

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- (d) An internal and external CCTV security system shall be installed and all staff shall be trained to retrieve footage. All footage is to be retained for 30 days, and is to be made available to Police or Council upon request.
75. Trading shall not commence until such time the appropriate license has been issued by the NSW Office of the Casino, Liquor and Gaming Control Authority.
76. Management of the store shall be undertaken in accordance with the requirements of the Liquor Act 2007 and Liquor Regulation 2008.
77. No internal or external alterations shall be carried out without prior approval of Council.
78. 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
- 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.
79. Operating hours shall be limited to:
- 9.00 am until 8.00 pm Monday, Tuesday and Wednesday  
9.00 am until 9.00 pm Thursday, Friday and Saturday  
10.00 am until 6.00 pm Sunday
80. No advertising signs or structures shall be displayed on the footpaths, pedestrianways, roadways or on any land other than the approved development site.
81. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
82. The owner/manager of the site is to ensure that removal of graffiti from the building is undertaken within 48 hours of its application.
83. 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.
84. All work and the storage of goods or materials shall be confined within the building or approved areas at all times.
85. All vehicles being loaded or unloaded shall stand entirely within the property.
86. All vehicles shall be driven in a forward direction at all times when entering and leaving the premises.
87. All waste materials shall be regularly removed from the property.
88. 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), do not exceed 5dB(A) LA(eq) above background noise levels with respect to noise amenity of residential dwellings.
89. Sight distance to pedestrians and other vehicles are not to be obscured by landscaping, signage, cars or anything else at the entrance and throughout the car park.
90. 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

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- 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.

**Advisory Notes**

- \*\*\* The land is within the Hawkesbury City Council Sewerage Catchment. A separate application shall be submitted to Council for any alterations or connections to the sewer mains. The applicant shall consult with Council regarding acceptable discharge limits to the sewerage system.
- \*\*\* 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.
- \*\*\* Non-compliance with any condition of this development consent may result in a penalty notice being issued by Council.
- \*\*\* 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 is advised to consult with:
  - (a) Sydney Water Corporation Limited
  - (b) Integral Energy
  - (c) Natural Gas Company
  - (d) a local telecommunications carrier

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.

- \*\*\* 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 temporary use of cranes during construction, higher than 15m above NGL, will require assessment from the Department of Defence.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Bassett	Nil
Councillor Conolly	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	

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Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillors Calvert, Mackay and Stubbs were absent from the meeting.

**Item: 114 CP - Patrolling Private Car Parks Within Hawkesbury City - (96330)**

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Mr Frank Scharfe, proponent, addressed Council.

**MOTION:**

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

***Refer to RESOLUTION***

**187 RESOLUTION:**

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

That:

1. Council offer the service to Country Target Windsor initially, by exercising its authority in accordance with section 650 of the *Local Government Act 1993*, to undertake parking regulation within private car parks, by way of an agreement between the interested parties and Council.
2. Fees and charges in accordance with the schedule incorporated in the body of this report be approved and included in the agreement between Council and the interested parties utilising this service.
3. The agreement with Country Target Windsor be signed and executed under the Seal of Council.
4. The proposal to offer this service to Hawkesbury District Hospital be reported back to Council after discussions addressing concerns relating to people legitimately visiting the Hospital.
5. Opportunities for increased parking in the vicinity of McQuade Park be investigated and reported to Council.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**Item: 115**            **CP - Funding Agreement 2009/2010 - Department of Ageing Disability and Home Care (DADHC) - (96328)**

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**MOTION:**

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

*Refer to RESOLUTION*

**188 RESOLUTION:**

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree

That authority be given to execute, under the Seal of Council, a funding agreement with the Department of Ageing Disability and Home Care to accept recurrent grants for 2009/2010 totalling \$294,041.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**INFRASTRUCTURE SERVICES**

**Item: 116            IS - Richmond Lawn Cemetery Upgrade Project - (95494, 79354)**

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**MOTION:**

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

***Refer to RESOLUTION***

**189 RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Whelan

That:

1. The Draft Master Plan of the Richmond Lawn Cemetery be adopted.
2. The proposed fees for the new rose garden be placed on public exhibition.

**Item: 117            IS - Endorsement for Actions in the Draft Cumberland Plain Recovery Plan - (95494, 79354)**

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**MOTION:**

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

***Refer to RESOLUTION***

**190 RESOLUTION:**

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

That the matter be deferred to a Councillor Briefing Session.



**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**Item: 118            IS - Windsor Foreshore Parks Draft Plan of Management - (95494, 79354)**

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**MOTION:**

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

*Refer to RESOLUTION*

**191 RESOLUTION:**

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

That the Windsor Foreshore Parks, Windsor, Draft Plan of Management be placed on public exhibition for the mandatory 28 day consultation period, with a further two week period for the completion of written submissions subject to that part of the document referring to the lease of the Girl Guides Hall in Hollands Paddock to the Girl Guides Association being amended to provide for a possible lease period of up to 21 years.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**SUPPORT SERVICES**

**Item: 119**            **SS - Monthly Investments Report - May 2009 - (96332, 95496)**

**Previous Item:**        17, Ordinary (3 February 2009)

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**MOTION:**

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

*Refer to RESOLUTION*

**192 RESOLUTION:**

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree

That the information be received and noted.

**Item: 120**            **SS - Payout of Council's Loan Portfolio - (96332, 95496)**

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**MOTION:**

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

*Refer to RESOLUTION*

**193 RESOLUTION:**

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

That the following Council loans be immediately paid out:-

1. Loan 3593 (164) - Commonwealth Bank of Australia
2. Loan 3594 (165) - Commonwealth Bank of Australia
3. Loan 3592 (252) - Commonwealth Bank of Australia

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**Item: 121            SS - Outstanding Receivables - Bad Debts Write-Off - (96332, 95496)**

**Previous Item:**        128, Ordinary (24 June 2008)

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**MOTION:**

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

*Refer to RESOLUTION*

**194 RESOLUTION:**

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

That the following debts be written off:

- |    |                  |          |
|----|------------------|----------|
| 1. | Mrs M Stewart    | \$783.00 |
| 2. | Mr N Farley      | \$735.00 |
| 3. | Paul K Bell & Co | \$619.97 |

**Item: 122            SS - 2009/2010 Remuneration for Councillors and Mayor - (95496, 96332)**

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**MOTION:**

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

*Refer to RESOLUTION*

**195 RESOLUTION:**

RESOLVED on the motion of Councillor Porter, seconded by Councillor Tree

That:

1. The fee for Councillors for 2009/2010 be set at \$15,500.00.
2. The additional fee for the Mayor be set at \$33,840.00, and the Deputy Mayor's additional fee be set at \$5,076.00, to be deducted from the Mayor's fee.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**Item: 123            SS - Review of Code of Meeting Practice - (79337)**

**Previous Item:**        NM, Ordinary (12 May 2009)  
                              201, Ordinary (28 June 2005)  
                              62, Ordinary (9 November 2004)

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**MOTION:**

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

*Refer to RESOLUTION*

**196 RESOLUTION:**

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

That:

1. The revised draft Code of Meeting Practice (Attachment 1 to this report) be placed on public exhibition, and open for submissions and comments in accordance with the Local Government Act 1993; and
2. A further report be provided to Council at the conclusion of the public comment period.

**CONFIDENTIAL REPORTS**

**197 RESOLUTION:**

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

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

**198 RESOLUTION:**

RESOLVED on the motion of Councillor Paine, 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: 124 IS - WSROC Tender for the Bulk Purchase of Electricity - State Contract, Energy Australia**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to Council 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: 125 IS - Tender No.01509 - Hire of Plant**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to Council 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: 126 SS - Property Matter - Proposed lease to Kentucky Fried Chicken Pty Limited for 35 Macquarie Street, Windsor**

*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 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.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**199 RESOLUTION:**

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

**Item: 124 IS - WSROC Tender for the Bulk Purchase of Electricity - State Contract, Energy Australia - (95454, 79340) CONFIDENTIAL**

**Previous Item:** Item 96 & 100, Ordinary (12 May 2009)

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**MOTION:**

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

*Refer to RESOLUTION*

**200 RESOLUTION:**

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

That the contract period between Council and TRUenergy for the supply of electricity for street lighting purposes be amended from 1 July 2009 to 30 June 2012 to 1 July 2009 to 31 December 2011, based on the recommendation of the consultants who undertook the tendering process on behalf of WSROC.

**Item: 125 IS - Tender No.01509 - Hire of Plant - (95454, 79344) CONFIDENTIAL**

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**MOTION:**

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

*Refer to RESOLUTION*

**201 RESOLUTION:**

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

That the:

1. Tenders listed for the utilisation of plant for the 2009/2010 financial year be adopted.
2. Seal of Council be affixed to any necessary documentation.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**Item: 126            SS - Property Matter - Proposed lease to Kentucky Fried Chicken Pty Limited for 35 Macquarie Street, Windsor - (95496, 74060) CONFIDENTIAL**

**Previous Item:**        267, Ordinary (9 December 2008)

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**MOTION:**

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

***Refer to RESOLUTION***

**202 RESOLUTION:**

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

That:

1. As outlined in Council's Resolution on 9 December 2008 (Minute No 429) regarding the proposed new lease of 35 Macquarie Street, Windsor, all references to the company name "Yum Restaurants Australia Pty Limited (Operating as KFC)" be amended to "Kentucky Fried Chicken Pty Limited (ACN 000 587 780)"
2. All other parts of the Council Resolution of 9 December 2008 (Minute No 429), in this matter, remain unchanged.
3. Authority be given for any documentation in association with this matter be executed under the Seal of Council.
4. Details of Council's resolution be conveyed to the proposed Lessees, 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**

**MINUTES: 30 June 2009**

**SUPPLEMENTARY REPORTS**

**Item: 127**            **IS - State Emergency Services (SES) Controller - Re-appointment - (95495, 80520, 20239)**

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**MOTION:**

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

*Refer to RESOLUTION*

**203 RESOLUTION:**

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

That:

1. Council advise the Director General of the State Emergency Service that it recommends Mr Kevin Jones continue as Hawkesbury State Emergency Services Local Controller.
2. A letter of appreciation be sent to Mr Kevin Jones in recognition for all time and effort he has contributed to the Hawkesbury State Emergency Service.



**ORDINARY MEETING**

**MINUTES: 30 June 2009**

**SECTION 5 - Reports of Committees**

**ROC - Hawkesbury Macquarie 2010 Committee Minutes - 14 May 2009 - (114013)**

**204 RESOLUTION:**

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

That the minutes of the Hawkesbury Macquarie 2010 Committee held on 14 May 2009 as recorded on pages 99 to 102 of the Ordinary Business Paper be received.

**ROC - Local Traffic Committee Minutes - 20 May 2009 - (80245)**

**205 RESOLUTION:**

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

That the minutes of the Local Traffic Committee held on 20 May 2009 as recorded on pages 103 to 119 of the Ordinary Business Paper be adopted.

**ROC - Local Traffic Committee Minutes - 17 June 2009 - (80245)**

**206 RESOLUTION:**

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

That the minutes of the Local Traffic Committee held on 17 June 2009 as recorded on pages 120 to 126 of the Ordinary Business Paper be adopted.

**ORDINARY MEETING****MINUTES: 30 June 2009****QUESTIONS WITHOUT NOTICE**

#	Councillor	Question	Response
1	Paine	Advised that at a Christmas Party, Robyn Woods requested a meeting and asked if Council had done anything about that.	The Mayor advised the matter will be followed up.
2	Paine	Referred to the Traffic Study for Windsor and asked if Council could have a time or date for when this is happening in the next three months.  The Mayor asked if the original study was about traffic movement throughout Windsor, would that mean that that review would do all that again.	The Director City Planning advised that it can be looked into doing that. He advised the condition on the development consent was to review the Traffic Study submitted with the application. The condition on the Riverview Shopping Centre was to review their Traffic Study and they will be doing that. He was mindful that it had been mentioned a few times that it is to do a Traffic Study of Windsor, when it will review what they submitted previously.  The Director City Planning confirmed this was correct and advised that he wasn't aware of the extent of the Traffic Study so will look into that and find out the timing and will advise Councillors.
3	Paine	Advised that she had received a phone call from Mrs Tracey Bowman of South Windsor regarding her kerbside pickup that had been out for two weeks waiting for it to be picked up. She has now been advised that Council will be sending a fine to her for having her rubbish out for too long. Councillor Paine asked if staff were aware of this situation.	The General Manager advised that he was aware of the situation and there was history to this particular matter. He advised that there had been slight confusion because with the kerbside pickup service, the usual arrangements are that the resident calls the contractor and they give a date when they will collect the rubbish. Residents are to put their rubbish out only 24 hours prior to that date. He advised that there was confusion in relation to the actual arrangements as they contacted the contractor and put the rubbish on this date instead of 24 hours before the nominated date. The General Manager confirmed that a staff officer did attend the property today and after finding out what had happened, the contractor was contacted and the material should be removed by today or tomorrow. No fine will be issued and Mrs Bowman has been made aware of this.

**ORDINARY MEETING****MINUTES: 30 June 2009**

#	Councillor	Question	Response
4	Paine	Referred to the Oasis Swimming Centre advising that she had received a number of reports from parents of children who were coming out in rashes, supposedly from the pool; and asked if Council was doing anything different with the processing of the water.	The Director Infrastructure Services advised that he was not aware of any issues, but would investigate and advise.
5	Paine	Asked if there was an application before Council for a light plane aerodrome down near Cornwallis Lane area. She advised some residents had been notified in writing of the application. She asked that if there was an application, if it could come to Council.  Councillor Paine was not aware of what form of notification they were referring to, just that they had received a letter.	The Director City Planning advised if residents have been notified by Council, there would be an application in Council, but he would investigate and flag it to come to Council.  The General Manager advised that he was aware of leaflets that had gone around the area some little time ago about this proposal and asked if the people who Councillor Paine had spoken to were referring to this as the notification or if it was a letter from Council.
6	Williams	Asked if Council ever calls tenders for the hire of private tip trucks to do Council work.	The Director Infrastructure Services advised that we hadn't called for tenders for tip trucks as they had generally been on what was accepted as RTA rates, but it could possible be a process Council should go through.
7	Conolly	Advised that it had been brought to his attention that since the footpaths went in from Mileham Street to the netball courts, there is now a very extensive network between Bligh Park area and Windsor, but there was a shortfall of about 50 metres without a footpath in Drummond Street between Mileham Street and Macquarie Street. He asked if the Bicycle and Mobility Access Committee were aware of this and if it was going to be addressed.	The Director Infrastructure Services advised the Committee would look into this matter.

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

#	Councillor	Question	Response
8	Rasmussen	Referred to the Rally held on Sunday, Graeme Edds suggested to submit Heritage Grants for the APV. He asked if Council was intending to take that up and if the Mayor was aware of this.	<p>The Mayor advised he was aware of the discussion had on the weekend and he was aware of the e-mail sent to a number of Councillors today. He advised on Sunday, Council asked the Friends to put forward another plan that could be reconsidered, but it wouldn't be proper for Council to go out looking for grants whilst the future is still uncertain about it.</p> <p>The General Manager advised there is a resolution on Council's books to proceed with the sale of the property, therefore, it would not be appropriate for Council to apply to the Federal Government for grants for a property that is going to sell.</p>
9	Rasmussen	Asked if Council was in the process of doing things to prepare the Village for sale or have Council ceased that process.	The General Manager advised that there were a number of aspects of Council's resolution that require implementation before Council even thinks about selling the property, including an inventory of the artefacts, reaching a resolution on how we handle the sewerage treatment plant on site and these things have to be addressed no matter what Council does with the property and these will take some considerable length of time.
10	Rasmussen	Referred to the weed and grass growth on Hawkesbury Valley Way, travelling east approaching Windsor, opposite the Old Rum Corp, and asked if it was an RTA or Council responsibility.	<p>The Director Infrastructure Services advised it would be Council's responsibility, but it relies on funding as there are a lot of roads that Council is responsible for in terms of weed growth that we don't have the funds to address unless there is a specific problem being caused. Council generally does mowing to allow sight distance as the main priority and this is the best Council can do with the funding it has.</p> <p>He advised that if it is on the cut-in, it should then be taken up with the RTA.</p>

**ORDINARY MEETING**

**MINUTES: 30 June 2009**

#	Councillor	Question	Response
11	Whelan	Asked if Council had a cost for graffiti eradication over the financial year and if has it increased since the last financial year. He also asked if there was a grant for the eradication of graffiti.	<p>The Director Infrastructure Services advised it costs around \$130,000/\$150,000 mark per financial year. He advised that he was not aware of any grants available.</p> <p>The Director Infrastructure Services advised there had been some additional graffiti around the place, which Council had had some budget problems with, so the cost will be a little higher this year.</p>

The meeting terminated at 7:07pm

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 14 July 2009.

.....  
Mayor