



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 13 May 2008

location: council chambers and
hawkesbury christian centre

time: 5:00 p.m.

ORDINARY MEETING

MINUTES: 13 May 2008

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **INTRODUCTION OF WIZARDS SWIM TEAM AND ACKNOWLEDGEMENT OF ACHIEVEMENTS**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**
 - General Manager**
 - City Planning**
 - Infrastructure Services**
 - Support Services**
- **SECTION 5 - Reports of Committees**
- **QUESTIONS WITHOUT NOTICE**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 13 May 2008, commencing at 5.02pm.

Pastor Ralph Parnwell of the River of Life Christian Centre/Church, Richmond, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

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

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Acting Director Support Services - Robert Stalley, Manager Corporate Services and Governance - Fausto Sut and Administrative Support Team Leader - Amy Dutch.

SECTION 1: Confirmation of Minutes

139 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Books that the Minutes of the Special Meeting held on the 28 April 2008, be confirmed.

140 RESOLUTION:

RESOLVED on the motion of Councillor Wearne and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 29 April 2008, be confirmed.

141 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams that standing orders be suspended to congratulate members of the Wizards Swim Team on their recent results and acknowledge the efforts of their Coach Jackie Barck who has recently been selected as a coach for the Paralympics.

The Mayor then addressed, congratulated and made a presentation to members of the Wizards Swim Team present at the meeting.

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142 RESOLUTION:

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

SECTION 2 - Mayoral Minutes

MM1 - Future Operations of Richmond RAAF Base - (79353, 79351)

Mr John Mahaffy, proponent, addressed Council.

143 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Rasmussen that due to the loss of power in the Council Chambers standing orders be suspended at 5.35pm.

144 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Stubbs that due to the continual loss of power in the Council Chambers the meeting be relocated to the Hawkesbury Christian Centre, corner of Macquarie Street and Brabyn Street, Windsor.

145 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter that as the meeting had now relocated to the Hawkesbury Christian Centre that standing orders be resumed at 6.28pm.

146 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine that a letter of thanks be sent to the Hawkesbury Christian Centre for their assistance in the provision of meeting facilities at short notice.

MOTION:

RESOLVED on the motion of the Mayor, Councillor Bassett.

Refer to RESOLUTION

147 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor Bassett.

That:

1. Council make representations to the Prime Minister, Minister for Defence and Minister for Infrastructure, Transport, Regional Development and Local Government in connection with the future retention and use of the Richmond RAAF Base as outlined in the Mayoral Minute.
2. WSROC and the Local Federal Member be requested to support Council's representations in this regard.

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SECTION 4 - Reports for Determination

CITY PLANNING

Item: 95 **CP - Shed less than 170m² - Proposed New Shed Plus Annex to Existing Shed - Lot 4 DP 244901, 3 Putland Place, Vineyard - (DA0697/07, 10203, 10204, 96329, 95498)**

Previous Item: 44, Ordinary (11 March 2008)

Mr Robert Sinclair, proponent, addressed Council.
Mr Robert Montgomery, respondent, addressed Council.

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

That:

- A. The application for the replacement of the existing shed, the use of the structure as an annex for loading and unloading and a screen wall at Lot 4 DP244901, 3 Putland Place, Vineyard be approved subject to the following conditions:

General

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 building shall not be used or occupied prior to the issue of an Occupation Certificate.
3. The development shall comply with the provisions of the Building Code of Australia at all times.
4. This consent covers the removal of trees and other vegetation for driveways and access and within a 6 metre radius from the building. No other trees or vegetation shall be removed without prior approval of Council.
5. Hawkesbury City Council is the sewer authority for this development, inspection for compliance certification for internal and external sewer drainage shall be requested and approved prior to covering any pipe. An inspection fee applies.
6. A Section 149A Building Certificate application is required to be lodged with Council, within sixty (60) days of the date of this consent, for the existing annex structure.
7. All landscaping is to be completed within a period of sixty (60) days of the issue of an occupation certificate for the new shed.
8. The development shall be completed in accordance with the approved colours and finishes, as listed below, and shall not be altered.
 - a Roof material: Metal Colour: Sand
 - b Wall material: Metal Colour: Sand
 - c Trim material: Metal Colour: Green

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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. 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.
11. 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.
12. 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

13. 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 bushland.
14. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
15. 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.
16. 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.
17. 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.

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- (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.
18. Filling shall be comprised of only uncontaminated virgin excavated natural material. Contamination certificates for all source material shall be provided to the Principal Certifying Authority prior to placing any fill on site.
19. Stormwater from the roof of the shed shall be disposed of to a water storage vessel. The overflow from the water storage vessel shall be disposed of to a rubble pit of suitable size. The rubble pit shall be located a minimum of three (3) metres from the property boundary and any structure or driveway on the site.

Inspections

20. 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) steel reinforcement prior to pouring concrete;
- (d) external sewer or stormwater lines, prior to backfilling;
- (e) prior to occupation of the building;

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Use

21. No internal or external alterations shall be carried out without prior approval of Council.
22. The development shall be limited to the area shown on the submitted plans.
23. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
24. 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.
25. The shed shall not be used for any purposes associated with the approved rural industry, including storage or office purposes.
26. The design of the new shed shall be modified to remove the windows on the northern side of the building.

Advice

The applicant is advised that this approval does not permit the expansion or alteration of the Rural Industry use approved by MA0380/98.

- B. Council issue a notice of intention to issue an order requiring the following:
 - (a) Removal of the unauthorised "annexe" and coolroom structure within 90 days; and
 - (b) That all activities associated with the rural industry are forthwith to take place only within the building approved for rural industry on 18 November 1998.
- C. The noise and lighting complaints of the neighbouring property owner be fully investigated to establish whether there is any breach of the EPA's Industrial Noise Policy and other relevant legislation.

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

Refer to RESOLUTION

The amendment was carried.

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

148 RESOLUTION:

RESOLVED on the AMENDMENT moved by of Councillor Conolly, seconded by Councillor Wearne.

That the application for the replacement of the existing shed, the use of the structure as an annex for loading and unloading and a screen wall at Lot 4 DP244901, 3 Putland Place, Vineyard be approved subject to the following conditions:

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General

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 building shall not be used or occupied prior to the issue of an Occupation Certificate.
3. The development shall comply with the provisions of the Building Code of Australia at all times.
4. This consent covers the removal of trees and other vegetation for driveways and access and within a 6 metre radius from the building. No other trees or vegetation shall be removed without prior approval of Council.
5. Hawkesbury City Council is the sewer authority for this development, inspection for compliance certification for internal and external sewer drainage shall be requested and approved prior to covering any pipe. An inspection fee applies.
6. A Section 149A Building Certificate application is required to be lodged with Council, within sixty (60) days of the date of this consent, for the existing annex structure.
7. All landscaping is to be completed within a period of sixty (60) days of the issue of an occupation certificate for the new shed.
8. The development shall be completed in accordance with the approved colours and finishes, as listed below, and shall not be altered.
 - a Roof material: Metal Colour: Sand
 - b Wall material: Metal Colour: Sand
 - c Trim material: Metal Colour: Green

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. 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.
11. 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.
12. 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

13. 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 bushland.

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14. All necessary works being carried out to ensure that any natural water flow from adjoining properties is not impeded or diverted.
15. 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.
16. 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.
17. 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.

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18. Filling shall be comprised of only uncontaminated virgin excavated natural material. Contamination certificates for all source material shall be provided to the Principal Certifying Authority prior to placing any fill on site.
19. Stormwater from the roof of the shed shall be disposed of to a water storage vessel. The overflow from the water storage vessel shall be disposed of to a rubble pit of suitable size. The rubble pit shall be located a minimum of three (3) metres from the property boundary and any structure or driveway on the site.

Inspections

20. 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) steel reinforcement prior to pouring concrete;
- (d) external sewer or stormwater lines, prior to backfilling;
- (e) prior to occupation of the building;

Use

21. No internal or external alterations shall be carried out without prior approval of Council.
22. The development shall be limited to the area shown on the submitted plans.
23. The subject development, including landscaping, is to be maintained in a clean and tidy manner.
24. Any external lighting shall be directed away from the adjoining property to the north and in such a manner so that no nuisance is caused to any adjoining properties or to drivers on surrounding streets.
25. The design of the new shed shall be modified to remove the windows on the northern side of the building.
26. The proposed landscaping between the shed and the northern property boundary is to be maintained by the applicant/landowner for a minimum period of two years or until the landscaping is fully established, whichever is the longer period. Should any of the plants die, the dead plant is to be immediately replaced with a similar species and size plant and maintained in accordance with this condition.
27. Any loading and unloading undertaken between the hours of 10pm and 7am is not to be undertaken with a forklift that has a warning beeper. In this regard a walk-behind forklift that does not have a warning beeper may be used.
28. When vehicles are being loaded or unloaded on the site, noise from the activity is to be minimised in that vehicle engines are not to be left idling during the activity.

Advice

The applicant is advised that this approval does not permit the expansion or alteration of the Rural Industry use approved by MA0380/98.

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149 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Wearne that due to the events of the evening the meeting not adjourn for dinner at this stage and standing orders be completed to prevent further delays for members of the public.

Item: 96 **CP - Urban Sustainability Grant Funding - Final Report - (95498)**

Previous Item: 79, Ordinary (29 April 2008)

MOTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Calvert.

Refer to RESOLUTION

150 RESOLUTION:

RESOLVED on the motion of Councillor Finch, seconded by Councillor Calvert.

That the:

1. Final Report "Sustainability Planning for Hawkesbury City Council" be endorsed as a guide to inform Council's planning and strategy review and does not override Council's LEP, DCP or other planning instruments.
2. Principles and Objectives contained in the final Report "Sustainability Planning for Hawkesbury City Council" not be used separately or out of context, but be refined as part of the process of integrating sustainability into Council's governance framework and planning processes.

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SUPPORT SERVICES

Item: 97 SS - Goods and Services Tax Compliance Certificate 2008 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

151 RESOLUTION:

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

That the Goods and Services Tax Certificate for the period from 1 May 2007 to 30 April 2008 be endorsed in accordance with Department of Local Government Circular 05/26.

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CONFIDENTIAL REPORTS

152 RESOLUTION:

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

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

153 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Porter that thanks be conveyed to the caterers for their patience tonight.

154 RESOLUTION:

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

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: 98 IS - Tender No. 014/FY08 - Reconstruction of the Unsealed Section of Racecourse Road - (95495, 79344)

*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: 100 IS - Tender No. 016/FY08 - Upgrade of Richmond Pool - (95496, 79354)

*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.*

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.

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Item: 98 **IS - Tender No.014/FY08 - Reconstruction of the Unsealed Section of Racecourse Road - (95495, 79344) CONFIDENTIAL**

MOTION:

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

Refer to RESOLUTION

155 RESOLUTION:

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

That:

1. The Tender in the amount \$867,593.25 submitted by JK Williams Contracting Pty Ltd for the reconstruction of the unsealed section of Racecourse Road be accepted.
2. Additional funding required in the amount of \$84,593.25 be provided from savings identified from the Reconstruction of the Brick Pavers in Thompsons Square.
3. The Seal of Council be affixed to any contract documentation.

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SUPPLEMENTARY REPORTS

INFRASTRUCTURE SERVICES

Item: 99 **IS - Funding Offer - Thorley Street, Bligh Park, Flood Evacuation Route Upgrade - (95495, 79346)**

MOTION:

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

Refer to RESOLUTION

156 RESOLUTION:

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

That, on the basis that full funding for the project will be provided, the initial payment of \$1,500,000 towards an estimated total cost of \$2,100,000 under the NSW 2007/08 Floodplain Management Program for the Thorley Street Flood Evacuation Route Upgrade, from the Department of Environment & Climate Change, be accepted.

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CONFIDENTIAL REPORTS

Item: 100 **IS - Tender No.016/FY08 - Upgrade of Richmond Pool - (95496, 79354)**
CONFIDENTIAL

Previous Item: 264, Ordinary (27 November 2007)

MOTION:

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

Refer to RESOLUTION

157 RESOLUTION:

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

That

1. The tender submitted by Crystal Pools in the amount of \$1,051,108 excluding GST for the upgrade of Richmond Pool be accepted.
2. Funding in the amount of \$223,696 from within the 2007/2008 Works Program be reallocated from the Windsor Wharf project to provide the additional funds to complete the project and the funding for the Windsor Wharf project be rescheduled from proposed works and included in the Works Program for 2010/2011.
3. The funding identified for the Richmond Pool Upgrade within the 2008/2009 Infrastructure Renewal Program be committed for this purpose.
4. The Seal of Council be affixed to any necessary documentation.

158 RESOLUTION:

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

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SECTION 5 - Reports of Committees

ROC - Floodplain Risk Management Advisory Committee Minutes - 7 April 2008 - (86589)

159 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Committee held on 7 April 2008 as recorded on pages 69 to 73 of the Ordinary Business Paper be received.

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QUESTIONS WITHOUT NOTICE

1. Councillor Paine enquired where the water being pumped onto the Golf Course at Pitt Town comes from.

The Director City Planning advised that river and bore water is currently in use.

2. Councillor Paine enquired as to the level of funding allocated for the Sister City Association in the 2008/2009 Budget.

The General Manager advised that the matter will be investigated.

3. Councillor Paine enquired if there is money allocated in the 2008/2009 budget for the replacement of the carpet in the gym at the Oasis centre.

The Director Infrastructure Services advised that the matter will be investigated.

4. Councillor Paine advised that three bins from 70 William Street, North Richmond were recently burnt out by vandals who have been caught by police. Council has agreed to replace one of the bins and Councillor Paine requested that the other two bins also be replaced.

The Mayor advised that replacements will be provided for the two additional bins.

5. Councillor Rasmussen requested that a review of the emergency power supply be carried out and reported back to Council including details of areas powered by the emergency supply system and costs associated with expanding the system to include the Council Chambers.

The Director Infrastructure Services advised that at present the emergency power supply is set up to run items essential to the emergency centre as well as specific computers within the administration building and exits to the building. The matter will be investigated and reported to Council.

6. Councillor Rasmussen requested an update regarding the proposed upgrade of Bells Line of Road to provide an alternate crossing of the Great Divide.

The Director Infrastructure Services and the Mayor advised that no further information has been received regarding the matter and the Federal Minister for Infrastructure and the State Minister for Roads will be contacted to obtain an update.

7. Councillor Rasmussen requested an update regarding the proposed works on the Kurrajong Village intersection.

The Mayor advised that the RTA is currently assessing the matter.

The Director Infrastructure Services advised that he has been trying to contact the Project Co-ordinator to obtain further details regarding the matter.

8. Councillor Rasmussen enquired why surveying has recently been carried out on the Richmond Lowlands.

The Director Infrastructure Services believes that the surveying is being carried out in relation to the Three Towns Sewerage works.

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9. Councillor Finch enquired about the proposed works on the Kurrajong Village intersection and asked if Council's resolution regarding the matter can be over turned by the RTA during their assessment.

The Director Infrastructure Services advised that the RTA's current assessment involves the final designs for the works and not whether or not the upgrade will occur.

10. Councillor Finch requested an update on the works at Bilpin Hall.

Director Infrastructure Services advised that the works are currently underway.

11. Councillor Porter requested an update on the recovery of funds from the Orange Spot.

The General Manager advised that the recovery process is currently underway.

12. Councillor Porter enquired when the line marking on the Wilberforce side of Windsor Bridge will be completed.

The Director Infrastructure Services advised that the RTA is responsible for the line marking. They will be requested to carry out the works as soon as possible.

13. Councillor Porter requested that the carpark and footpaths at the Bowling Club be inspected and the required repair work be carried out.

The Director Infrastructure Services advised that the matter will be investigated.

14. Councillor Devine requested that Councillor Rasmussen arrange an inspection of the RAAF Sewerage Treatment Plant and that an inspection of the South Windsor Treatment Plant be arranged for the same day.

Councillor Rasmussen advise he will contact the RAAF to arrange an inspection.

The Director Infrastructure Services advised that an inspection of the South Windsor Treatment Plant will be arranged for the same day as the RAAF inspection.

15. Councillor Devine asked that the directions from the Compliance Officers for Astrid Furniture to remove their sign board be reviewed.

The Director City Planning advised that the matter will be investigated.

16. Councillor Books referred to his question at the previous meeting regarding the tree on the footpath outside 37 Harris Street, South Windsor and requested that the matter be investigated as soon as possible.

The Director Infrastructure Services advised that the matter will be investigated.

17. Councillor Stubbs requested that repair work to the potholes on Schofields Road and Old Stock Route Road be carried out as soon as possible.

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18. Councillor Rasmussen referred to the tree felling that was carried out on Bona Vista and enquired about the court cost recoveries.

The General Manager advised that the recoveries process will be determined at the sentencing hearing for which the date will be set later this week.

The meeting terminated at 9.06pm.

Submitted to and confirmed at the Ordinary meeting held on 27 May 2008

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Mayor