



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 12 July 2011

location: council chambers

time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 12 July 2011, commencing at 6:30pm.

Pastor Mick Dalton of the Hawkesbury Church Windsor, 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 B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, T Tree and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Acting Director Infrastructure Services – Richard Vaby, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance – Abbey Rouse, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

An apology for absence was received from Councillor W Whelan.

225 RESOLUTION:

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

SECTION 1: Confirmation of Minutes

226 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Ford that the Minutes of the Ordinary Meeting held on the 28 June 2011, be confirmed.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 144 **GM - Local Government and Shires Association Water Management Conference 2011 - (79351,112608)**

MOTION:

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

Refer to RESOLUTION

227 RESOLUTION:

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

The attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the LGSA Water Management Conference 2011 at an approximate cost of \$1,590.00 per delegate be approved.

228 RESOLUTION:

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

That Councillor Ford, as Council's nominated delegate, attend the LGSA Water Management Conference 2011.

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Item: 145 GM - Waste & Recycle 2011 Conference - (79351)

MOTION:

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

Refer to RESOLUTION

229 RESOLUTION:

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

The attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2011 Waste & Recycling Conference at an approximate cost of \$3,195.00 per delegate be approved.

230 RESOLUTION:

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

That Councillors Paine, Porter and Williams, as Council's nominated delegates, attend the 2011 Waste & Recycling Conference.

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CITY PLANNING

Item: 146 CP - Development Application - Proposed Rural Shed - 14 King Street, Wilberforce - (DA0187/11, 121278, 95498)

MOTION:

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

That the matter be deferred to allow for a site inspection to be carried out.

An AMENDMENT was moved by Councillor Porter, seconded by Councillor Ford.

Refer to RESOLUTION

The amendment was carried.

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

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 Amendment, the results of which were as follows:

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

Councillor Whelan absent from the meeting.

231 RESOLUTION:

RESOLVED on the AMENDMENT moved by Councillor Porter, seconded by Councillor Ford.

That development application DA0187/11 for the construction of a rural shed with attached awning at 14 King Street, Wilberforce known as Lot 3, DP 1135286, 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 and where amendments made in red to the approved plans, specifications or documentation submitted.

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- Site Plan & Analysis dated 22/03/11
 - Drainage Plan Dated 22/03/11
 - Elevations Job Number 74657
 - Multi Build Specification Sheet (containing colours of external walls)
2. No excavation, site works or building works shall be commenced prior to the issue of an appropriate construction certificate.
 3. The approved use shall not commence until all conditions of this Development Consent have been complied with.
 4. The building shall not be used or occupied prior to the issue of an Occupation Certificate.
 5. The development shall comply with the provisions of the National Construction Code at all times.
 6. 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.

Prior to Issue of Construction Certificate

7. Council's records indicate that the building site is at 11.56m Australian Height Datum (AHD). All materials used in the construction that is below the level of 17.5m AHD shall be flood compatible. The design of the shed shall be certified by a qualified practicing engineer that it can withstand the impact of flood waters.

Prior to Commencement of Works

8. 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.
9. 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.
10. A certificate issued by an approved insurer under Part 6 of the Home Building Act 1989 shall be supplied to the principal certifying authority prior to commencement of works.
11. 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.
12. 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.
13. 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.
14. 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.
15. A sign displaying the following information is to be erected adjacent to each access point and to be easily seen from the public road. The sign is to be maintained for the duration of works:

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

During Construction

17. Site works are to be limited to the area in the immediate surrounds of shed location.
18. Site and building works (including the delivery of materials to and from the property) shall be carried out only on Monday to Friday between 7:00am - 6:00pm and on Saturdays between 8am - 4pm.
19. 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.
20. All roofwater shall be drained to the water storage vessel/s.
21. Filling to the site is to be wholly within the confines of the external walls and to be retained by dropped edge beams. The natural ground level at adjacent boundaries is to be unaffected by the development.
22. To prevent disturbance to the existing vegetation on the site, only the area immediately surrounding the proposed shed is to be disturbed during construction. During construction suitable barriers are to be erected to prevent vehicle or pedestrian access; stockpiles or other disturbance occurring to the vegetated areas.

The Use of the Site

23. The rural shed shall not be occupied for human habitation/residential, industrial or commercial purposes.
24. The existing vegetation shall not be removed or adversely affected by the use of the site as a rural shed.

Advisory Notes:

- *** The applicant is advised to make inquiries as to whether approval by the Australian Government Minister for the Environment and Heritage is necessary under the Environment Protection and Biodiversity Conservation Act 1999.

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- *** If during the course of construction the Proponent become aware of any unexpected heritage items or archaeological material, all work likely to affect the site(s) shall cease immediately and relevant authorities shall be consulted to determine an appropriate course of action prior to the recommencement of work at that site. Appropriate supporting documentation would need to accompany any application for required permit/consent(s).

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

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

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

Councillor Whelan absent from the meeting.

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Item: 147 CP - Planning Proposal - 533 - 547 Windsor Road and 7 Chapman Road, Vineyard - (95498)

Mr Patrick Hurley, proponent, addressed the Council.

MOTION:

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

Refer to RESOLUTION

232 RESOLUTION:

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

That the matter be deferred to allow the applicant to confer with adjoining property owners and the Department of Planning with a view to considering a planning proposal for a larger area in the location.

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

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

Councillor Whelan was absent from the meeting.

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Item: 148 CP - Modification of Consent - SEPP 5 (Seniors Living) Development Aged Housing Lot 32 DP 1033902, 34 Beaumont Avenue, North Richmond - (MA1185/01A, 95498, 74563, 119698)

Mr Glenn Falson, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

233 RESOLUTION:

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

That the request to modify Development Consent Notice Ma1185/01A – SEPP 5 (Seniors Living) development Aged Housing at Lot 32 DP 1033902 , 34 Beaumont Avenue North Richmond be supported and the consent be amended in the following manner:

1. Condition 41 be deleted from the consent notice and the applicant be advised of the Council's decision.

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

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

Councillor Whelan was absent from the meeting].

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Item: 149 **CP - Revocation of Dangerous Dog Order - B Besant - Phipps Road, Maraylya - (95498, 9614)**

MOTION:

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

Refer to RESOLUTION

234 RESOLUTION:

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

That:

1. The dangerous dog order placed on the dog (a Staffordshire Bull Terrier) owned by Mr Besant be revoked, as Council's Animal Control Officers consider that it is suitable to have such order lifted.
2. In accordance with the requirements of the *Companion Animals Act*, Council notify the Director General of the revocation within seven days of its decision.
3. The applicant be notified in writing of the revocation of the dangerous dog orders.

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INFRASTRUCTURE SERVICES

Item: 150 **IS - Exclusive Use and Alcohol Free Zones - Sydney Blues and Roots Festival, Windsor - (95495)**

Mr Rodney Coates and Mrs Gae Kelly, proponents, addressed Council.

MOTION:

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

Refer to RESOLUTION

235 RESOLUTION:

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

That:

1. Approval be granted to Sydney Blues and Roots Festival for "Exclusive Use" of Thompson Square and Windsor Mall as identified in their application for 28, 29 and 30 October 2011.
2. The approval be subject to the following conditions/documents:
 - a) Council's general park conditions.
 - b) Council's Fees and Charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) Approval of a Traffic Management Plan as part of the Special Event Application.
 - e) Approvals from the NSW Heritage Office
3. The Alcohol Free Zone within Windsor Mall, George Street, Windsor in the area indicated in Attachment 1 to this report as "*AFZ area*" be suspended between Fitzgerald Street and Kable Street, Windsor, subject to the approval of the Hawkesbury Local Area Command (Police) for the purpose of holding the Sydney Blues Festival – Windsor 2011 during the following dates and times:

Friday, 28 October 2011 - 7:00pm to 1:30am
Saturday, 29 October 2011 - 1:00pm to 1.30am
Sunday, 30 October 2011 - 1:00pm to 10.30pm
4. The Restricted Area Zone within Thompson Square Park in the area indicated in Attachment 1 to this report as "*RAZ area Thompson Square Park*" be suspended subject to the approval of the Hawkesbury Local Area Command (Police) for the purpose of holding the Sydney Blues Festival – Windsor 2011 during the following dates and times:

Friday, 28 October 2011 - 7:00pm to 1:30am
Saturday, 29 October 2011 - 1:00pm to 1.30am
Sunday, 30 October 2011 - 1:00pm to 10.30pm
5. The suspension of the AFZ and RAZ as outlined in Parts 3 and 4 above, be subject to the following:
 - a. The licensed premises involved in the event monitor the Responsible Service of Alcohol within those areas.
 - b. The licensed premises involved in the event ensure that only plastic glasses are used within those areas.

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- c. Those areas being barricaded off and relevant security be in place by the licensed premises to prevent clients entering or exiting those areas with alcoholic beverages.
 - d. The licensed premises adhere to any other requirements of the NSW Police Service and relevant authorities in relation to the service of alcohol within those areas.
6. The period of suspension of the Alcohol Free Zone within Windsor Mall between Fitzgerald Street and Kable Street, Windsor be advertised.
7. Any Alcohol Free Zone and Restricted Area Zone signage within the affected areas are to be covered by the event organiser during the period of the suspension.
8. The event organiser and the NSW Police Service be advised of Council's decision and relevant consultation continue until the conclusion of the event.
9. The report on the request for financial assistance under Council's financial assistance program also address the question of what occurred regarding fees for the event in 2010.

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Item: 151 IS - Windsor Town Centre Traffic Study 2011- (95495)

MOTION:

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

Refer to RESOLUTION

236 RESOLUTION:

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

That:

1. The Windsor Town Centre Traffic Study prepared by Christopher Hallam & Associates Pty Ltd dated July 2011 be received.
2. The RTA be requested to review the traffic signal timing at the intersection of Hawkesbury Valley Way (HVW) and George Street, Windsor, with a view to increasing Green time to the George Street approaches and in particular the right turn Green time of George Street (East) into HVW (North).
3. The RTA be requested to review the traffic signal timing at the intersection of Macquarie Street at Bridge Street, Windsor, with a view to increasing the Green time to the Macquarie Street traffic turning left into Bridge Street.
4. The left turn restriction for vehicles over 8.0 metres from George Street into Johnston Street, Windsor be investigated to achieve the change.
5. A further report be provided to Council in relation to options for deliveries to businesses in Windsor Mall including the option to provide new loading zones at the Baker Street and Fitzgerald Street ends.
6. The proposed restriction of traffic at the intersection of The Terrace, Moses Street and Tebbutt Street to left turn out of The Terrace be the subject of public consultation and further consideration by Council.

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SUPPORT SERVICES

Item: 152 SS - Pecuniary Interest Returns - (96333, 95496)

MOTION:

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

Refer to RESOLUTION

237 RESOLUTION:

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

That the information be received and noted.

CONFIDENTIAL REPORTS

238 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.

239 RESOLUTION:

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

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: 153 CP - Tender No. 00611 - Asset Management Information System

*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: 154 SS - Property Matter - Lease to Michael Windebank and Natalie Mitchell - 325 George 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 a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 155 SS - Provision of Legal Services

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning 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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240 RESOLUTION:

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

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Item: 153 **CP - Tender No. 00611 - Asset Management Information System - (95498)**
CONFIDENTIAL

Previous Item: 62, Ordinary (29 March 2011)

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Tree.

Refer to RESOLUTION

241 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Tree.

That:

1. Council not accept any of the tenders received for the provision of an integrated corporate Asset Management System for Council.
2. Council not invite fresh tenders for an integrated corporate Asset Management System in the terms of Clauses 178(3) (b)-(d) of the Local Government (General) Regulation 2005 as due to the extensive process already undertaken by Council it is highly unlikely that fresh tenders would result in any alteration to the basis of the tenders received and would be unlikely to offer Council any improved alternatives to consider as outlined in the report.
3. As no one single solution proposed as a result of the tender process will satisfy Council's requirements for an integrated corporate Asset Management System the Council, in accordance with provisions of Clause 178(3)(e) of the Local Government (General) Regulation 2005, resolved to enter into direct negotiations with TechnologyOne Pty Ltd and Assetic Pty Ltd with a view to identifying a joint solution that compliments each other in delivering a complete integrated corporate Asset Management System and lessens any redundant system duplication.
4. A further report be submitted to Council as a result of the direct negotiations referred to in 3 above with a view to accepting a proposal to meet Council's requirements for an integrated Corporate Asset Management System.
5. All tenderers be advised of Council's decision and be thanked for their efforts in submitting a tender for Council's consideration.

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**Item: 154 SS - Property Matter - Lease to Michael Windebank and Natalie Mitchell - 325
George Street, Windsor - (112106, 109495, 109494, 84122, 95496) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Calvert.

Refer to RESOLUTION

242 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Calvert.

That:

1. Council agree to enter into a new lease of 325 George Street, Windsor, with Michael Windebank and Natalie Mitchell as outlined in the report, and subject to the consent of the relevant Minister, as required, being obtained for the new lease.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessees, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as the consent of the relevant Minister has been obtained and appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

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Item: 155 SS - Provision of Legal Services - (95496, 107) CONFIDENTIAL

Previous Item: 147, Ordinary (8 July 2008)
 RM, Ordinary (29 July 2008)

Mr Neville Diamond, addressed Council on this matter prior to going into Closed Session.

243 RESOLUTION:

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

That the public speaker not be heard on this item.

The Mayor then adjourned the meeting for a period of five minutes.

The Director City Planning and Councillor B Bassett left the meeting whilst this matter was being considered in Closed Session. Whilst in closed session the General Manager advised Council of issues raised by Mr Diamond.

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Paine, seconded by Councillor Williams.

Refer to RESOLUTION

244 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Paine, seconded by Councillor Williams.

That:

1. Council exercise the option available to it, to extend the appointment of Marsdens Law Group to provide legal services to Council for a further period of three years, commencing from 7 August 2011, subject to the same terms and conditions as in the current Contract and in accordance with the fee increases outlined in the report.
2. Council exercise the option available to it, to extend the appointment of Pikes Lawyers to provide legal services to Council for a further period of three years, commencing from 7 August 2011, subject to the same terms, conditions and fees as in the current Contract.
3. Authority be given for any documentation in connection with this matter to be executed under the Seal of Council, if necessary.

SECTION 5 - Reports of Committees

ROC - Mobility Plan Implementation Committee Minutes - 19 May 2011 - (119668)

245 RESOLUTION:

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

That the minutes of the Mobility Plan Implementation Committee held on 19 May 2011 as recorded on pages 73 to 74 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee - 15 June 2011 - (80245)

246 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 15 June 2011 as recorded on pages 75 to 81 of the Ordinary Business Paper be adopted.

ROC - Hawkesbury Disability Advisory Committee Minutes - 16 June 2011 - (88324)

247 RESOLUTION:

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

That the minutes of the Hawkesbury Disability Advisory Committee held on 16 June 2011, as recorded on pages 82 to 87 of the Ordinary Business Paper be received.

ROC - Community Planning Advisory Committee Minutes - 16 June 2011 - (96737)

248 RESOLUTION:

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

That the minutes of the Community Planning Advisory Committee held on 16 June 2011 as recorded on pages 88 to 92 of the Ordinary Business Paper be received.

ORDINARY MEETING**MINUTES: 12 July 2011****QUESTIONS FOR NEXT MEETING****Councillor Questions From Previous Meetings and Responses - (105109)**

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

QUESTIONS - 12 July 2011

#	Councillor	Question	Response
1	Mackay	Enquired if Council could investigate a property in Grandview Lane, Bowen Mountain as allegations have been made that a septic system is on or is close to Council's property/Reserve.	Director City Planning
2	Porter	Enquired if he could be advised of the progress in relation to the noise at North Richmond and thanked the General Manager for actioning a request as quickly as he had in relation to the matter.	Director City Planning
3	Porter	Enquired about the progress of the cleaning up in South Windsor and asked if Council could replant the planter boxes or alternatively, remove them as they are at the moment only being used as ashtrays. He also requested to be advised of the progression of the matter.	Director Infrastructure Services
4	Calvert	Enquired if the RTA has a regular clean up of roads and if they had missed one or two as he had been disappointed by the amount of rubbish, particularly on the Bells Line of Road from Kurmond up to and North of Kurrajong.	Director Infrastructure Services
5	Calvert	Advised that the footpath outside of McDonalds at Richmond is having work done on it and thanked staff who pursued that matter.	Director City Planning
6	Paine	Advised she too had received the letter, initiated by a South Windsor Shop Keeper, in relation to cleaning up South Windsor and hoped it would 'grow legs' and wanted Council to encourage it.	Director Infrastructure Services

ORDINARY MEETING**MINUTES: 12 July 2011**

#	Councillor	Question	Response
7	Williams	Wanted to pass on a number of resident's appreciation to Council staff for prompt response to issues and work carried out on roads and stormwater flows.	Director Infrastructure Services
8	Rasmussen	Enquired to the progress of the sale of Council owned land in Colonial Drive, Bligh Park.	Director Support Services
9	Rasmussen	Enquired if Council could investigate setting up an E-waste recycling facility at our tip to accommodate increasing levels of e-waste.	Director Infrastructure Services
10	Reardon	Enquired if Council could remove the waste along Grose Vale Road.	Director Infrastructure Services
11	Reardon	Enquired if Council could investigate placing cigarette reciprocals in Shopping Centres.	Director Infrastructure Services

The meeting terminated at 9:21pm.

Submitted to and confirmed at the Ordinary meeting held on 26 July 2011.

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Mayor