

BLUE MOUNTAINS CITY COUNCIL

ORDINARY MEETING

26 SEPTEMBER 2006

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BLUE MOUNTAINS CITY COUNCIL

Minutes of the Ordinary Meeting of the Council of the City of Blue Mountains held in the Council Chamber, Administrative Headquarters, Civic Place, Katoomba on Tuesday, 26 September 2006, commencing at 7:33 pm.

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There were present:

The Mayor (Councillor Jim Angel) in the Chair, and Councillors Creed, Frappell, Hamilton, McInnes, McLaren, Myles, O'Grady and Van der Kley.

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In attendance:

General Manager, Group Manager BM City Services, Group Manager Community and Corporate, Group Manager Environmental and Customer Services, Executive Officer, Manager City Planning, Manager Assets, Communications Officer, Manager Contracts and SLA's, Manager Corporate Finance, Manager Planning Health and Enforcement, Manager Corporate Planning, Program Manager Lawson Town Redevelopment, Principal Strategic Planner, Business Paper and Support Officer and Council Meeting Officer.

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Prayer / Reflection:

The Prayer / Reflection was read by the Mayor, as was the acknowledgment of the traditional owners, the Darug and Gundungurra people.

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MINUTE NO. 716

C00679. Apologies and Leave of Absence

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and O'Grady **that the apologies tendered on behalf of Councillors Brown, Searle and Trindall for their non attendance at the meeting be accepted and leave of absence granted.**

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MINUTE NO. 717

C00336. Confirmation of Minutes - Ordinary Meeting, 5/9/06

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Frappell that the Minutes of the Ordinary Meeting of 5 September 2006 be confirmed.

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MINUTE NO. 718

C00336. Procedural – Item 10 – Hear all Speakers

A MOTION was moved by Councillors McInnes and O’Grady that all speakers wishing to speak on Item 10 be allowed to speak.

Upon being PUT to the Meeting, the MOTION was LOST, the voting being:

For		Against	
Councillors	McInnes O’Grady	Councillors	Angel Creed Frappell Hamilton McLaren Myles Van der Kley

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MINUTE NO. 719

1. C03199. Item C1 in Confidential Business Paper – Blue Mountains Cultural Centre and Katoomba Library Detailed Schematic Design Review

A MOTION was moved by Councillors Myles and O’Grady:

- 1. That Item C1 in the Business Paper be deferred for consideration until all other business of this meeting has been concluded.**
- 2. That the Council close part of the Council Meeting for consideration of Item C1 in the Business Paper – Blue Mountains Cultural Centre – Stakeholder Development Deed pursuant to the provisions of Section 10A(2)(c) and (d)) of the Local Government Act 1993, as the report contains, and discussion is likely to contain;**
 - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting or proposes to conduct business**

MINUTE NO. 719...Contd.

- **commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it or of a trade secret; and**
- **advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.**

Upon being PUT to the Meeting, the MOTION was CARRIED, the voting being:

For

Against

Councillors Angel
Creed
Frappell
Hamilton
McLaren
Myles
O'Grady
Van der Kley

Councillors McInnes

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MINUTE NO. 720

2. C01055. The Council Meeting Schedule for 2007-2008

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Creed:

1. That the Council Meetings be held at the Council Chamber, Katoomba, or subject to other venues availability, in accordance with the following schedule:

<u>Time</u>	<u>Date</u>
7:30pm	30 January 2007
7:30pm	20 February 2007
7:30pm	13 March 2007
7:30pm	3 April 2007
7:30pm	24 April 2007
7:30pm	15 May 2007
7:30pm	5 June 2007
7:30pm	26 June 2007
7:30pm	17 July 2007
7:30pm	7 August 2007
7:30pm	28 August 2007
7:30pm	18 September 2007 (Mayoral Election)
7:30pm	9 October 2007
7:30pm	30 October 2007
7:30pm	20 November 2007
7:30pm	11 December 2007
7:30pm	22 January 2008
7:30pm	12 February 2008

2. That the election of the Mayor and Deputy Mayor be held on 18 September 2007.

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MINUTE NO. 721

3. C02157. Draft Enforcement Policy

The Meeting was addressed by Ivan Jeray.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and McLaren:

1. That pursuant to the provisions of Section 161 1 (a) of the Local Government Act 1993 the Council resolve to adopt the Enforcement Policy.
2. That the existing Prosecution Policy dated 13 May 1997 be repealed.

MINUTE NO. 721 Contd.

3. That the Enforcement Policy be advertised on the Council's website and promoted at other appropriate opportunities.
4. That residents and organisations who have made a submission be thanked for their contributions and those residents or organisations who made submissions which required further investigation be advised of the outcome.
5. That a summary report be provided to the Council annually including:
 - i. number and nature of complaints
 - ii. how they were dealt with
 - iii. response times
 - iv. details on significant action.

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MINUTE NO. 722

4. C00694. Schedule of Invested Monies

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Van der Kley that the Schedule of Invested Monies as at 31 August 2006 be received.

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MINUTE NO. 723

5. C07814. Expression of Interest – Property Disposal and Investment Advice

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Van der Kley:

1. That the Council invites McLachlan Lister Pty Ltd and Fitzwalter Group Pty Ltd to provide Property Advice to the Council for the period 27 September 2006 to 30 June 2008 with McLachlan Lister Pty Ltd being the initial preferred choice.
2. That the Council invites Grange Securities Limited to provide Investment advice to the Council for the period 27 September 2006 to 30 June 2008.
3. That the Council finalise service agreements with these advisors based on the expression of interest documents and their submissions in response.

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MINUTE NO. 724

6. R11/0124. Environmental Issues Associated with Great Western Highway Road Works Around Leura

The Meeting was addressed by Ivan Jeray.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Van der Kley:

1. That the Council notes the successful resolution of the erosion issues associated with the Great Western Highway upgrading at Leura.
2. That the members of the Leura Working Party be thanked in writing for their contribution and be provided with a copy of the written response of the Department of the Environment and Conservation (DEC); and the Roads and Traffic Authority (RTA) be thanked for their positive response and financial contributions to remedy and mitigate the adverse impacts from the upgrading work.
3. That this matter be referred to the Environment and Planning Working Party and the Council receives a further report on options to avoid or mitigate adverse impacts of future road work projects and the methods to obtain and involve the Community in such projects.

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MINUTE NO. 725

7. C00944. Community Assistance / Donations – Recommendations by Councillors

RESOLVED UNANIMOUSLY on the MOTION of Councillors Creed and Van der Kley:

1. That the Council approve the following donations from the Councillors' Minor Local Projects Vote:

<u>Organisation</u>	<u>Amount</u>
Blue Mountains Blue Light Unit	\$200
Springwood Rotary Club	\$200
Rotary Club of Lower Blue Mountains	\$300
Mountains Outreach Community Service Inc.	\$500
St Finbar's School	\$100
Lapstone Preschool Kindergarten Assn Inc.	\$500
Glenbrook Players Inc.	\$60

2. That the Council approve the following donation from the Mayoral Contingency Fund:

MINUTE NO. 725 Contd.

<u>Organisation</u>	<u>Amount</u>
Springwood Athletic Club	\$1190

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MINUTE NO. 726

8. X04/1787. Development Application No. X04/1787 for Additions to the Existing Nursing Home to Provide an Additional Twenty (20) Beds at Buckland Village Lot 2 DP 710053, No. 39 Hawkesbury Road, Springwood

The Meeting was addressed by David Maddocks.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and Van der Kley:

That Development Application No. X04/1787 for additions to the existing nursing home to provide an additional twenty (20) beds at Buckland Village, Lot 2 DP 710053, No. 39 Hawkesbury Road, Springwood, be determined pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 by the granting of consent subject to conditions shown in Attachment 1 to this Report.

**Attachment 1
Conditions of development consent**

Confirmation of relevant plans	1. To confirm and clarify the terms of consent, the development shall be carried out in accordance with the plans prepared by Simmat and Associates Architects, numbered 0106, drawing 1-6, dated 23 February 2006 and accompanying supportive documentation, except as otherwise provided or modified by the conditions of this consent.
Period of development consent	2. Substantial physical commencement of construction is required within a two year period from the date of this consent. Should this not occur, the development consent will lapse.
Concurrence of the Heritage Office	3. Approval of the Heritage Office is issued, in accordance with Section 60 of the Heritage Act, subject to the following conditions: 1. The proposed development being carried out in accordance with the following documents: a. Drawings Nos 01 to 04 Riv. C dated 17 January 2006 prepared by Simmat & Associates, Architects; b. Statement of Heritage Impact dated January 2006 prepared by Graham Edds and Associates; 2. An archival record shall be made in accordance with NSW Heritage Office guidelines. The record shall include photographs and measured drawings of all significant fabric affected by the works;

MINUTE NO. 726 Contd.

The original copy of the archival record shall be deposited with the NSW Heritage Office. Additional copies shall be made and deposited with the NSW State Library and the owner; and

**Concurrence of the Rural
Fire Service**

3. This approval shall be void if the activity to which it refers is not physically commenced within five years after the date of the approval or within the period of consent specified in the relevant development consent granted under the Environmental Planning and Assessment Act, 1979, whichever occurs first.
4. Approval of the Rural Fire Service is issued, in accordance with Section 100B of the Rural Fires Act, subject to the following conditions:
 1. A Bush Fire Evacuation Plan is to be submitted to the NSW Rural Fire Service - Development Control Services for approval. The evacuation plan is to detail the following:
 - a) under what circumstances will the complex be evacuated.
 - b) where will all persons be evacuated to.
 - c) roles and responsibilities of persons co-ordinating the evacuation.
 - d) roles and responsibilities of persons remaining with the complex after evacuation.
 - e) a procedure to contact the NSW Rural Fire Service District Office / NSW Fire Brigade and inform them of the evacuation and where they will be evacuated to.
 2. A 20 metre fuel managed zone shall be provided about the perimeter of all existing buildings. This zone will require surface fuel management to reduce the intensity and restrict the progress of bushfires.
 3. Trees within this managed zone shall be managed to reduce any over hanging branches near dwellings.
 4. A Bush Fire Management Plan is to be prepared and approved by the Council and NSW Rural Fire Service, that addresses the following requirements;
 - a) Contact person I department and details.
 - b) Schedule & description of works for the construction of Fuel Management Zones and their continued maintenance.
 - c) Management strategies, proposed schedule and description of works of any remnant bushland within the property boundary.
 - d) Details of access through any gate / fire trail system for remnant bushland areas.
 5. New construction shall comply with level 2 of AS3959-1 999 Building in bushfire prone areas.
5. A Weed Management Plan is to be prepared for the entire site, with the requirements of the Weed Management Plan to be incorporated in to the Bush Fire Management Plan required by the Rural Fire Service. The Weed Management Plan and the Bush Fire Management Plan shall be submitted to the Council for approval, prior to its implementation.

Weed management

MINUTE NO. 726 Contd.

In relation to both the Bush Fire Management Plan, the following should be noted:

- Fuel reduction shall, to the maximum extent possible, be primarily achieved through weed removal.
- Piles of timber, branches and garden refuse shall be cleared.
- Areas around and under timber decks shall be cleared.
- Branches overhanging buildings can be lopped and clearing of understorey, no tree removal shall be carried out.

If any understorey is to be removed, this area needs to be clearly shown in the Weed Management Plan.

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| Construction certificate
(building) | 6. A construction certificate is required prior to the commencement of any site or building works. This certificate can be issued either by the Council as the consent authority or by an accredited certifier. |
| Building Code of Australia | 7. All building work must be carried out in accordance with the provisions of the Building Code of Australia. |
| Demolition management | 8. All demolition work is to be executed by a competent person, with due regard for safe working practices and in accordance with the requirements of the Workcover Authority. |
- At all times during demolition a competent person shall directly supervise work. It is the responsibility of the person to ensure that:
- a. The structure to be demolished and all its components shall be maintained in a stable and safe condition at all stages of the demolition work. Temporary bracing, guys, shoring or any combination of these, shall be added for stability where necessary.
 - b. 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. Severe weather changes refer primarily to the localised high winds. In these circumstances loose debris can become airborne, particularly if it is in sheet form.
 - c. The site shall be secured at all times against the unauthorised entry of persons or vehicles.
 - d. Utility services within the structure not required to be maintained during the demolition work shall be properly disconnected and sealed off before any stripping or demolition commences.
- | | |
|------------------------|--|
| Site management | 9. To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during either the demolition or construction periods: <ul style="list-style-type: none">a. Site and building works (including the delivery of materials to and from the property) shall be carried out Monday to Friday between 7am-6pm and on Saturdays between 8am-3pm. Alteration to these hours may be possible for safety reasons but only on the approval of the Council.b. 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 |
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MINUTE NO. 726 Contd.

- movement of such material off site.
- c. Building operations such as brickcutting, washing tools, concreting and bricklaying shall be undertaken on the building block. The pollutants from these building operations shall be contained on site.
 - d. 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.
-
- Excavations**
10. All excavation areas are to be guarded and protected to prevent them from being dangerous to the public and surrounding properties.
- All demolished material and excess spoil from the site shall be disposed of at an approved waste disposal depot or a location and in a manner approved of by Council. No material is to be burnt on site.
- It should be noted that disposal of excess spoil at a location other than an approved waste disposal depot will require the lodgement of a separate Development Application.
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- Signage**
11. To ensure that the site is easily identifiable for deliveries and provides information on the person responsible for the site, a sign displaying the following information is to be erected:
 - + The statement “*Unauthorised access to the site is not permitted*”.
 - + The names of the builder or another person responsible for the site along with an out of hours contact number.
 - + Lot or Street number.
-
- Sediment & erosion plan**
12. To preserve the unique environment of the Blue Mountains a soil and water management plan in accordance with the Council’s *Erosion & Sediment Control* policy is to be submitted to and approved by the Principal Certifying Authority, prior to clearing of any site vegetation and the commencement of site works.
- This plan is to include scaled drawings and detailed specifications that can be readily understood and applied on site by supervisory staff. Items to be shown on the plan are to include:
- a. locality;
 - b. contours (existing and final);
 - c. existing vegetation;
 - d. existing site drainage;
 - e. limit of clearing, grading and filling (location of all earthworks including roads, areas of cut and fill and regrading);
 - f. locations and design criteria of erosion and sediment control structures;
 - g. site access;
 - h. location of critical areas (drainage lines, water bodies etc.);
 - i. proposed techniques for stabilisation of disturbed ground;
 - j. procedures for maintenance of erosion controls;
 - k. details for staging works;
 - l. techniques for dust control.

MINUTE NO. 726 Contd.

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| Stormwater drainage | 13. To control rainwater runoff, roof water shall be connected to stormwater drainage lines discharging to the existing stormwater system. |
| | <i>It is recommended that the drainage system be installed at the same time as the footings/slab. It must, however, be operational as soon as the roof is clad.</i> |
| External finishes | 14. To ensure that the development is compatible with the surrounding environment, and significance of the heritage item, colours and finishes are to be low reflective quality to blend with the surroundings. |
| Protection of vegetation | 15. To preserve the natural site features and limit site disturbance, ground covers and trees 3 metres or more from the outermost projection of the building are to be retained. Remaining vegetation must be protected by suitable guards / barriers or fences to prevent damage as a result of the construction phase. |
| | <i>(This does not apply to trees and vegetation to be removed as identified in the Bush Fire Management Plan or Weed Management Plan.)</i> |
| External lighting | 16. To protect the amenity of the local area, all external lighting is to be positioned, directed and shielded so that it does not interfere with the amenity of, or cause nuisance to, adjoining and nearby properties. |

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MINUTE NO. 727

9. C07789. Tender for Project Co-Ordinator, Provision of Management Services, Blue Mountains Cultural Centre and Mixed Use Development, Contract No. 2005-W925

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Van der Kley:

- 1. That the Council resolves to accept the tender for Project Coordinator, Provision of Management Services submitted by Root Projects, Pyrmont for the lump sum price of \$376,616.92 (\$342,379.02 + \$34,237.90 GST).**
- 2. That in accordance with Clause 400 of the Local Government (General) Regulation, 2005 authority is granted for affixing the Council seal to the contract documents.**

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MINUTE NO. 728

10. C05822. Lawson Town Centre - Revised Lawson Town Centre Redevelopment Concept Plan 2006

The Meeting was addressed by Jerry Allan, Tracie Duclos and Kylie Clark.

An AMENDMENT was moved by Councillors McInnes and O'Grady that the Council place the Revised Lawson town Centre Re-development Concept Plan on public exhibition for a period of one month to allow for submissions from the community and re-consider the item at the next appropriate Council meeting.

Upon being PUT to the Meeting, the AMENDMENT was LOST, the voting being:

For		Against	
Councillors	McInnes O'Grady	Councillors	Angel Creed Frappell Hamilton McLaren Myles Van der Kley

A MOTION was moved by Councillors Van der Kley and Frappell:

- 1. That the enclosed Revised Lawson Town Centre Redevelopment Concept Plan dated September 2006 be adopted.**
- 2. That the Revised Lawson Town Centre Redevelopment Concept Plan 2006 be acknowledged as being consistent with Lawson DCP adopted by the Council on 4 October 2005 and forming Part J of the Better Living Development Control Plan.**
- 3. That a Development Application for the Lawson Town Centre Redevelopment Subdivision and Civil Infrastructure Establishment, based on the concepts detailed in the Revised Lawson Town Centre Redevelopment Concept Plan 2006 referred to in Recommendation 1 be lodged for assessment.**
- 4. That correspondence be forwarded to the Roads & Traffic Authority advising them of the Council decision to lodge the Development Application for the Lawson Town Centre Redevelopment Subdivision and Civil Infrastructure Establishment based on the concepts detailed in the 2006 Lawson Town Centre Redevelopment Concept Plan.**
- 5. That tender documentation be prepared for the architectural design and construction of the retail/commercial development site located on the southern side of the un-named street within the Lawson Town Centre between the Staples and New Street intersections and that tenders be invited and recommendations be submitted to the Council for determination.**

MINUTE NO. 728 Contd.

6. That tender documentation for the subdivision and infrastructure works be prepared and that tenders be invited and that the recommendations be submitted to the Council for determination for the architectural design and construction of a public toilet block within the Lawson Town Centre Redevelopment Area.
7. That the General Manager be authorised as a priority to enter into negotiations with the Roads & Traffic Authority for additional funding towards the cost of works associated with the Lawson Town Centre Redevelopment to achieve the optimum outcome for the village as a consequence of the widening of the Great Western Highway to four lanes.
8. That the Council seek the support of the State Local Member for the Blue Mountains the Honourable Bob Debus for a revised funding contribution base on the final concept plans and the latest costings.
9. That the Council acknowledge the funding required to complete the Lawson Town Centre Redevelopment and note the options to achieve it and that the General Manager brings back to the Council a further report after the negotiations with the Roads & Traffic Authority have been held.
10. That further public meetings and information sessions be held with the various community groups on the improvements and changes made resulting in the Revised Lawson Town Centre Redevelopment Concept Plan 2006 and the reasons for the these amendments as soon as possible.

Upon being PUT to the Meeting, the MOTION was CARRIED, the voting being:

For		Against	
Councillors	Angel Creed Frappell Hamilton McLaren Myles Van der Kley	Councillors	McInnes O'Grady

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MINUTE NO. 729

11. C07738. Tender for Construction of Footpaths and Cycle Ways in the Blue Mountains City Area

RESOLVED UNANIMOUSLY on the MOTION of Councillors Hamilton and Van der Kley:

1. That the Council receives and notes the report.
2. That the Council resolves to accept the tender for construction of footpaths and cycle ways submitted by Savage Earthmoving, Londonderry for the lump sum price of \$185,678.18 (\$168,798.35 + \$16,879.83 GST).
3. That in accordance with Clause 400 of the Local Government (General) Regulation, 2005 authority is granted for affixing the Council seal to the contract documents.

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MINUTE NO. 730

12. C00534. Local Traffic Committee

RESOLVED UNANIMOUSLY on the MOTION of Councillors McLaren and Hamilton:

1. That the Council receives and notes this report.
2. That the items 2006.29 to 2006.34 contained in the report of the Local Traffic Committee meeting held on 1 August 2006 be approved by Council.
3. That the Director Client Services - Roads and Traffic Authority Blacktown, the Superintendent of Police - Blue Mountains Local Area Command and the Local Member's Representative be notified of Council's approval.
4. That the items 2006.35 to 2006.45 are noted by the Council.
5. That it be noted that the Council approved delegated authority to staff came into effect after the 1 August 2006 Local Traffic Committee meeting.

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MINUTE NO. 731

13. C00474. Hazard Reduction for 2006

A MOTION was moved by Councillors McInnes and O’Grady that the Council receive a report on the scheduled hazard reduction for 2006, including which areas have been successfully treated, areas in which targets have been unable to be met, and an appraisal of our overall readiness for the approaching bushfire season.

Upon being PUT to the Meeting, the MOTION was LOST, the voting being:

For		Against	
Councillors	McInnes O’Grady	Councillors	Angel Creed Frappell Hamilton McLaren Van der Kley

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MINUTE NO. 732

14. C07094. Heritage Schedule

RESOLVED UNANIMOUSLY on the MOTION of Councillors McInnes and O’Grady **that the Heritage Schedule report (including Lawson) be released at the next Council Meeting.**

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MINUTE NO. 733

15. C05822. Re-Development of Lawson

This matter was WITHDRAWN.

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MINUTE NO. 734

16. R10/0103. North Lawson Environs

A MOTION was moved by Councillors O'Grady and McInnes:

1. That a report come to the Council as part of the integrated planning approach for the mid mountains providing details of stormwater, siltation and other environmental management issues that may occur as a consequence of the highway widening and Lawson redevelopment project on the area of north Lawson and environs sub catchment area.
2. That this report be considered in consultation and discussion with the RTA, DEC, the Blue Mountains Office of NPWS, North Lawson Bush Care Group, the Hawkesbury Nepean Catchment Local Government Advisory Group and other relevant stakeholders.

Upon being PUT to the Meeting, the MOTION was CARRIED, the voting being:

For		Against	
Councillors	Angel Creed Frappell Hamilton McInnes McLaren Myles O'Grady	Councillors	Van der Kley

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MINUTE NO. 735

17. C00680. Precis of Selected Correspondence, 26/9/2006

RESOLVED UNANIMOUSLY on the MOTION of Councillors McInnes and Hamilton **that the Precis of Selected Correspondence be received and appropriate letters forwarded where necessary.**

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MINUTE NO. 736

C1. C03199. Blue Mountains Cultural Centre & Katoomba Library Detailed Schematic Design Review

RESOLVED UNANIMOUSLY on the MOTION of Councillors Creed and Frappell:

1. That the Council endorse the outcome of the review of and refinements to the Detailed Schematic Design for the Cultural Centre and Library as presented in Enclosure 1 for the purpose of negotiations with Coles Myer and the State Government.
2. That the Council delegate to the General Manager and the Mayor the authority to finalise the negotiations with Coles Myer on the final design outcomes and the costing of those outcomes.
3. That if, as a result of the negotiations referred to in recommendation 2, the General Manager in consultation with the Mayor determines that the cost of the final design outcomes will have a significant adverse impact on the Council funding allocation for the project then a report is to be brought back to the Council for further consideration before finalising any such negotiations.

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MINUTE NO. 737

C00336. Procedural – Matter of Urgency

A MOTION was moved by Councillors Myles and McLaren that a Matter of Urgency be heard.

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MINUTE NO. 738

Buckland Retirement Facility

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and McLaren:

1. That all matters in relation to the Buckland Retirement Facility (39 Hawkesbury Road, Springwood) be referred to the Environment and Planning Working Party.
2. That this matter be the subject of an on-site visit.

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MINUTE NO. 739

C00336. Procedural - Question that Meeting Close

As there was no further business before the meeting, the Mayor then PUT the QUESTION **“that the Council Meeting now close”**.

Upon being PUT to the meeting, the QUESTION was AGREED TO UNANIMOUSLY, the time being 10:37 pm on Tuesday, 26 September 2006.

The Ordinary Meeting of the Council then closed.

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