

BLUE MOUNTAINS CITY COUNCIL

ORDINARY MEETING

9 SEPTEMBER 2008

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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, 9 September 2008, commencing at 7:03 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, Searle, Trindall and Van der Kley.

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In attendance:

General Manager, A/Group Manager BM City Services, Group Manager Community & Corporate, Group Manager Environmental & Customer Services, Executive Officer, Chief Financial Officer, A/Manager Planning Health and Enforcement, Manager Assets and Contracts, Director Major Projects, Manager Environmental Management, Cultural Centre Director, Communications Officer, Recreation Development Officer, Program Leader Property and Facilities, Senior Ranger, Project Support Officer Governance Publications.

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Prayer / Reflection:

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

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MINUTE NO. 623

C00679. Apologies

RESOLVED UNANIMOUSLY on the MOTION of Councillors Trindall and McInnes **that the apology tendered on behalf of Councillor Brown for non-attendance at the Meeting be accepted and a leave of absence granted.**

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MINUTE NO. 624

C00336. Confirmation of Minutes - Ordinary Meeting – 26 August 2008

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Frappell **that the Minutes of the Ordinary Meeting of 26 August 2008 be confirmed.**

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C00336. Declarations of Interest – Ordinary Meeting, 9 September 2008

Nil

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MINUTE NO. 625**S1. F04325. Council Caretaker Government Role**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Frappell and Creed:

1. That the report be noted by the Council.
2. That the Council form the view that the business of this meeting should be conducted as usual as relevant business items were before Council and the community prior to the caretaker period.

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MINUTE NO. 626**1. C00944. Community Assistance/Donations – recommendations by Councillors**RESOLVED UNANIMOUSLY on the MOTION of Councillors Frappell and Creed **that the Council approve the following donations from the Councillors' Minor Local Projects Vote:**

| <u>Organisation</u> | <u>Amount</u> |
|--|---------------|
| Blue Mountains Family Support Service | \$250.00 |
| Lawson Public School P & C Association | \$100.00 |
| Lower Mountains Family Support | \$250.00 |
| Mid Mountains Youth Group | \$500.00 |

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MINUTE NO. 627**2. F03368. Storage for the Blue Mountains Musical Society**

RESOLVED UNANIMOUSLY on the MOTION of Councillors Myles and McLaren:

1. That the Council receive and note this report.
2. That this matter be deferred for further consultation with the BM Musical Society.
3. That the Council commits to finding appropriate storage accommodation for the BM Musical Society.

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MINUTE NO. 628**3. F03616. Tender for the Stage 1 construction of the Lawson Town Centre Redevelopment – RFT 2008-W934**

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

1. That the Council accepts the Tender submitted by JK Williams Contracting Pty Ltd for the Stage 1 construction of the Lawson Town Centre Redevelopment for the cost of \$4,333,000.00 (\$3,939,090.91 + \$393,909.09 GST).
2. That the Common Seal of the Council be affixed, as required, to documents relating to this contract.

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

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

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MINUTE NO. 629**4. F04345. Roads and Traffic Authority acquisition of land for widening the Great Western Highway – Wentworth Falls**

The Meeting was addressed by Ivan Jeray.

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

That the Council note the requirement to amend a previous resolution regarding the compulsory acquisition of Council land at 36 Great Western Highway, Wentworth Falls by the Roads and Traffic Authority with the amended resolution to read:

1. That the Council agree to the compulsory acquisition of 11 Shortland Street Wentworth Falls being Lot 63 in DP 1111831 by the Roads and Traffic Authority for road widening purposes.
2. That the Council agree to the compulsory acquisition of part of 36 Great Western Highway Wentworth Falls being Lot 328 in DP 1122778 by the Roads and Traffic Authority for road widening purposes.

MINUTE NO. 629 Contd

- 3. That the Council agree to accept compensation in the amount as determined by the Valuer General for the land acquired by the Roads and Traffic Authority.
- 4. That the Council agree to the compulsory acquisition of a three year lease of the remaining portion of 36 Great Western Highway being Lot 312 in DP 1122778 by the Roads and Traffic Authority for a site compound.
- 5. That the funds received from the disposal and lease of the properties be deposited in the Property Investment Fund (PIF).
- 6. That the Common Seal of the Council be affixed to the necessary documents dealing with this matter if required.

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MINUTE NO. 630

5. F04286. Proposed acquisition of portions of land for road widening purposes – No 4 Bednall Road, Springwood being Lot 5 DP 26646 and No 6 Bednall Road, Springwood being Lot 6 DP 26646

RESOLVED UNANIMOUSLY on the MOTION of Councillors Frappell and Creed:

- 1. That the Council agree to purchase portions of land being part Lot 5 DP 26646 having an area of approximately 18.0 sq. metre and Lot 6 DP 26646 having an area of approximately 16.0 sq. metres and known as No 4 and No 6 Bednal Road, Springwood for road widening purposes.
- 2. That the Council pay for all reasonable legal and survey costs associated with the land purchase.
- 3. That the Common Seal of the Council be affixed to any necessary documents relating to these purchases.
- 4. That the purchase price for the land be based on independent valuation and the General Manager, or his nominee, be delegated to negotiate the price with the property owners.

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MINUTE NO. 631**6. F01137. Proposed compensation payment from compulsory acquisitions of land and easements by Sydney Water**

The Meeting was addressed by Ivan Jeray.

RESOLVED UNANIMOUSLY on the MOTION of Councillors Frappell and Creed:

1. That the Council agree to accept compensation in the amount of \$212,500 (GST not applicable) as determined by the Valuer General for the land and easements acquired by the Sydney Water Corporation, as scheduled in Attachment 1
2. That the Common Seal of the Council be affixed to any necessary documents relating to these acquisitions.
3. That the funds received from the compulsory acquisitions of lands by the Sydney Water Corporation be deposited in the Property Investment Fund (PIF) in accordance with the Council's adopted Corporate Property Policy.

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MINUTE NO. 632**7. X/504/2008. Development Application No. X/504/2008 for the demolition of buildings, construction of new building and expansion of car parking on Lots 10, 11 and 12 Section 3 DP 692, LOT A DP 952144, Lot 1 DP 910567, Lot A DP 918645 and Lot 1 DP 123749, Katoomba TAFE College, 25A-27 Parke Street, Katoomba**

The Meeting was addressed by Ivan Jeray.

A MOTION was moved by Councillors Van der Kley and Myles **that the Development Application No. X/504/2008 for the demolition of buildings, construction of new building and expansion of car parking on Lots 10, 11 and 12 Section 3 DP 692, Lot A DP 952144, Lot 1 DP 910567, Lot A DP 918645, and Lot 1 DP 123749, Katoomba TAFE College, 25A-27 Parke Street, Katoomba be determined pursuant to S.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

MINUTE NO. 632 Contd

| | | |
|---|---|--|
| Confirmation of relevant plans | 1 | To confirm and clarify the terms of consent, the development shall be carried out in accordance with the following plans and documentation:- <ul style="list-style-type: none"> • Architectural plans prepared by Perumal Pedavoli Architects, Project number 2868, Drawing numbers AS 00 001 to AS 00 006 dated 4 June 2008, Drawing numbers AS 01 001 & AS 02 003 dated 4 June 2008, and Drawing number EX 00 001 dated 29 May 2008. • Landscape plans prepared Perumal Pedavoli Architects, Project number 2868, Drawing Numbers AS 00 002 and AS 00 003 dated 4 June 2008. • Stormwater concept plan by Woolacotts Consulting Engineers and Perumal Pedavoli Architects, Job No 07-268 dated June 2008 • Traffic Impact Study by Woolacott Hale Corlett & Jumikis Consulting Engineers Pty Ltd dated 2 June 2008. • Bushfire Hazard Assessment Report by Control Line Consulting, Reference number 08/05/36 dated 3 June 2008; • Statement of Environmental Effects by Perumal Pedavoli Architects dated May 2008. • Statement of Heritage Impact by Perumal Pedavoli Architects dated May 2008. • Energy Schedule by Perumal Pedavoli Architects dated May 2008. • Waste Management Report by Perumal Pedavoli Architects dated May 2008, and accompanying supportive documentation, except as otherwise provided or modified by the conditions of this consent. |
| Period of development consent | 2 | Physical commencement of construction is required within a five (5) year period from the date on which the consent becomes operational pursuant to s.95 (Lapsing of Consent) of the Environmental Planning and Assessment Act 1979. Should this not occur the consent will lapse. |
| Sydney Water | 3 | The applicant shall liaise with Sydney Water in regards to any connections. |
| Building certification (Crown development) | 4 | Prior to the commencement of any site or building works the building work shall be certified by or on behalf of the Crown to comply with the technical provisions of the State's building laws (Building Code of Australia), in accordance with s116G(2) of the Environmental Planning and Assessment Act 1979. |
| Building Code of Australia | 5 | All building work must be carried out in accordance with the provisions of the Building Code of Australia. |

MINUTE NO. 632 Contd**SITE MANAGEMENT CONDITIONS**

-
- Hoarding / fencing** 6 To ensure the protection of the public during demolition and construction works, hoardings or fencing are to be provided around the construction site to the requirements of NSW WorkCover Authority.
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- Signage** 7 To ensure that the site is easily identifiable for deliveries and provides information on the person responsible for the site during construction, 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.
-
- Site management** 8 To safeguard the local amenity, reduce noise nuisance and to prevent environmental pollution during the construction period:
- 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 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 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.
-
- Erosion & sediment controls** 9 To preserve the unique environment of the Blue Mountains and to contain soil and sediment on the property, controls in accordance with Council's *Erosion & Sediment Control* policy are to be implemented prior to clearing of the site vegetation and the commencement of site works. This will include:
- a) The installation of a sediment fence with returned ends across the low side of the site so that all water flows through. These shall be maintained at no less than 70% capacity at all times. Drains, gutters, roadways etc., shall be

MINUTE NO. 632 Contd

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- kept clean and free of sediment.
- b) To prevent the movement of soil off site, a single entry/exit point to the property shall be constructed of 40mm blue metal aggregate or recycled concrete to a depth of 150mm. The length must be at least 5 metres with the width at least 3 metres.
- Soil erosion fences shall remain and must be maintained until all disturbed areas are restored by turfing, paving, revegetation.
-
- Workers amenities** 10 Before work starts, toilet facilities must be provided for construction personnel on the site on the basis of 1 toilet for every 20 workers. Amenities are to be installed and operated in an environmentally responsible and sanitary manner. Toilets cannot remain on site for any longer than 12 months, without the further approval of Council.
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- Plans on site** 11 A copy of the stamped and approved plans and development consent are to be on the site at all times.
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- Landscaping** 12 Landscaping is required to ensure that the development contributes to the character of the Blue Mountains and its environmental sustainability.
- + All works shown on the landscaping plan (including fencing details) shall be installed.
 - + All plants shown must be in an advanced stage of growth at the time of planting (minimum 50 litre container for trees and 25 litre container for shrubs). Trees must not be less than 2 metres in height.
 - + All plants and landscaping on the site are to be maintained at all times. Any plants that die or are removed, must be replaced with plants of the same species and of a similar stage of growth.
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- Stormwater drainage** 13 To control rainwater runoff, roof water and rainwater tank overflow shall be connected to stormwater drainage lines discharging to the existing stormwater system, in accordance with the Stormwater Concept Plan by Woolacotts Consulting Engineers, Job No 07-268, dated June 2008. 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.
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- Materials & colours** 14 To have regard of the amenity of the area, the materials and colours to be used are to be in accordance the approved Sample Board by Perumal Pedavoli Architects.
- Any variation to the above materials / colours will require the prior written approval of Council.

MINUTE NO. 632 Contd**DEMOLITION CONDITIONS**

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|---|----|---|
| Demolition of Buildings generally | 15 | <p>The demolition work to be supervised by a competent person with due regard to safe working practices and in accordance with the requirements of the NSW WorkCover Authority;</p> <p>Such work is to be carried out in accordance with the Occupational Health & Safety Regulations, 2001, and Australian Standard 2601 – 1991.</p> |
| Demolition of buildings containing asbestos cement | 16 | <p>The applicant is to notify Council and adjoining residents, in writing, at least ten (10) working days prior to demolition commencing, of their intention to commence demolition works. In the case of adjoining residents, such notification is to be a clearly written note, on at least note pad size paper, giving the date demolition will commence and be placed in the letterbox of every premises (including every residential flat or unit, if any) either side and immediately to the rear of the demolition site.</p> |
| Disposal of Asbestos | 17 | <p>All asbestos material, including asbestos cement, is to be disposed of to an approved waste management facility licensed to receive asbestos.</p> |
| Display of signage | 18 | <p>The developer will display appropriate asbestos/demolition signage prior to and during demolition works.</p> |
| Removal of material | 19 | <p>All demolished material and excess spoil from the site shall be disposed of at a location and in a manner approved of by Council. No material is to be burnt on site.</p> |
| Removal of hazardous waste | 20 | <p>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).</p> <ul style="list-style-type: none"> + Only competent persons, or competent and registered persons shall carry out removal. + Removal of asbestos or materials containing asbestos fibres, shall be in accordance with the NOHSC code of practice. + Precautions to be observed and procedures to be adopted during the removal of dangerous or hazardous materials other than asbestos, shall be in accordance with the relevant State regulations pertaining to those materials. |

MINUTE NO. 632 Contd**ENGINEERING CONDITIONS**

Compliance with standards

- 21 All internal and external engineering works required by this development are to be in accordance with Council's Specification for Engineering Work for Subdivisions and Development, Part 1—Design and Part 2—Construction (Development Control Plan No. 31), Australian Rainfall and Runoff 1987 and other relevant Australian Standards. The design and construction is to include any additional works to make the construction effective and to WorkCover requirements.

A suitably qualified person shall supervise all works and prior to occupation, certification shall be obtained from a suitably qualified certifier and a copy submitted to the Council confirming all works have been constructed in accordance with the approved plans and specifications.

Sedimentation and erosion control

- 22 The applicant shall engage a qualified person to prepare a sediment and erosion control plan in accordance with the principles outlined in the 'Managing Urban Stormwater Soils and Construction' (Volume 1), dated March 2004 by Landcom NSW.

The applicant shall ensure sedimentation and erosion control measures are installed prior to commencement of construction and that these measures are also maintained at all times during construction in accordance with the plan.

Prior to occupation, all disturbed areas are to be stabilised and all redundant sediment and erosion control structures are to be removed.

Construction in Council's roads

- 23 Where works are carried out on Council or public lands (ie. roads, parks etc.) by or on behalf of the applicant, the following conditions shall be satisfied:

- a) Before work commences in Council's roads, plans and specifications and a dilapidation report prepared by a suitably qualified person are to be submitted to and approved by Council under the Roads Act 1993.

Approval of the engineering designs by Council is subject to the payment of the prescribed Engineering Development Fees at the time of lodgement. All works in Council's road are to be at no cost to Council.

- b) An on site meeting is to be arranged with Council's Supervising Engineer prior to the commencement of any work in Council's road for the purpose of a pre-construction meeting. Council's inspection fee is to be paid prior to the meeting.

MINUTE NO. 632 Contd

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- c) The person or company carrying out the works will be required to carry workers compensation insurance and public liability insurance to the value of \$10 million. The policy shall indemnify Council from all claims arising from the execution of the works. Proof of the policy is to be provided to Council's Development Engineer at the pre-construction meeting.
 - d) The person or company carrying out the works shall submit to Council references demonstrating experience in the type of work proposed to be undertaken. The person or company shall obtain approval from Council to carry out the works prior to works commencing.
 - e) The applicant will be required to pay for inspections in accordance with Council's fees and charges. The specific stages of inspection required will be advised at the pre-construction meeting.

A minimum of 24 hours notice shall be given to Council when arranging for an inspection. Work is not to proceed further until the works, or activity covered by the inspection has been approved.

Following the final inspection, any work considered by Council as unsatisfactory shall be rectified to Council's satisfaction at no cost to Council. Council inspection and approval shall be obtained prior to occupation. The applicant's engineer must certify that the work have been constructed in accordance with the approved plans, specifications and relevant Australian Standards.

- f) Prior to issue of the Roads Act approval, a Traffic Management Plan report prepared by a suitably qualified person is to be submitted to Council for approval. The Traffic Management Plan is to address but not be limited to the following: loss of on street parking, construction vehicle travel routes, safety of the public, materials storage and handing, deliveries and construction traffic and parking.
- g) Safety devices such as signs, barricades, barriers, warning lights, etc. shall be placed where works affect Council and Roads and Traffic Authority roads and shall be in accordance with Australian Standard No. 1742—Manual of Uniform Traffic Control Devices and Roads and Traffic Authority Manual—Traffic Control at Work Sites 1998. Details prepared by a qualified person shall be submitted to Council for its approval with the Traffic Management Plan Report.

The contractor shall submit to Council the names of proposed traffic controllers with a signed declaration that they are appropriately trained in the duties of traffic controllers and Roads and Traffic Authority accredited.

MINUTE NO. 632 Contd

- h) The applicant shall indicate the extent of any service adjustments necessary and submit with the design proof of approval by the relevant service authorities. The applicant shall bear all responsibility and costs associated with the proposed relocation of services.
- i) A prominently displayed sign identifying the contractor responsible for the work shall be erected. A contact telephone number should be provided on the sign.

Guarantee of works in public road

24 Where works affect or are carried out in a public road, a written guarantee prepared by and under the hand of the Department of Education and Training (DET) is to be submitted to Council in a form and wording acceptable to Council. The purpose of the guarantee is to ensure:-

- The safety of the public is maintained
- Environmental protections are maintained
- Performance and quality of the works are maintained especially in the 12 months defects liability period
- Any damages are repaired
- All disturbed areas are revegetated and/or stabilised
- The works are carried out to WorkCover requirements, and to the requirements/standards required in this Consent and subsequent Roads Act Approval.

In this regard the wording shall:-

- Embrace the requirements above
- Indemnify Council against any damage and/or liability due to the failure of the DET and its contractors to ensure the above requirements are maintained at all times
- Provide details of 24 hour contact for and response by the DET, in case of emergency, to ensure a quick response and rectification is provided.

Relocation of services

25 The applicant at the applicant's expense shall carry out the relocation or alteration of public utilities or any existing services made necessary as a result of this development. Satisfactory arrangements shall be made with the relevant authority concerned and a certificate of clearance shall be obtained from each relevant authority and submitted to the Principal Certifying Authority prior to occupation.

MINUTE NO. 632 Contd

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|--------------------------------|----|---|
| Driveway crossings | 26 | For the driveway required across the Parke Street footpath, new heavy duty layback and apron crossings are to be constructed. This construction is to include any necessary alteration to existing infrastructures, drainage, signage, line markings etc. to make the construction effective including transition of the footpath and internal driveway, the adjustment of public utilities and regrading the driveway across the footpath to facilitate quick entry/exit movements and prevent scraping of vehicles. |
| BUSHFIRE CONDITIONS | | |
| Asset Protection Zone | 27 | <p>At the commencement of building works and in perpetuity the property around the asset shall be managed as follows:</p> <p>a) The entire property to be managed as an "Inner Protection Area" as outlined within Section 4.1.3 and Appendix 2 in Planning for Bushfire Protection 2006 as well as the RFS Standards for Asset Protection Zones (available electronically at www.rfs.nsw.gov.au).</p> <p>The Inner Protection Area (IPA) to comprise of the following:</p> <ul style="list-style-type: none"> • Minimal fine fuel at ground level; • Vegetation that does not provide a continuous path to the building for the transfer of fire; • Shrubs and trees that do not form a continuous canopy and vegetation is planted/cleared into clumps rather than continuous rows; • Species that retain dead material or deposit excessive quantities of ground fuel area avoided; • Shrubs and trees are pruned or removed so they do not touch or overhang the building (minimum of 2m); and • vegetation is located far away enough from the building so that plants will not ignite the building by direct flame contact or radiant heat emission. |
| Water and Utilities | 28 | Maintain water, electricity and gas to comply with section 4.1.3 of Planning for Bush Fire Protection 2006. |
| Access | 29 | <p>a) Property access is to comply with Section 4.1.3 (2) of Planning for Bushfire Protection 2006.</p> <p>b) Unrestricted access to be provided around the property for fire fighting personnel.</p> |
| Design and Construction | 30 | Although the proposed class of development (being a Class 9(b) building) is outside the scope of AS3959- 1999 "Construction of Buildings in bushfire prone areas" in order to enhance ember protection to the structure it is recommended that all openings are enclosed OR screened with a non-corrosive metal screen. This may include all subfloor areas and eaves. |

MINUTE NO. 632 ContdLandscaping

31 Landscaping to the site is to comply with the principles of Appendix 5 of Planning for Bush Fire Protection 2006. In this regard the following landscaping principles are to be incorporated into the development:

- Suitable impervious areas being provided immediately surrounding the building such as courtyards, paths and driveways;
- Grassed areas/mowed lawns/or ground cover plantings being provided in close proximity to the building; and
- Restrict planting in the immediate vicinity of the building which may over time and if not properly maintained come in contact with the building.

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

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

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**X/504/2008. Question Without Notice - Development Application No. X/504/2008,
Katoomba TAFE College, 25A-27 Parke Street, Katoomba**

Councillor Trindall: Can we check on submission from Mr Jeray and report to Councillors in the Councillor Bulletin due to the election period?

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MINUTE NO. 633**8. F02200. Whitley Park, Blackheath dog off leash trial**

A MOTION was moved by Councillors Hamilton and Frappell **that the Council make permanent the trial dog off-leash area in the grassed lower portion of Whitley Park, Blackheath.**

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

MINUTE NO. 633 Contd

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

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MINUTE NO. 634

9. F03480. Precis of Selected Correspondence, 9/09/2008

RESOLVED UNANIMOUSLY on the MOTION of Councillors Frappell and Creed **that the Précis of Selected Correspondence be received and appropriate letters forwarded where necessary.**

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MINUTE NO. 635

17. C00336. Procedural – Question that Meeting Close

RESOLVED UNANIMOUSLY on the MOTION of Councillors Van der Kley and Frappell **that as there was no further business before the meeting, the Council Meeting now close.**

The ordinary Meeting of the Council closed at 7:23 pm on Tuesday 9 September 2008.

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