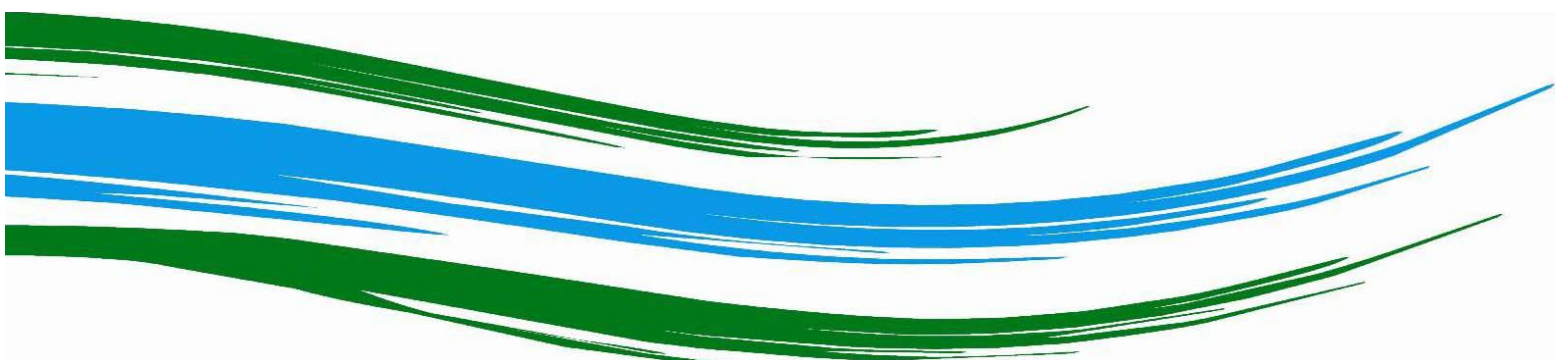


Camden Council Minutes

Ordinary Council Meeting
27 January 2015

Camden Civic Centre
Oxley Street
Camden



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves.

Cr Warren arrived at 7.02pm and was present for the remainder of the meeting.

STAFF

General Manager, Acting Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Technology Solutions, Manager Community Services, Manager Customer Service & Governance, Manager Development, Manager Environment & Health, Manager Strategic Planning, Manager Infrastructure Services, Manager Recreation & Sustainability, Manager Infrastructure Planning, Senior Governance Officer, Executive Services Coordinator and Governance Officer.

APOLOGIES

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Councillor Campbell be granted a leave of absence.

ORD1/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that the following declarations of interest be noted.

Councillor Fedeli declared a non-pecuniary interest in ORD16, as she is a member of the Rotary Club Macarthur Sunrise but is not on the executive committee.

Councillor Fedeli declared a non-pecuniary interest in ORD17, Narellan Soccer Rangers, her husband managed and coached the team last year but is not applying this year.

Councillor Sidgreaves declared a non-pecuniary interest in ORD16 as he is a member of the Rotary Club (Camden) but is not on the executive committee.

Councillor Fischer declared a non-pecuniary interest in ORD16 as she is a member of the Rotary Club (Camden) but is not on the executive committee.

ORD2/15 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Ms Jacqui Kirby addressed Council in relation to ORD02 - Emerald Hills DCP Amendment.

Mr Peter Standen addressed Council in relation to ORD14 - Camden Town Farm Cowa Grant.

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the public address be noted.

ORD3/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 9 December 2014, copies of which have been circulated, be confirmed and adopted.

ORD4/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – THERESA TESTONI

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD5/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Part Demolition of the Existing Dwelling, Alterations and Additions Including a New Rear Addition and Garage, Construction of a Swimming Pool and Tennis Court and Associated Site Works at 130 Kirkham Lane, Kirkham

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council approve DA 476/2014 for the part demolition of the existing dwelling, alterations and additions including a new rear addition and garage, construction of a swimming pool and tennis court and associated site works at 130 Kirkham Lane, Kirkham subject to the conditions listed above.

ORD6/15 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD02 Emerald Hills DCP Amendment

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. consider the submissions received during the public exhibition period;
- ii. adopt the draft amendment to Camden DCP 2011 relating to Emerald Hills;
- iii. place a notification in the local newspaper advising of the adoption of the amendment to the Camden DCP 2011; and
- iv. notify submitters of the outcome of this report.

ORD7/15 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD03 Proposed Road Naming - New Roads in Tribeca Homes Release Area of Cobbitty

Motion: Moved Councillor Fischer, Seconded Councillor Fedeli that Council:

- i. approve the list of proposed road names for the Tribeca Homes release area within the suburb of Cobbitty;
- ii. publish the approved names in the NSW Government Gazette and in local newspapers; and
- iii. inform Australia Post, the Registrar General and the Surveyor General of the approved names.

iv. write to Mr Boardman to inform him that his ancestor has been honoured.

ORD8/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Proposed Road Naming - New Road in Elderslie

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council:

- i. approve the proposed road name of Crank Place for the site at No. 58 Hilder Street, Elderslie;
- ii. publish the approved name in the NSW Government Gazette and in local newspapers; and
- iii. inform Australia Post, the Registrar General and the Surveyor General of the approved name.

ORD9/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Delegations to the Mayor - Christmas and New Year Period

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the information be noted.

ORD10/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Local Government Elections

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. note the Government's response to the Joint Standing Committee on Electoral Matters;
- ii. pursuant to section 296(2) and (3) of the *Local Government Act 1993* ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council;
- iii. pursuant to section 296(2) and (3) of the Act, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council (if required); and
- iv. pursuant to section 296(2) and (3) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council (if required).

ORD11/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - November 2014

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council:

- i. note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for November 2014 and;
- iii. note the weighted average interest rate return of 3.93% p.a. for the month of November 2014.

ORD12/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Investment Monies - December 2014

Resolution: Moved Councillor Fedeli, Seconded Councillor Fischer that Council:

- i. note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for December 2014 and;
- iii. note the weighted average interest rate return of 3.92% p.a. for the month of December 2014.

ORD13/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Licence Agreement - South Camden Tennis Club Inc - Part Lot 579 DP 539294 Mccrae Drive, Camden South

Motion: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that this item be deferred to a Councillor Briefing.

ORD14/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Management of Council's Tennis Court Complexes

Motion: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council:

- i. defers this matter to a Councillor briefing and;
- ii. endorse \$50,000 to be transferred from Council's Assets Renewal Reserve to undertake the resurfacing of the Narellan tennis complex.

ORD15/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Grant Funding for Stage 1 Bush Regeneration in Gundungurra Reserve South

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council:

- i. accept the funding of \$27,500 (excl GST) from the NSW Governments 'Catchment Action NSW' – Biodiversity Conservation Program 2014 – 2015 administered by the NSW Department of Trade and Investment, Regional Infrastructure and Services and approve the inclusion of this project in the 2014/15 budget;
- ii. write to the Minister for Primary Industries, The Hon. Katrina Hodgkinson MP, thanking her for the funding; and
- iii. write to State Member for Camden, Chris Patterson MP, thanking him for his support.

ORD16/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 20 Million Trees Program Round One: 2014-15 - Grant Funding

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that Council:

- i. accept the funding for \$93,500 (excluding GST) through the Australian Government's 20 Million Trees Program Round One: 2014-15 administered by the Department of Environment and endorse Council's participation in the 20 Million

- Trees Program and approve the inclusion of this project in the 2014/15 budget;
- ii. write to the Minister for Environment, The Hon. Greg Hunt MP, thanking him for the grant; and
 - iii. write to the Federal Member for Macarthur, Russell Matheson MP, thanking him for his support.

ORD17/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Camden Memorial Pool - Outdoor Fitness Area Grant

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. accept funding of \$6,818 (GST exclusive) from NSW Department of Premier and Cabinet for the purpose of creating an outdoor fitness area at Camden Memorial Pool;
- ii. accept funding of \$3,409 (GST exclusive) from YMCA;
- iii. endorse the additional funding of up to \$3,409 (GST exclusive) from the Capital Works Reserve; and
- iv. write to the State Member for Camden, Chris Patterson MP thanking him for his support for this project.

ORD18/15 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Warren arrived to the Chamber at 7.02pm

ORD14 Camden Town Farm Cowa Grant

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council:

- i. accept funding of \$20,000 (GST exclusive) from NSW Department of Premier and Cabinet for the purpose of contributing to the construction of a covered Outdoor Weather Area (COWA) for the Camden Town Farm;
- ii. confirm Council's contribution of up to \$24,000 (GST exclusive) funded by the 2013/14 budget surplus; and
- iii. write to the State Member for Camden, Chris Patterson MP thanking him for his support for this project.

ORD19/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD15 Western Sydney Infrastructure Plan - Local Roads Package - Acceptance of Grants

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. accept the grant funding offers as identified in the report;
- ii. increase the scope of works for the Town Centre Infrastructure Project to \$4.1M as identified in Attachment 2;
- iii. that funding of \$1M be returned to the Asset Renewal Reserve, and funding of \$304,835 be returned to the Capital Works Reserve;
- iv. write to the Federal Member for Macarthur, Russell Matheson MP, thanking him for his support; and
- v. execute a funding agreement (if required) between Council and Roads and Maritime Services via Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD20/15 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD16 Notice of Motion - Rotary Funding Request

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli that Council support The Rotary Club of Macarthur Sunrise's request for \$3,500 for joint naming rights of The Science and Engineering Challenge to be held at Camden Civic Centre in June 2015, funded from Councillor Ward Funds.

ORD21/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD17 Notice of Motion - The Narellan Rangers Soccer Club - Nott Oval Upgrade

Resolution: Moved Councillor Fedeli, Seconded Councillor Fischer that Council support The Narellan Rangers Soccer Club Inc's request for \$50,000 for lighting upgrades at Nott Oval, Narellan. This is to match the \$50,000 State Government grant the club recently received. Funding is to be provided from the December 2014 quarterly budget review.

ORD22/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD18 Closure of the meeting to the public

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with Narellan Town Centre Air Bridge Lease, in accordance with the provisions of Section 10A(2)(C) of the Local Government Act, 1993; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD23/15 THE MOTION ON BEING PUT WAS **CARRIED**

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD23/15, the meeting convened into Closed Council, the time being 7.34pm. The public and media left the Chamber.

OPEN COUNCIL

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Warren that the meeting reconvened into Open Council, the time being 8.05pm.

ORD24/15 THE MOTION ON BEING PUT WAS **CARRIED**

All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 Narellan Town Centre Air Bridge Lease

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. place the lease proposal on public exhibition for a period of 14 days and invite submissions from members of the public; and
- ii. serve notice of the proposal on all adjoining owners;
- iii. that a report be brought back to Council should any objections be received;
- iv. should no objections be received, Council confirm its delegations to the General Manager to finalise, approve and execute the Agreement to Lease, Lease and associated documents based upon the key terms set out in the report, subject to the provisions of the *Roads Act 1993* and to the satisfaction of Council's expert consultants; and
- v. should no objections be received, that the appropriate adjustments be made to the budget and Long Term Financial Plan to recognise the additional income.

ORD25/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.06PM