

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

22 JUNE 2010

PRESENT

Cr Patterson (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Warren

STAFF

General Manager, Director Governance, Acting Director Development and Health (Manager Development), Director Works and Services, Manager Corporate Services, Acting Manager Environmentally Sustainable Design (Team Leader Environmentally Sustainable Design), Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Community Services, Manager Assets, Senior Governance Officer.

APOLOGIES

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

ORD123/10 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD124/10 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: There were no the public addresses to be noted.

ORD125/10 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that the Minutes of the Ordinary Council Meeting held 8 June 2010, and the Minutes of the Local Traffic Committee Meeting held 7 June 2010, copies of which have been circulated, be confirmed and adopted.

ORD126/10 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - MACARTHUR TEXTILE EXPO

Resolution: Moved Councillor Patterson that the information be noted.

ORD127/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 SECTION 96 MODIFICATION TO MOTOR SHOWROOM - AMENDED BUILDING FACADES, MINOR BUILDING RELOCATION, AMENDED CAR PARKING SPACE LAYOUT AND REDUCED FILL LEVEL, NO 45 (LOT 1, DP 1134512) ANDERSON ROAD, SMEATON GRANGE

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Anderson that:

- i. Council approve Section 96 Modification 907/2009(2) for amended building facades, minor building relocation, amended car parking space layout and reduced fill level to motor showroom at No 45 (Lot 1, DP 1134512) Anderson Road, Smeaton Grange subject to the draft amended development consent conditions provided in the report to Council of 8 June 2010;
- ii. Council investigate the need for and the viability of extending the cul de sac that fronts the eastern boundary of the subject site, north towards Turner Road, but terminating before Turner Road, to give additional access to those existing lots between the subject site and Turner Road; and
- iii. a further report be provided to Council in respect of ii. above.

ORD128/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cagney, Cottrell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD02 SUBDIVISION OF 4 LOTS INTO 6 TORRENS TITLE LOTS UNDER SEPP 1, NO 75 (LOTS 34, 35 & 36 DP 1070229 AND LOT 1 DP 64810) FOSTERS LANE, WESTBROOK ROAD & DOWLES LANE, BICKLEY VALE

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve DA839/2009, being a subdivision of 4 into 6 Torrens Title lots at No 75 (Lots 34, 35 & 36 DP 1070229 and Lot 1 DP 64810) Fosters Lane, Bickley Vale, subject to the draft conditions provided above and concurrence of the Director General of the Department of Planning.

ORD129/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cagney, Cottrell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.

No Councillor voted against the Motion).

ORD03 COMMENCEMENT OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT AMENDMENT (DEVELOPMENT CONSENTS) ACT 2010 - LAPSING PERIOD OF DEVELOPMENT CONSENTS

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

- i. receive and note the commencement and provisions of the Environmental Planning and Assessment Amendment (Development Consents) Act 2010; and
- ii. allow for the lapsing period of development consents to revert back to the policy statement of Policy No 1.11 Lapsing of Development Consents as adopted by Council on 12 June 2007 unless otherwise directed by the Minister of Planning.

ORD130/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cagney, Cottrell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD04 CHANGES TO DEVELOPMENT CONTRIBUTIONS

Resolution: Moved Councillor Anderson, Seconded Councillor Warren that Council:

- i. note the report; and
- ii. seek an urgent deputation to the Premier in order to outline Camden's concerns and its inability to deliver the Government's urban release program under the current circumstances.

ORD131/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD05 PLANNING PROPOSAL TO INCORPORATE MINOR AMENDMENTS INTO CAMDEN LEP 2010

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that Council:

- i. adopt the planning proposal and associated map amendments;
- ii. forward the planning proposal to the DoP for Gateway Determination; and
- iii. pending a favourable response from DoP, proceed directly to gazettal.

ORD132/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 INVESTMENT MONIES

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that:

- i. Council 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. the list of investments for May 2010 be noted.
- iii. the weighted average interest rate return of 5.55% p.a. for the month of May 2010 be noted.

ORD133/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 LOAN BORROWINGS 2009/2010

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that:

- i. the offer of loan funds of \$1,600,000 from the Westpac Bank for a period of ten (10) years with bi-annual principal and interest payments at a fixed rate of 7.79% per annum be accepted; and
- ii. the seal of Council be authorised to be affixed to the necessary security documents.

ORD134/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD08 INCREASE IN MEMBERSHIP FEES AND INTRODUCTION OF "OFF PEAK" FITNESS MEMBERSHIP AT MOUNT ANNAN LEISURE CENTRE

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

- i. approve an increase of \$1.00 per week to the membership fee at Mt Annan Leisure Centre from 1 August 2010; and
- ii. endorse the "Off Peak" Membership fee at Mount Annan Leisure Centre of \$23.50 per fortnight, limited for attendances during designated periods only, with this membership option being available from 1 July 2010.

ORD135/10 THE MOTION ON BEING PUT WAS **CARRIED**.

QUESTIONS WITHOUT NOTICE

Integral Transmission Line – Kirkham

Clr Anderson drew attention to an email received from a resident of Kirkham

concerning the proposed construction of above ground transmission lines and asked if other Councillors had received the email and asked what is the current situation concerning the construction of the lines.

The Mayor stated an email had been received.

The Acting Director Development and Health advised the email had not been received by staff and the question would be taken on notice.

South West Rail Link

Clr Anderson asked for a copy of the film of the fly-over from the presentation last Councillor Workshop.

Jacks Gully Waste Management Facility

Clr Anderson referred to a letter from a resident relating to the Jacks Gully Waste Facility and requested an update on the matter.

The Mayor advised the question would be taken on notice, however, it is believed a further meeting has been arranged and the date will be provided to Councillors.

Carwash - Mount Annan

Clr Anderson referred to a further letter from a resident adjacent to the carwash at Mount Annan and asked if Council was continuing to receive complaints concerning the operation of the carwash.

The Acting Director Development and Health stated Council officers are undertaking after hours monitoring of the site and collecting information on the hours and manning of the premises and a decision will be made shortly.

Regional Sports Grants

Clr Anderson drew attention to the recent grant of \$250,000 by the State Government for regional sport to the local Academies and wished to thank the Government for the grant.

THE MEETING CLOSED AT 6.55PM.