

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL 24 AUGUST 2010

PRESENT

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

STAFF

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

APOLOGIES

Resolution: Moved Councillor Dewbery, Seconded Councillor Symkowiak that Councillor Cagney be granted a leave of absence from this meeting.

ORD170/10 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD171/10 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: Peter Kennedy addressed Council in relation to Item ORD02.

David Taylor addressed Council in relation to Item ORD04.

Alex Azzopardi addressed Council in relation to Item ORD03.

Radd Richards addressed Council in relation to Item ORD02.

Moved Councillor Symkowiak, Seconded Councillor Funnell that the public addresses be noted.

ORD172/10 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 10 August 2010, and the Minutes of the Local Traffic Committee Meeting held 17 August 2010, copies of which have been circulated, be confirmed and adopted.

ORD173/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD01 CONSTRUCTION AND USE OF SHED TO HOUSE RACING PIGEONS,
NO 8 (LOT 1368 DP853902) IRWIN COURT, NARELLAN VALE**

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that Development Application 438/2010 for the construction and use of a shed to house racing pigeons at No 8 (Lot 1368 DP 853902) Irwin Court, Narellan Vale be approved, subject to the draft development consent conditions shown above.

ORD174/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Dewbery, Funnell, Patterson, Symkowiak and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

**ORD02 SECTION 96 - ADDITIONAL ACCESS INTERSECTION - 90 WEROMBI
ROAD, GRASMERE (CARRINGTON CENTENTIAL CARE)**

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Symkowiak that Council:

- i. approve the Section 96 Modification to DA131/2008 for an additional access intersection at 90 Werombi Road, Grasmere subject to the draft conditions provided above;
- ii. inform those who made a submission of Council's determination; and
- iii. the Traffic Committee be requested to consider a reduction of the speed limit from 80kph to 60kph along the section of Werombi Road to Ellis Lane.

ORD175/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Dewbery, Funnell, Patterson, Symkowiak and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

**ORD03 ALTERATION & ADDITION TO EXISTING COMMERCIAL BUILDING, NO
38 (LOT 2 DP 718785) EDWARD STREET, CAMDEN**

Resolution: Moved Councillor Campbell, Seconded Councillor Funnell that Development Application 236/2010 for an addition to an existing commercial building located at No 38 (Lot 2 DP 718785) Edward Street, Camden, be approved subject to draft conditions of consent provided above.

ORD176/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Dewbery, Funnell, Patterson, Symkowiak and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD04 PROPOSED ROAD NAMING - GREGORY HILLS

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Anderson that:

- i. the name Gregory Hills Drive be endorsed;
- ii. the proposed street names provided by Dart West Developments P/L be endorsed;
- iii. the endorsed list and name Gregory Hills Drive be referred to the Geographical Names Board and the required road naming process commenced; and
- iv. the following additional names be added to the list for consideration only for historic reasons being part of the Donovan family: Jeremiah, Philomona, Thomas, Marjorie, Myra and Frank.

ORD177/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cottrell, Dewbery, Funnell, Patterson, Symkowiak and Warren voted in favour of the Motion.
Councillor Campbell voted against the Motion).

ORD05 AMENDMENTS TO THE HARRINGTON GROVE VOLUNTARY PLANNING AGREEMENT

Resolution: Moved Councillor Anderson, Seconded Councillor Symkowiak that: Council adopt the amended Harrington Grove Voluntary Planning Agreement; and Council's General Manager and Mayor be delegated to sign the amended Voluntary Planning Agreement and affix the Common Seal of Council.

ORD178/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Dewbery, Funnell, Patterson, Symkowiak and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD06 2009/10 BUDGET - QUARTERLY REVIEW AS AT 30 JUNE 2010

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell that Council note the interim review of the 2009/10 Budget as at 30 June 2010.

ORD179/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 2009/10 BUDGET - EXPENDITURE REVOTES

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that Council adopt the list of projects requiring revote as identified within supporting documents and endorse the inclusion of these projects in the 2010/11 Budget.

ORD180/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD08 MANAGEMENT PLAN - JUNE 2010

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that the June 2010 Management Plan review be noted.

ORD181/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD09 INVESTMENT MONIES

Resolution: Moved Councillor Warren, Seconded Councillor Anderson 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 June 2010 be noted.
- iii. the weighted average interest rate return of 5.62% p.a. for the month of June 2010 be noted.

ORD182/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD10 INVESTMENT MONIES

Resolution: Moved Councillor Warren, Seconded Councillor Anderson 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 July 2010 be noted.
- iii. the weighted average interest rate return of 5.71% p.a. for the month of July 2010 be noted.

ORD183/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD11 ROADS AND TRAFFIC AUTHORITY 2010/11 BLOCK GRANT

AGREEMENT AND PROGRAM FUNDING

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

- i. accepts RTA funding of \$261,000 under the Regional Road Block Grant;
- ii. accept RTA funding of \$262,000 for pavement rehabilitation works under the REPAIR Program with matching Council funding of \$262,000 being sourced from Capital Works Reserve;
- iii. accept RTA funding of \$54,000 for the Road Safety Program with matching Council funding being currently available within the adopted 2010/2011 Budget; and
- iv. agrees to execute documents and affix the Council seal as necessary.

ORD184/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD12 DECCW WASTE AND SUSTAINABILITY IMPROVEMENT PAYMENTS (WASIP) PROGRAM

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

- i. adopt the proposed 2010/11 program of Sustainability Actions for implementation through the available WaSIP funds;
- ii. submit the proposed 2010/11 program of Sustainability Actions to DECCW for funding; and
- iii. authorise the execution of appropriate documentation, including affixing the Council seal as appropriate, to accept the funding as approved by DECCW.

ORD185/10 THE MOTION ON BEING PUT WAS **CARRIED**.

THE MEETING CLOSED AT 7.03PM.

QUESTIONS WITHOUT NOTICE

n/a