



Camden Council Minutes

Ordinary Council Meeting
8 November 2011

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
Mayoral Minute Mayoral Minute - 2011 Local Government Association Conference	3
ORD01 Financial Statements - Financial Year Ending 30 June 2011	3
ORD02 Health And Compliance Fees And Charges.....	4
ORD03 Spring Farm Neighbourhood Centre Proposed DCP Amendment.....	4
ORD04 Planning Proposal For Minor Amendments To Camden LEP 2010.....	4
ORD05 Amendment To Terms Of Right Of Carriageway - No 110 Lodges Road, Elderslie	5
ORD06 Payment Of Expenses And Provision Of Facilities To Mayor And Councillors Policy	5
ORD07 Investment Monies.....	5
ORD08 Adoption Of Upper South Creek Flood Study.....	6
ORD09 Office Of Environment And Heritage Grant	6
ORD10 Roundabout At Intersection Of Welling Drive, Waterworth Drive, And Main Street, Mount Annan	6
ORD11 Notice Of Motion - Recording Of Council Meetings	7

PRESENT

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

STAFF

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

APOLOGIES

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

ORD261/11 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 25 October 2011, copies of which have been circulated, be confirmed and adopted.

ORD262/11 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - 2011 Local Government Association Conference

Resolution: Moved Councillor Warren that the information be noted.

ORD263/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Financial Statements - Financial Year Ending 30 June 2011

Resolution:

MOTION

Moved Councillor Anderson, Seconded Councillor Campbell that a representative of Council's Auditors, Pitcher Partners, address Council on the Financial Statements and financial result for the year ending 30 June 2011.

ORD264/11 THE MOTION ON BEING PUT WAS **CARRIED**.

At this stage, Council's Auditor, Mr Carl Millington, addressed the Council in relation to the Financial Statements and financial result for the year ending 30 June 2011.

FURTHER MOTION

Moved Councillor Anderson, Seconded Councillor Campbell that Council:

- i. adopt the Financial Reports for the Financial Year ending 30 June 2011; and
- ii. adopt the Auditor's Report for the Financial Year ending 30 June 2011.

ORD265/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Health And Compliance Fees And Charges

Resolution: Moved Councillor Funnell, Seconded Councillor Campbell that Council:

- i. amend the adopted 2011/12 Annual Fees & Charges Schedule to include a fee of \$123 per hour in one hour increments for health and compliance inspections for sex services premises; and
- ii. should a sex service premise obtain development consent, it shall be inspected by Council officers every six (6) months or when Council receives a complaint about the operations.

ORD266/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 Spring Farm Neighbourhood Centre Proposed DCP Amendment

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

- i. publicly exhibit the amendments to the Neighbourhood Centre Masterplan and Camden DCP 2011 for a period of 52 days in accordance with the provisions of the *Environmental Planning and Assessment Act and Regulations*; and
- ii. prepare a further report to be provided to Council at the conclusion of the public exhibition period detailing any submissions received.

ORD267/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 Planning Proposal For Minor Amendments To Camden LEP 2010

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

- i. adopt the planning proposal and associated map amendments; and
- ii. forward the planning proposal to DPI requesting it to make the plan.

ORD268/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. Councillor Cottrell voted against the Motion.)

ORD05 Amendment To Terms Of Right Of Carriageway - No 110 Lodges Road, Elderslie

Resolution: Moved Councillor Cagney, Seconded Councillor Anderson that:

- i. Council agree to the amendment of the terms of the Section 88b instrument and Right of Way granted over No 110 (Lot 1 DP 158163) Lodges Road, Elderslie; and
- ii. the Council Seal be affixed to any documents relating to this matter.

ORD269/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Payment Of Expenses And Provision Of Facilities To Mayor And Councillors Policy

MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that Council adopt the "Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy" for the ensuing twelve (12) month period, in accordance with the provisions of the *Local Government Act 1993*, with the following amendments:

- 13.2 to read "...by completing the "Councillor Travel and/or Expense Claim" Form (Appendix A) *and attaching the relevant receipts*".
- 21.1 (d) to be made 21.2 and read "*If points 21.1 (a), (b) and (c) have been satisfied, reimburse the reasonable legal expenses;*
(a) only if the enquiry, investigation, hearing or proceedings taken against a Councillor results in a finding substantially favourable to the Councillor."
- 25.2 to read "...the Mayor may request the use of a Council pool vehicle, *or, if a Council pool vehicle is unavailable, a hire vehicle, similar to the current Council fleet vehicles*, for official Council business, if a vehicle is required."

ORD270/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies

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

- 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 September 2011 be noted; and

- iii. The weighted average interest rate return of 5.89% p.a. for the month of September 2011 be noted.

ORD271/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Adoption Of Upper South Creek Flood Study

Resolution: Moved Councillor Cagney, Seconded Councillor Campbell that Council:

- i. adopt the Upper South Creek Flood Study;
- ii. make available the Upper South Creek Flood Study report and the maps in Council offices at Narellan and Camden;
- iii. notify flood-affected (up to PMF) property owners and occupiers by sending letters about the Upper South Creek Flood Study, 2011 and flood affectation;
- iv. advertise the adoption of Upper South Creek Flood Study, 2011 in local newspapers and Council's website;
- v. assess whether any further community consultation is necessary; and
- vi. investigate the use of Council website allowing for the public to access flood maps and information as required.

ORD272/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Office Of Environment And Heritage Grant

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

- i. accept the OEH Grant of \$90,000 (excluding GST) for the three eligible floodplain management projects for 2011/2012;
- ii. undertake the following flood management projects in stages and up to an expenditure of \$135,000 (excluding GST), utilising the OEH grant of \$90,000 (excluding GST) and Council's contribution of \$45,000 (excluding GST) in 2011/2012:
 - Upper South Creek Floodplain Risk Management Study and Plan,
 - Nepean River Flood Study and Floodplain Risk Management Study and Plan Review, and
 - Narellan Creek Flood Study Review and Climate Change Impact Analysis; and
- iii. formally write to the Office Environment and Heritage thanking them for the contribution towards these projects.

ORD273/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Roundabout At Intersection Of Welling Drive, Waterworth Drive, And Main Street, Mount Annan

MOTION

Moved Councillor Cagney, Seconded Councillor Anderson that Council approves:

- i. line marking, including arrow marking, and signage upgrade to be undertaken to the roundabout;
- ii. engagement of a credited level 3 contractor to assess the current lighting design and prepare the necessary design to upgrade lighting at the roundabout;
- iii. funding from the Capital Work Reserve for implementing recommendation number (i) and (ii); and
- iv. these measures be re-evaluated with the Local Traffic Committee in approximately six (6) months time.

ORD274/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Cottrell and Warren voted in favour of the Motion. Councillors Dewbery, Funnell, Symkowiak voted against the Motion.)

NOTICES OF MOTION

ORD11 Notice Of Motion - Recording Of Council Meetings

Resolution: Moved Councillor Anderson, Seconded Councillor Cottrell that:

In light of recent Councillor enquiries regarding the recording of Council meetings, we request that Council Officers prepare a report to Council outlining what has happened, why it has happened, what (if any) legislation may have been breached and how this matter might be addressed moving forward.

ORD275/11 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.05PM