

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

10 MAY 2011

PRESENT

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

STAFF

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

APOLOGIES

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

ORD81/11 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: In relation to Item ORD11, Councillor Campbell stated that she was a Life Member of the BMX Club, but did not hold any other position with the Club and there is no conflict of interest and would participate in debate and voting on the Item.

Moved Councillor Cagney, Seconded Councillor Warren that the declarations be noted.

ORD82/11 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: Kylie Lyons addressed the Council in relation to Wilson Crescent Parking - Traffic Committee Minutes.

Moved Councillor Campbell, Seconded Councillor Warren that a two (2) minute extension be granted.

THE MOTION ON BEING PUT WAS **CARRIED**.

James Muscat addressed the Council in relation to Item ORD01.

Mark Osbourne addressed the Council in relation to Item ORD11.

Katie Biffen addressed the Council in relation to Item ORD01.

John Cordina addressed the Council in relation to Item ORD01.

Moved Councillor Campbell, Seconded Councillor Cagney that a two (2) minute extension be granted.

THE MOTION ON BEING PUT WAS **CARRIED**.

Moved Councillor Cagney, Seconded Councillor Warren that the public addresses be noted.

ORD83/11 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Warren, Seconded Councillor Campbell that the Minutes of the Ordinary Council Meeting held 19 April 2011, and the Minutes of the Local Traffic Committee Meeting held 19 April 2011, copies of which have been circulated, be confirmed and adopted with the exception of Item TC11 of the Traffic Committee to be referred back to the Traffic Committee for reconsideration and to invite all relevant parties, businesses and residents to make submissions.

ORD84/11 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - NATIONAL VOLUNTEER WEEK 9TH MAY TO 15TH MAY 2011

Resolution: Moved Councillor Symkowiak that the information be noted.

ORD85/11 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - ADOPT A PET PROGRAM

Resolution: Moved Councillor Symkowiak that the information be noted.

ORD86/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 S96 MODIFICATION OF HOURS OF OPERATION AND TRUCK MOVEMENTS AT POULTRY FARM, NO 90 (LOT 262 DP612623) WESTBROOK ROAD, BICKLEY VALE

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Cagney that:

- i Council approve the Section 96 modification application DA1112/1999 by way of a modification to Condition No 37 to read:

(37) Site Operations: All deliveries to the site shall be made between the hours of 7.00am and 7.00pm. The collection of chickens which must be completed by 12.00pm midnight, with collection being permitted by this consent up to 1.00am for

a maximum of twenty times each year.

- ii. Council officers enter into discussions with the owners of the Poultry Farm with the objective of identifying and implementing modifications to the Site Management Plan which would further reduce and manage noise levels from the Poultry Farm.
- iii. a new condition (37a) be inserted into the Consent, to read:

A Site Management Plan, relating to site operations must be prepared and submitted to Council for its concurrence within three (3) months of this Consent. All site operations are to be undertaken in accordance with the Site Management Plan.

ORD87/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
Councillor Anderson voted against the Motion).

ORD02 SECTION 96 MODIFICATION TO APPROVED INDUSTRIAL/COMMERCIAL SUBDIVISION AT NOS 630 (LOT 90, DP 1137298) AND 630A (LOT 1184, DP 1153632) CAMDEN VALLEY WAY, GREGORY HILLS

Resolution: Moved Councillor Warren, Seconded Councillor Cagney that Council approve Section 96 Modification 985(6)/2009 for a modified industrial/commercial subdivision at Nos 630 (Lot 90, DP 1137298) and 630A (Lot 1184, DP 1153632) Camden Valley Way, Gregory Hills subject to the draft development consent conditions shown above.

ORD88/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD03 PROPOSED ROAD NAMING - (MATER DEI) MACQUARIE GROVE ROAD, COBBITTY

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

- i. endorse the final list of new road names within this report, for use in the Mater Dei release area; publish the approved names in the NSW Government Gazette and in the local paper; and
- ii. inform Australia Post, the Registrar General, Surveyor General and the RTA of the approved names.

ORD89/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD04 PUBLIC EXHIBITION OF A DISCUSSION PAPER ON THE NSW

GENERAL EXEMPT DEVELOPMENT CODE (EXPANSION TO INCLUDE SIGNAGE)

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that:

- i. Council endorse the draft submission on the NSW General Exempt Development Code (Expansion to include signage); and
- ii. the submission be forwarded to the DPI for consideration.

ORD90/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD05 AMENDMENT TO LEP TEMPLATE AND CAMDEN LEP 2010

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

- i. adopt the schedule of amendments to Camden LEP 2010 as prepared by the DPI, and
- ii. notify the DPI of the adoption of the schedule of amendments so that the DPI can proceed with the amendment process.

ORD91/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD06 ADOPTION OF CAMDEN AIRPORT MASTER PLAN 2010

Resolution: Moved Councillor Dewbery, Seconded Councillor Campbell that Council resolve to:

- i. write to CAL requesting that they notify Council of any proposed development within the Camden Airport site; ii. write to CAL advising that any increase in development will require an upgrade of the existing sewage system; and
- ii. write to owners of lots now affected by the ANEF contour changes following the adoption of the Camden Airport Master Plan 2010.

ORD92/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD07 PUBLIC EXHIBITION OF AMENDMENTS TO THE MATER DEI (WIVENHOE) VOLUNTARY PLANNING AGREEMENT

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

- i. resolve to exhibit the amended Mater Dei (Wivenhoe) Voluntary Planning Agreement; and
- ii. a report be brought back to Council at the conclusion of the public exhibition period.

ORD93/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Warren voted in favour of the Motion.
No Councillor voted against the Motion).

**ORD08 COUNCIL SEAL - ELECTRICITY EASEMENT - THOMAS DONOVAN
PARK GREGORY HILLS - LOT 1178 DP 1153632**

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

- i. approve the creation of an easement for electricity purposes as requested by Dart West Developments Pty Ltd over part of Lot 1178 DP 1253632;
- ii. the applicant, Dart West Developments Pty Ltd, undertake to pay all costs associated with the creation of the easement; and
- iii. the Council Seal be affixed to any documents required associated with the creation of the easement.

ORD94/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillor Campbell voted against the Motion)

ORD09 GST COMPLIANCE CERTIFICATE 2010/2011

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that Council submit a 'Goods and Service Tax Certificate' to the Division of Local Government for the period 1 May 2010 to 30 April 2011.

ORD95/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD10 INVESTMENT MONIES

Resolution: Moved Councillor Anderson, Seconded Councillor Campbell 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 March 2011 be noted.
- iii. the weighted average interest rate return of 5.97% p.a. for the month of March 2011 be noted.

ORD96/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD11 COMMUNITY FACILITIES - RENEWAL OF LICENCE AGREEMENT WITH

MACARTHUR BMX CLUB

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

- i. renew the licence agreement for the Kirkham Park BMX track with the Macarthur BMX Club Inc. on a five (5) year plus five (5) year option agreement under the same terms as the previous agreement with the exception of electricity which will be charged in line with Council's fees and charges for sports field floodlighting; and,
- ii. the Council Seal be affixed to the necessary licence documentation.

ORD97/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD12 CAMDEN TOWN FARM COMMUNITY MANAGEMENT COMMITTEE PURCHASE OF MOWER AND CAMDEN BICENTENNIAL EQUESTRIAN PARK COMMUNITY MANAGEMENT COMMITTEE PURCHASE OF A TRACTOR WITH ATTACHMENTS

Resolution: Moved Councillor Funnell, Seconded Councillor Campbell that:

- i. approval be given to Camden Town Farm Community Management Committee to purchase a Husqvarna LZ03XP and TRD61 from Macarthur Mowers and Marine at a total price of \$14,950 inc. GST subject to the Committee providing a plan to Council for the use, storage and management of this equipment prior to purchase; and
- ii. approval be given to the Camden Bicentennial Equestrian Park Community Management Committee to purchase a MX 5100 Kubota 4WD diesel tractor with attachment from Camden Machinery and Tractors for a total price of \$51,513 inc. GST.

ORD98/11 THE MOTION ON BEING PUT WAS **CARRIED**.

THE MEETING CLOSED AT 7.25PM.

QUESTIONS WITHOUT NOTICE

n/a