

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL 25 JANUARY 2011

### PRESENT

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

### STAFF

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

### **APOLOGIES**

Resolution: There was no leave of absence to be granted.

ORD01/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **DECLARATION OF INTEREST**

Resolution: There were no declarations to be noted.

ORD02/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **PUBLIC ADDRESSES**

Resolution: There were no public addresses to be noted.

ORD03/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Warren, Seconded Councillor Cagney that the Minutes of the Ordinary Council Meeting held 14 December 2010, and the Minutes of the Local Traffic Committee Meeting held 21 December 2010, copies of which have been circulated, be confirmed and adopted.

ORD04/11 THE MOTION ON BEING PUT WAS **CARRIED**.

## **MAYORAL MINUTE - QUEENSLAND FLOOD DISASTER**

Resolution: Moved Councillor Patterson that Council endorse a donation of \$10,000 to the Queensland Flood Appeal.

ORD05/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **ORD01 TWO STAGE SUBDIVISION DEVELOPMENT CREATING 96 RESIDENTIAL ALLOTMENTS, 10 RESIDUE LOTS AND ASSOCIATED WORKS AT NO (LOT 61, DP 810692) AND NO 96A (LOT X, DP 442741) SPRINGS ROAD, SPRING FARM**

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

- i. approve Development Application 594/2009 for residential land subdivision to create 96 residential lots and 10 residual lots at No 110 (Lot 61, DP 810692) and No 96A (Lot X, DP 442741) Springs Road, Spring Farm subject to the draft development consent conditions shown above;
- ii. include a temporary advisory note within the relevant 149(5) Planning Certificate for the purpose of stating the road classification of Springs Road to be a gazetted B-Double access road, as endorsed by the Roads and Traffic Authority; and
- iii. formally write to the developer advising that any future Development Application within the South Village which is inconsistent with the Spring Farm Master Plan must be supported by a formal amendment to the Spring Farm Development Control Plan (Part G Site Specific Controls; Chapter 18 Spring Farm) in accordance with Part 3 Environmental Planning Instruments; Division 6 Development Control Plan, of the Environmental Planning and Assessment Act, 1979 and that such an amendment shall address all land owners within the village.

ORD06/11 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Patterson, Symkowiak and Warren voted in favour of the Motion.

No Councillor voted against the Motion).

### **ORD02 MULTI UNIT HOUSING DEVELOPMENT AND STRATA SUBDIVISION, NO 11 (LOT 14 DP 193308) VIEW STREET, CAMDEN**

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that Council approve development application 1209/2010 subject to the draft conditions of development consent show above.

ORD07/11 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Patterson, Symkowiak and Warren voted in favour of the Motion.

No Councillor voted against the Motion).

**ORD03 CAMDEN CRICKET CLUB: REQUEST TO WAIVE DEVELOPMENT APPLICATION AND CONSTRUCTION CERTIFICATE FEES**

Resolution: **MOTION**

Moved Councillor Symkowiak, Seconded Councillor Cottrell that the Development Application fee of \$846.45 be funded from Councillor Ward Funds.

ORD08/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD04 DRAFT CAMDEN DEVELOPMENT CONTROL PLAN (DCP)**

*Item ORD04 was withdrawn from the agenda for minor amendment and resubmission to a later Ordinary Council Meeting.*

**ORD05 BARKING DOGS PROCEDURE**

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council endorse the barking dog procedure located within this report as a guideline for investigation of barking dogs and for the display on Council's website.

ORD09/11 THE MOTION ON BEING PUT WAS **CARRIED**.

*Councillor Funnell arrived at the Chamber, the time being 6.23pm.*

**ORD06 IMPOUNDED ANIMALS**

Resolution: **MOTION**

Moved Councillor Symkowiak, Seconded Councillor Dewbery that:

- i. Council advertise the campaign for a twelve (12) month period for up to four (4) animals per week from Renbury Animal Shelter;
- ii. Council allocate an additional \$30,000 to the Companion Animals budget to cover the cost of upkeep for the advertised animals for up to a six (6) day period whilst the animals are impounded;
- iii. Council secure a written commitment for a quarter page advertisement at half cost with the Camden Advertiser for twelve (12) months;
- iv. Council write to Liverpool, Bankstown and Fairfield Council to advise them of Council's initiative and encourage them to undertake similar initiatives in conjunction with Renbury Animal Shelter; and
- v. a report be brought back to Council in twelve (12) months time advising of the outcome of the twelve (12) month trial.

ORD10/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD07 COUNCILLOR'S ATTENDANCE AT UDIA CONFERENCE**

Resolution: **MOTION**

Moved Councillor Dewbery, Seconded Councillor Cottrell that any Councillor wishing to attend the UDIA conference contact Director Development & Health and a report be brought back to Council to endorse their attendance.

ORD11/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD08 INVESTMENT MONIES**

Resolution: Moved Councillor Symkowiak, 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 December 2010 be noted.
- iii. the weighted average interest rate return of 5.85% p.a. for the month of December 2010 be noted.

ORD12/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD09 DEPARTMENT OF SPORT AND RECREATION GRANT - IN THE SWIM**

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

- i. accept the funding offer of \$10,000 (GST exclusive) from NSW Department of Sport and Recreations' Participation Program; and
- ii. authorise the execution of documentation under Council seal necessary in conjunction with acceptance of the grant.

ORD13/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD10 ARTS NSW 2011 PROGRAM FUNDING**

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

- i. accepts the offer of funding of \$20,000 (excl GST) from Arts NSW; and
- ii. authorises the General Manager to execute funding agreement documents including affixing Council's Seal as appropriate.

ORD14/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD11 UPGRADE OF BRINGELLY ROAD - SUBMISSION TO RTA**

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

- i. endorse a submission to the RTA based on the contents of this report;
- ii. reinforce in its advice to the RTA the importance of urban design, vegetation and noise management in the overall design process;
- iii. request a briefing from the RTA regarding the proposed upgrade and the matters contained within Council's submission; and
- iv. request a timeframe from the RTA for the completion of the upgrade of Bringelly Road.

ORD15/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**THE MEETING CLOSED AT 7.22PM.**

**QUESTIONS WITHOUT NOTICE**

n/a