

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

8 MARCH 2011

PRESENT

Cr Patterson (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Symkowiak (arrived during Public Address Session), Cr Warren

STAFF

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

APOLOGIES

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

ORD42/11 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: In relation to Item ORD04, Councillor Warren stated that he was a patron of the Mt Annan Junior Rugby League, however it was not considered a conflict of interest and would be taking part in voting on the matter.

Moved Councillor Funnell, Seconded Councillor Dewbery that the declarations be noted.

ORD43/11 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: Mr Noel Riordan addressed Council in relation to street lighting in the Camden Local Government Area.

Moved Councillor Campbell, Seconded Councillor Funnell that an extension of two (2) minutes be granted.

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

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

ORD44/11 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 22 February 2011, copies of which have been circulated, be confirmed and adopted.

ORD45/11 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - GUINNESS WORLD RECORD ATTEMPT – WORLD'S LONGEST PATCHWORK QUILT

Resolution: Moved Councillor Patterson that Council support the World Record attempt for the World's longest patchwork quilt and donate \$300 from Ward Funds.

ORD46/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 PROPOSED RESERVE NAME - MARCELLIN PARK TURNER ROAD PRECINCT, GREGORY HILLS

Resolution: Moved Councillor Campbell, Seconded Councillor Funnell that:

- i. Council endorse the name 'Marcellin Park' for the identified park land site within Lot 1181 DP1153632, within the Turner Road Precinct, Gregory Hills, and
- ii. the application prepared by Dart West Pty Ltd be forwarded to the Geographical Names Board for 30 days consultation, to be considered for formal inclusion in the official Place Names register.

ORD47/11 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillor voted against the Motion).

ORD02 PROPOSED ROAD NAMING - HARRINGTON GROVE, HARRINGTON PARK

Resolution: Item ORD 02 was withdrawn from the meeting for minor amendment and resubmission to a later Council Meeting.

ORD03 LGSA'S NSW ELECTION PRIORITIES 2011 TOOLKIT FOR COUNCILS

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

- i. support the LGSA's NSW Election Priorities 2011 and seek an official response from all political parties contesting the 2011 NSW Election; and
- ii. participate in the LGSA's media campaign during the lead up to the 2011 NSW Election by writing to Camden's local member of parliament and other local candidates seeking their response to the NSW Election Priorities 2011.

ORD48/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD04 COMMUNITY SMALL GRANTS PROGRAM 2010/2011

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

- i. approve grants as recommended to projects 1-16, totalling \$42,000 as outlined in this report, to be funded from the 2010/11 Community Small Grants Program; and
- ii. write to each applicant both successful and unsuccessful advising them of the outcome.

ORD49/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD05 COMMUNITY FACILITIES - RENEWAL OF LICENCE AGREEMENTS

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that Council renew the licence agreements based on prevailing fees and charges for:

- i. Macarthur District Temporary Family Care for an office in Harrington Park Community Centre for twelve (12) months and for the use of two (2) offices at Narellan Library, taking the licences to March 2012;
- ii. Camden Community Connections for use of the small meeting room at Narellan Community Centre, use of an office at Narellan Community Centre and the use of an office at Narellan Library, taking the licences to March 2012; and
- iii. Sector Connect for the use of an office at Mount Annan Community Cottage, taking the licence to March 2012.

ORD50/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 RESIGNATION FROM CAMDEN TOWN FARM COMMITTEE

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

- i. accept the resignation of Mr Abe Peacock from the membership of the Camden Town Farm Community Management Committee; and
- ii. thank Mr Peacock for his interest and participation in, and contribution to, the Committee's activities.

ORD51/11 THE MOTION ON BEING PUT WAS **CARRIED**.

THE MEETING CLOSED AT 6.20PM.

QUESTIONS WITHOUT NOTICE

N/A