



Camden Council Minutes

Ordinary Council Meeting
31 January 2012

**Camden Civic Centre
Oxley Street
Camden**

ORD19	Request For Sponsorship - Macarthur Lions Anzac Fun Run 2012.....	10
ORD20	Camden State Emergency Service - Local Controller	10

PRESENT

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

STAFF

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

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Cagney that Councillor Cottrell be granted a leave of absence.

ORD1/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Resolution: Mr David Taylor addressed Council in relation to Item ORD12.

Mr Andrew Ellis addressed Council in relation to SES – Introduction and General Business.

Miss Glenda Buckley addressed Council in relation to ORD02.

Mr Michael Dawson addressed Council in relation to ORD08.

Mr Lenard Polus addressed Council in relation to ORD03.

Mr Tony Vricu addressed Council in relation to ORD06.

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

ORD2/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

MOTION

Moved Councillor Cagney, Seconded Councillor Campbell that the Minutes of the Ordinary Council Meeting held 13 December 2011, and the Local Traffic Committee Meeting held 20 December 2011, copies of which have been circulated, be confirmed and adopted, with the exception Item LTC08 of the Local Traffic Committee Minutes to be deferred and a briefing with Councillors be held to discuss further.

ORD3/12 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Commencement Of New Director - Development & Health

Resolution: Moved Councillor Warren that Council note the appointment of Ms Nicole Magurren to the position of Director – Development & Health.

ORD4/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Mayoral Delegation - Christmas / New Year Period

Resolution: Moved Councillor Cagney, Seconded Councillor Dewbery that the use of the Mayoral Delegation be noted.

ORD5/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Funnell left the chamber, the time being 6.25pm)

ADJOURNMENT OF MEETING

The Mayor adjourned the meeting, the time being 6.25pm.

(Councillor Funnell returned to the chamber, the time being 6.28pm)

RESUMPTION OF MEETING

The meeting reconvened with all previous Councillors present, the time being 6.28pm.

ORD02 Construction Of 18 Townhouses and Strata Subdivision at No 3-9 (Lot 1431, DP 1150288) Partridge Street, Spring Farm

Resolution:

(Councillor Funnell left the chamber, the time being 6.35pm)

(Councillor Funnell returned to the chamber, the time being 6.36pm)

MOTION

Moved Councillor Funnell, Seconded Councillor Dewbery that Council defer consideration of this Item, pending further consideration and negotiations with the applicant.

ORD6/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD03 Demolition of Existing Service Station and Dwelling, Remediation And Construction of a New Service Station Building at No 271-273 (Lot 2, DP 606620 and Lot A, DP 389359) Camden Valley Way, Narellan

Resolution: Moved Councillor Funnell, Seconded Councillor Campbell that Council approve Development Application 374/2011 for the demolition of an existing service

station and dwelling, remediation of contaminated land and construction of a new service station building at No 271-273 (Lot 2, DP 606620 and Lot A, DP 389359) Camden Valley Way, Narellan subject to the draft Development Consent Conditions shown above.

ORD7/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD04 Subdivision To Create 10 Lots, a New Road, Drainage and Landscaping at No 181 (Lot 101, DP 1143373) Camden Valley Way, Kirkham

MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that Council defer consideration of this Item, pending a site inspection, further negotiations with Roads and Maritime Services, discussions with the developer and a Councillor Workshop.

ORD8/12 THE MOTION ON BEING PUT WAS CARRIED

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

ORD05 Two Lot Subdivision at No 120 (Lot 106, DP 27602) Catherine Fields Road, Catherine Field

Resolution: Moved Councillor Funnell, Seconded Councillor Anderson that Council approve Development Application 1160/2011 for a two lot subdivision at No 120 (Lot 106, DP 27602) Catherine Fields Road, Catherine Field, subject to the draft Development Consent Conditions shown above.

ORD9/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD06 Parking Of Mobile Vending Van Selling Seafood in a Commercial Car Park at No 10 (Lot 4, DP 573446) Murray Street, Camden

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Symkowiak that Council approve Development Application 1364/2011 for the parking of a mobile vending van selling seafood in a commercial car park at No 10 (Lot 4, DP 573446) Murray Street, Camden, subject to the draft Development Consent Conditions shown above, with an amendment to Condition 2.0(1) Hours Of Operation to read Thursday prior to Good Friday rather than Good Friday.

ORD10/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Campbell, Cagney, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillor voted against the Motion.)

ORD07 Camden Junior Australian Football Club Request For Waiving Of

Development Application And Associated Fees

Resolution: **MOTION**

Moved Councillor Symkowiak, Seconded Councillor Patterson that Council not waive the Development Application fees but agree to fund the fees, totalling \$1525.12, from Consolidated Ward Funds for the reimbursement of fees.

ORD23/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion. No Councillor voted against the Motion.)

ORD08 Continued Use of a Wood Fire Burner At No 11 (Lot 2069, DP 789752) Cormo Close, Elderslie

(Councillor Patterson left the chamber - the time being 8.08pm)

(Councillor Patterson returned to the chamber - the time being 8.10pm)

MOTION

Moved Councillor Campbell, Seconded Councillor Funnell that Council approve Development Application 1322/2011 for the continued use of a wood fire burner at No 11 (Lot 2069, DP 789752) Cormo Close, Elderslie, subject to:

- i. the draft Development Consent Conditions shown above;
- ii. that Council staff send letters to all slow combustion heater/open fireplace retail outlets and installers in the Macarthur Region indicating that these heaters and open fireplaces are not permitted within the Camden Local Government Area;
- iii. that Council staff insert a note on Council's website and regularly in Council's weekly advertisement advising that slow combustion heaters and open fireplaces are prohibited in the Camden LGA; and
- iv. that Council staff include in the next review of Camden Development Control Plan 2011 an amended control that permits EPA approved slow combustions heater/open fireplaces.

ORD24/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD09 Housing Land Review - Landowner Nominated Sites For Rezoning Submitted To The Minister For Planning

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

- i. notes the report and the assessment of each site that has been carried out.
- ii. makes a submission to the Minister for Planning on the Housing Land Review, consistent with the assessment of each proposal carried out in the report and specifically advise the Minister that Council does not support the rezoning of "Tidapa" at Cobbitty or Lowe's Creek as submitted.
- iii. advises the Minister by way of its submission that it does not support the two rezoning proposals submitted for the Wollondilly LGA, being Cawdor and Mayfarm

- Road proposals respectively;
- iv. delegates Authority to the General Manager to sign the submission to be forwarded to the Minister; and
 - v. forwards a copy of the submission to Wollondilly and Campbelltown Councils.

ORD11/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD10 Spring Farm Neighbourhood Centre - Post-Exhibition For Amendments to the Camden Development Control Plan 2011

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

- i. adopt the proposed amendments to Camden Development Control Plan 2011 for the Spring Farm Neighbourhood Centre, incorporating the minor amendments outlined within this report; and
- ii. publicly notify Council's determination in accordance with Clause 21 of the *Environmental Planning and Assessment Regulation 2000*.

ORD12/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD11 Planning Proposal Amendment No 6 - Forward to Department of Planning and Infrastructure For Plan to be made

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

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

ORD13/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD12 Gregory Hills VPA

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

- i. endorses the draft Voluntary Planning Agreement and Explanatory Note;
- ii. publicly exhibits the draft Voluntary Planning Agreement and Explanatory Note for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation* ; and
- iii. requires a further report be provided to Council detailing the results of the exhibition.

ORD14/12 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD13 Council Seal - Release of Easements - Marshall Avenue, Spring Farm

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

seal be affixed to the Plan of Subdivision and Section 88B Instrument of Lot 1618 and 1617 DP 1142286 for the removal of two (2) drainage easements associated with Stages 17 and 19 Spring Farm, upon release of the Subdivision Certificates.

ORD15/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Regional Tourism Strategy 2012 - 2015

Resolution: Moved Councillor Campbell, Seconded Councillor Symkowiak That the draft Macarthur Regional Tourism Strategy and Action Plan 2012- 2015 be adopted.

ORD16/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD15 Investment Monies- November 2011

Resolution: Moved Councillor Symkowiak, Seconded Councillor Anderson 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 November 2011 be noted.
- iii. the weighted average interest rate return of 5.72% p.a. for the month of November 2011 be noted.

ORD17/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD16 Investment Monies- December 2011

Resolution: Moved Councillor Symkowiak, Seconded Councillor Anderson 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 December 2011 be noted.
- iii. the weighted average interest rate return of 5.91% p.a. for the month of December 2011 be noted.

ORD18/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD17 Nation Building Black Spot Program 2011/12 - Additional Funding Towards Werombi Road Project

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council: accepts additional Federal Government funding of \$116,000 under the Nation Building Black Spot Program to lower a section of Werombi Road, Grasmere in conjunction with other work being undertaken along Werombi Road and Sheathers Lane.

ORD19/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD18 Bicentennial Equestrian Park Committee Membership

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

- i. acknowledge and thank Mr Peter Standen for his valuable and long term contribution to the Bicentennial Equestrian Park; and
- ii. appoint Mr David Johns and Mr Patrick White as members of the BEP Community Management Committee.

ORD20/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD19 Request For Sponsorship - Macarthur Lions Anzac Fun Run 2012

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

- i. provide "gold" level sponsorship of \$3,500 to the Macarthur Lions' ANZAC Run 2012 from Councillor Ward Funds; and
- ii. promote the event on Council's website and other publications and communications.

ORD21/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD20 Camden State Emergency Service - Local Controller

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

- i. recommend to the Commissioner of the SES that Mr Ellis be appointed as the Local Controller of the Camden SES Unit, recognising his commitment to the role and to the Camden community; and
- ii. acknowledges Mr Murray's sound management of the Unit during his terms as Local Controller and thank him for his service in that role.

ORD22/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 9.00PM