



Camden Council Minutes

Ordinary Council Meeting
25 September 2012

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Warren (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fischer, Cr Symkowiak, Cr Sidgreaves.

STAFF

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

APOLOGIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that Councillor Fedeli be granted a leave of absence.

ORD221/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Resolution: Mr Phil Dawes addressed Council in relation to the walkway on Waterworth Drive.

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

ORD222/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 28 August 2012, and the Minutes of the Local Traffic Committee Meeting held 18 September 2012, copies of which have been circulated, be confirmed and adopted.

ORD223/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Election Of Mayor 2012/2013

MOTION

Moved Councillor Symkowiak, Seconded Councillor Fischer that Items ORD01 and ORD02 be deferred for consideration at a further Council meeting.

ORD224/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillor Bligh, Copeland, Dewbery, Fischer, Symkowiak, Sidgreaves and Warren voted in favour of the Motion. Councillor Campbell voted against the Motion.)

ORD02 Deputy Mayor Election 2012/13

This item was deferred for consideration at a further Council meeting, as per Council Resolution ORD224/12.

ORD03 Councillor Representations On Committees 2012/13

MOTION

Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that:

- i. Council Committee membership be confirmed with the following amendments:
 - a) Councillor Fedeli be appointed as a representative of the Camden Local Government Area Tree Planting Committee.
 - b) That Councillor Copeland be appointed as a representative of the South West Sydney Academy of Sport.
 - c) That the membership of the Camden Airport Community Consultative Group be considered and that Councillor Symkowiak remain the Councillor representative on the Camden Airport Community Consultative Group.
 - d) That the membership of the Camden Cycling Advisory Group Committee be considered and that Councillor Campbell remain the sole representative on the Camden Cycling Advisory Group.
 - e) That Councillor Warren (Primary), and Councillors Sidgreaves and Fischer (Alternates) be appointed to represent the Camden Local Traffic Committee.
 - f) That Councillors Copeland and Symkowiak be appointed as representatives of the Cohesive Communities Advisory Group.
 - g) That Councillor Dewbery (Primary) and Councillor Warren (Alternate) be appointed as representatives of the Community Safety Committee.
 - h) That no Councillor representation be made to the Community Relations Commission Macarthur-Liverpool Regional Advisory Council.
 - i) That the Disability Action Plan – Community Advisory Group is no longer active and does not require Councillor representation.
 - j) That Councillor Campbell be appointed as a representative of the Flood Mitigation Authority of NSW.
 - k) That Councillor Campbell be appointed as the representative of the Camden Council Flood Risk Management Committee.
 - l) That Councillor Sidgreaves (Primary) and the Mayor of the Day (Alternate) be appointed as representatives of the G.R.O.W Committee.
 - m) That Councillors Sidgreaves (Primary) and Symkowiak (Alternate) be appointed as representatives of the Joint Regional Planning Panel, along with the Acting Manager – Strategic Planning (Primary), and Manager – Special Projects (Alternate).
 - n) That Councillor Campbell (Primary), and Councillors Fischer and Fedeli (Alternates) be appointed as representatives to the Macarthur Area Health Service Planning and Development Committee.
 - o) That Councillor Copeland be appointed as a representative of the Macarthur Bush Fire Management Committee.
 - p) That Councillors Symkowiak (Primary), Fischer (Primary), Copeland (Primary), and Councillor Warren (Alternate) and the Mayor of the Day be appointed as representatives of the Macarthur Regional Organisation of Councils (MACROC).
 - q) That Councillor Fedeli be appointed as a representative of the Macarthur Diversity Services Inc (MDSI).
 - r) That Councillor Sidgreaves be appointed as a representative of the Rural Fire Service Macarthur Zone Liaison Committee.

- s) That Councillor Symkowiak be appointed as a representative of the Sydney Gas Community Consultative Committee.
 - t) That Councillor Campbell be appointed as a representative of the statutory Belgenny Farm Trust.
 - u) That Councillors Symkowiak (Primary) and Dewbery (Primary), and Councillor Campbell (Alternate) be appointed as representatives of the Bicentennial Equestrian Park Community Management Committee.
 - v) That Councillor Warren be appointed as a representative to the Camden International Friendship Association Community Management Committee.
 - w) That Councillor Dewbery be appointed as a representative to the Camden Senior Citizens Community Management Committee.
 - x) That Councillor Fischer be appointed as a representative to the Camden Town Farm Community Management Committee.
- ii. that the General Manager confirm the status of all Committees.

ORD225/12 THE MOTION ON BEING PUT WAS **CARRIED.**

ORD04 Council's Submission To The Green Paper - A New Planning System For NSW

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

- i. note the initiatives of the NSW Government for the proposed reforms to the NSW planning system;
- ii. make a submission to the Department of Planning and Infrastructure outlining the concerns of Council; and
- iii. prepare a further report for consideration of the White Paper when it is released for consultation purposes.

ORD226/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Bligh, Campbell, Copeland, Dewbery, Fischer, Sidgreaves, Symkowiak, and Warren voted in favour of the Motion. No Councillors voted against for the Motion.)

ORD05 Determination Of Councillor Fees - 2012/2013 - Local Government Remuneration Tribunal

MOTION

Moved Councillor Symkowiak, Seconded Councillor Fischer that the fees payable to Councillors and Mayor remain the same as the previous financial year.

ORD227/12 THE MOTION ON BEING PUT WAS **CARRIED.**

ORD06 2012 Local Government Association Conference - Nomination Of Delegates

MOTION

Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that:

- i. any Councillor who is nominated or informs the General Manager within an acceptable timeframe to attend the 2012 Local Government Association

Conference at Dubbo City Council from 28 to 30 October 2012 be endorsed to do so.

- ii. any Councillor who is nominated and attends the 2012 Local Government Association Conference is responsible to pay for all expenses associated with the conference themselves (ie. using their councillor allowance).
- iii. in the event of more than four Councillors nominated to attend the 2012 Local Government Association Conference, a report is to return to Council to determine the voting delegates.

ORD228/12 THE MOTION ON BEING PUT WAS **LOST** ON THE CASTING VOTE OF THE MAYOR.

(Councillors Dewbery, Fischer, Sidgreaves and Symkowiak voted in favour of the Motion. Councillors Bligh, Campbell, Copeland and Warren voted against the Motion.)

MOTION

Moved Councillor Campbell, Seconded Councillor Bligh that:

- i. any Councillor who is nominated or informs the General Manager within an acceptable timeframe that they wish to attend the 2012 Local Government Association Conference at Dubbo City Council from 28 to 30 October 2012 be endorsed to attend.
- ii. Council is to meet the expenses of attendance at the 2012 Local Government Association Conference for up to four voting delegates.
- iii. in the event of more than four Councillors nominated to attend the 2012 Local Government Association Conference, a report is to return to Council to determine the voting delegates.
- iv. any Councillor attending the 2012 Local Government Association Conference is to prepare a report advising of the findings and outcomes of the conference and report that to Council.

ORD229/12 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE MAYOR.

(Councillors Bligh, Campbell, Copeland and Warren voted in favour of the Motion. Councillors Dewbery, Fischer, Sidgreaves and Symkowiak voted against the Motion.)

ORD07 Macarthur Softball Funding

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

- i. approve the payment of \$50,000 (GST exclusive) to Macarthur Softball as a contribution to the lighting upgrade at Cowpasture Reserve; and
- ii. allocate the funding from the existing Section 94 budget allocation for Elderslie Recreation.

ORD230/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.45PM