



Camden Council Minutes

Ordinary Council Meeting
28 May 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Geoff Corrigan addressed Council in relation to the residential lot at 46 Crookston Drive, Camden South and Camden Cycle Way Plan.

MOTION

Moved Councillor Campbell, Seconded Councillor Warren that Mr Geoff Corrigan be granted a one minute extension to address Council.

ORD114/13 THE MOTION ON BEING PUT WAS **CARRIED**

Mr William Crawford addressed Council in relation to the closure of the Council meeting relating to the termination of the General Manager's contract.

Mr Ian Fulton addressed Council in relation to ORD10 Disability Acting Plan 2013-2017.

Resolution: Moved Councillor Campbell, Seconded Councillor Dewbery that the public addresses be noted.

ORD115/13 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 14 May 2013, copies of which have been circulated, be confirmed and adopted.

ORD116/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Staged Subdivision to Create 168 Residential Lots, 1 Residue Lot, 1 Public Reserve, Construction of Roads, Drainage, Landscape and Associated Site Works at 650 and 668 Camden Valley Way, Gledswood Hills

MOTION

Moved Councillor Fischer, Seconded Councillor Dewbery that Council approve DA1060/2012 for a staged subdivision to create 168 residential lots, 1 residue lot, 1 public reserve, construction of roads, drainage, landscaping and associated site works at 650 and 699 Camden Valley Way, Gledswood Hills subject to the conditions listed above and the following additional conditions:

- i) Signage must be predominately displayed on the fences around each of the temporary storm water detention basins /water quality basins clearly stating that the basins are temporary and that they will be redeveloped into residential lots in the future;
- ii) Signage must also be predominately displayed on the proposed residue lots clearly stating that these lots will be developed into residential housing lots in the future;
- iii) All of the above signage is to be installed prior to the issue of a subdivision certificate and must stay permanently in place; and
- iv) That this information required in signage also be included in all marketing material for the area.

ORD117/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Detached Dual Occupancy and Strata Subdivision at 69 Explorer Street, Gregory Hills

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that Council approve DA 17/2013 for the construction of a detached dual occupancy and strata subdivision at 69 Explorer Street Gregory Hills subject to the conditions listed above.

ORD118/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Demolition of an Existing Dwelling and Associated Structures and the Construction of 5 X 3 Bedroom, Two Storey Attached Townhouses, Tree Removal and Associated Site Works at 38 Old Hume Highway, Camden

MOTION

Moved Councillor Warren, Seconded Councillor Campbell that Council defer the matter pending a site inspection and a report be brought back to the next Council meeting.

ORD119/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Construction of Shed and Use of Land as a Market Garden at 27 Loftus Road, Bringelly

The Director of Development and Health tabled a Memorandum setting out an additional condition to be considered, in addition to the conditions listed in the report.

Resolution: Moved Councillor Bligh, Seconded Councillor Fedeli that Council approve DA 1166/2012 for the construction of a farm shed and use of land for market gardening at 27 Loftus Road, Bringelly subject to the conditions listed above, and the following additional condition:

Special Infrastructure Contribution – Prior to the issue of a Construction Certificate, the applicant must submit to the consent authority written evidence from the Department of Planning and Infrastructure that a special infrastructure contribution has been made in accordance with the Environmental Planning and Assessment (Special Infrastructure Contribution – Western Sydney Growth Area) Determination 2011 (as in force when this consent becomes operative).

ORD120/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Draft Metropolitan Strategy for Sydney to 2031

Councillor Dewbery left the Council Chamber at 7.05pm and returned at 7.08pm.

Councillor Warren left the Council Chamber at 7.16pm and returned at 7.17pm.

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council:

- i. endorse the submission to the NSW Government's draft Metropolitan Strategy for Sydney to 2031; and
- ii. forward a copy of the submission to the Metropolitan Strategy Team, at the NSW Department of Planning and Infrastructure, by the due date of 31 May 2013

ORD121/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 March Review of the 2012/13 Budget

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report; and
- ii. allocate \$202,800 of the projected 2012/13 March Review Budget Surplus to the Capital Works Reserve taking it to a total of \$1,000,000; and
- iii. allocate \$53,417 to the Asset Renewal Reserve.

ORD122/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 General Manager Termination and Recruitment Costs

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that the information be noted.

ORD123/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Investment Monies - April 2013

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

- i. note that the Principal Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act* and Regulations;
- ii. note the list of investments for April 2013; and
- iii. note the weighted average interest rate return of 4.59% p.a. for the month of April 2013.

ORD124/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Chairperson of Local Emergency Management Committee

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council:

- i. endorse the General Manager's delegation of his role as Chairperson of the Camden Local Emergency Management Committee to the Director of Works & Services, with the Manager Assets as the alternate or Deputy Chairperson when required;
- ii. reappoint the Manager Assets as the Local Emergency Management Officer of the Camden Local Emergency Management Committee; and
- iii. authorise the Director or Works & Services to appoint alternate Local Emergency Management Officers from within the Senior Management Team.

ORD125/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Disability Action Plan 2013 - 2017

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council approve the public exhibition of the Camden Disability Action Plan 2013-2017 for a period of 28 days.

ORD126/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Library Development Grant Pop Up Library

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council:

- i. accept the Library Council of NSW Library Development Grant of \$22,791.00 (excluding GST); and
- ii. write to the Library Council of NSW thanking them for their support.

ORD127/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Community Building Partnership Program Funding

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

- i. endorse the acceptance of funds totalling \$35,935 (excluding GST) from the Community Building Partnership Program and allocate matching funds from the 2013/2014 budget;

- ii. sign and return contracts to the State Government; and
- iii. write to the State Member for Camden thanking him for his continued support.

ORD128/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Closure of the Meeting to the Public

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that:

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with the purchase of land for the upgrade of Springs Road, Spring Farm in accordance with the provisions of Section 10A(2)(c) and (d) of the Local Government Act 1993; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD129/13 THE MOTION ON BEING PUT WAS **CARRIED**

Mr William Crawford made an objection to the Council as to the closure of the meeting to the public.

MOTION

Moved Councillor Sidgreaves, Seconded Councillor Copeland that Mr Crawford's objection be noted and the meeting proceed to be closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with the purchase of land for the upgrade of Springs Road, Spring Farm in accordance with the provisions of Section 10A(2)(c) and (d) of the Local Government Act 1993.

ORD130/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD13, the meeting convened into Closed Council, the time being 8.33pm. The public and media left the Chamber.

OPEN COUNCIL

The Council reconvened into Open Council, the time being 8.38pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

"That Council:

- i. purchase part Lot 2 DP 516583 Spring Road, Spring Farm for road purposes as described in this report, paying compensation, fence relocation costs, all reasonable survey, valuation and legal fees, as recommended in the report;
- ii. transfer sufficient funds from Council's s.94 plan to acquire the land and associated costs as identified in this report; and
- iii. authorize the Seal of Council to be affixed to the necessary documents associated with the acquisition of part Lot 2 DP 516583 Springs Road, Spring Farm."

THE MEETING CLOSED AT 8.39PM