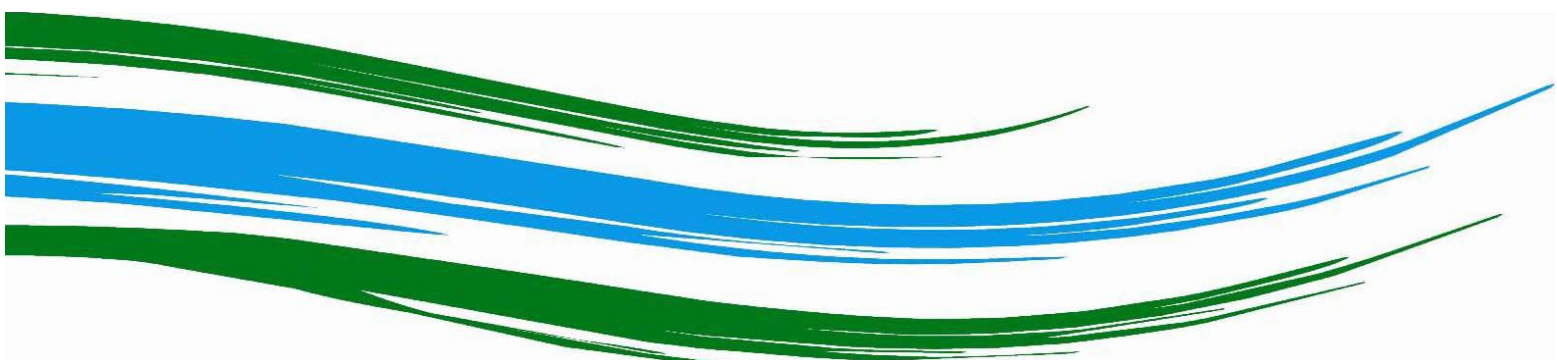


Camden Council Minutes

Ordinary Council Meeting
25 March 2014

**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, Acting Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Acting Manager Environmentally Sustainable Design, Manager Capital Works, Manager Development, Manager Environment and Health, Manager Strategic Planning, Acting Manager Employee & Community Relations, Manager Community Services, Manager Operations, Executive Services Coordinator, Governance Administration Officer.

APOLOGIES

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Councillor Warren's apology be noted that he will be arriving late to the meeting.

ORD54/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Greg Little addressed Council in relation to ORD14 - Implementation Priorities for the Camden Recreation Demand Study and the Camden Sportsground Strategy.

Mr Anthony Brooks addressed Council by way of written correspondence read out by the General Manager in relation to ORD14 - Implementation Priorities for the Camden Recreation Demand Study and the Camden Sportsground Strategy.

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

ORD55/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 11 March 2014, copies of which have been circulated, be confirmed and adopted.

ORD56/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no Mayoral Minutes to be noted.

ORD01 Deferral of Development Contributions Requested by The Cornish Group in Relation to Development at Spring Farm

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

- i. agree in-principle to the proposed deferral subject to the General Manager completing due diligence investigations and being satisfied with the terms of the Contributions Deferral Deed, having regard to the advice of the Council's solicitor;
- ii. under s377 of the Local Government Act 1993, the Council delegate to the General Manager the function of deciding whether to enter into the Contributions Deferral Deed having regard to the advice from the Council's solicitor;
- iii. include a provision in the Deferral Deed requiring payment of the development contributions within 12 months of the date of the Deed;
- iv. include a provision in the Deferral Deed that is a binding promise from the Cornish Group to use their 'best endeavours' to enter into a VPA;
- v. subject to (i to iv) above, execute the Contributions Deferral Deed pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13;
- vi. require the Cornish Group to provide a bank guarantee of \$1.5M that Council may call on if a default occurs to address Council's legal and administrative costs of taking possession of the open space and to make safe any incomplete works on the land;
- vii. release the bank guarantees provided previously for deferral of contributions for Stages 31 and 32 upon execution of this Deferral Deed; and
- viii. release the bank guarantee and charge over land provided as security in relation to these deferral arrangements upon execution of a VPA for the Cornish Group Spring Farm development relevant to Stages 31, 32, 33 and 52.

ORD57/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

Cr Warren entered the Chamber, the time being 6:36pm.

ORD02 Construction and Use of a New Warehouse Building, New Truck Access from Cawdor Road and Associated Site Works at 19a Little Street, Camden

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the item be deferred until the next Council meeting.

ORD58/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

Cr Campbell left the Chamber, the time being 6:51pm.

Cr Campbell returned to the Chamber, the time being 6:56pm.

ORD03 Construction and Operation of a Bus Depot, Ancillary Workshop and Associated Site Works at 44a Bluett Drive, Smeaton Grange

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council approve DA 1072/2013 for the construction and operation of a bus depot, ancillary workshop and associated site works at 44A Bluett Drive, Smeaton Grange subject to the conditions listed above.

ORD59/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Subdivision to Create 20 Residential Lots, 4 Superlots and Associated Site Works at 26-36, 42, 44, 46, 48, 50 and 66 Springs Road, Spring Farm

Resolution: Moved Councillor Fedeli, Seconded Councillor Fischer that Council approve DA 50/2013 for a subdivision to create 20 residential lots, 4 superlots and associated site works at 26-36, 42, 44, 46, 48, 50, 52 and 66 Springs Road, Spring Farm subject to the conditions listed above.

ORD60/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Better Waste & Recycling Grant

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

- i. agree to participate in the Better Waste and Recycling Fund grants program; and
- ii. the General Manager be authorised to sign the necessary documents.

ORD61/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Oran Park Town Centre DCP & SEPP Amendments - Post Exhibition Report

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

- i. adopt the post exhibition Planning Proposal as exhibited;
- ii. submit the post exhibition Planning Proposal to Parliamentary Counsel for the plan to be made;
- iii. endorse the proposed amendments to the Oran Park Development Control Plan 2007;
- iv. grant delegations to the General Manager to adopt the proposed amendments to the Oran Park Development Control Plan 2007 upon the gazettal of the State Environmental Planning Policy (Sydney Region Growth Centres) 2006;
- v. following the adoption of the Development Control Plan and in accordance with

Clause 21 of the *Environmental Planning and Assessment Regulation 2000*, place a notification in the local newspaper notifying the public of its decision to adopt the proposed amendments to the Oran Park Development Control Plan 2007;

- vi. provide the Director-General (Planning & Infrastructure) with a copy of the draft Oran Park Development Control Plan 2007 that it proposes to make (following public exhibition of the draft plan) at least 15 working days before it is made; and
- vii. notify interested parties of Council's determination.

ORD62/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Camden LEP 2010 Amendment 30 - Orielton

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

- i. adopt the attached Planning Proposal;
- ii. submit the attached Planning Proposal directly to Parliamentary Counsel for the plan to be made; and
- iii. notify interested parties of its determination.

ORD63/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Acquisition of Easement - Lodges Road to Oran Park Upgrade

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

- i. approve the grant of easements over Lots 3 & 5 DP 859872 Lodges Road, Narellan, Lot 1 DP 829852 Millwood Avenue, Narellan and Lot 100 DP 1107591 The Northern Road, Narellan for the compensation amount as detailed in the report; and
- ii. authorise the signing of all necessary documents for the creation of the easements under delegated authority.

ORD64/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Independent Local Government Review Panel's Final Report - Revitalising Local Government

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

- i. endorse the contents of this report; and
- ii. authorise the Director of Governance to forward a submission to the Independent Review Panel consistent with the content of this report.

ORD65/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Local Government Acts Taskforce Submission

Resolution: Moved Councillor Fedeli, Seconded Councillor Warren that Council authorise the Director of Governance to forward the submission attached to this report to the Local Government Acts Taskforce for consideration.

ORD66/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Tender for External Audit Services

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

- i. appoint PricewaterhouseCoopers as Council's external auditor for the period 1 July 2013 to 30 June 2019; and
- ii. thank Pitcher Partners for the high level of service provided to Council over the past 12 years.

ORD67/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Investment Monies - February 2014

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli 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*, Regulations, and Council's Investment Policy;
- ii. the list of investments for February 2014 be noted; and
- iii. the weighted average interest rate return of 4.03% p.a. for the month of February 2014 be noted.

ORD68/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Little Sandy Bridge Reconstruction - Acceptance of Additional RMS Grant Funding

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

- i. accepts additional RMS funding of \$49,000 (exclusive of GST) towards Little Sandy Bridge Reconstruction, under the Cycleways Program, with minimum matching Council funding of \$49,000 already allocated in the adopted 2013/14 Budget;
- ii. agrees to additional expenditure of the project of \$10,000 (exclusive of GST) for additional minor embellishments; and
- iii. writes to the funding body – NSW Roads and Maritime Services – thanking the Minister and Local State Member.

ORD69/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Implementation Priorities for The Camden Recreation Demand Study and The Camden Sportsground Strategy

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that Council endorse the priorities listed in this report from the Recreation Demand Study and the Sportsground Strategy.

ORD70/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7:50PM