

Camden Council Minutes

Ordinary Council Meeting 26 August 2014

Camden Civic Centre Oxley Street Camden



ORDINARY COUNCIL

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<u>PRESENT</u>

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

<u>STAFF</u>

General Manager, Acting Director Customer and Corporate Services, Director Planning and Environmental Services, Director Community Infrastructure, Manager Infrastructure Planning, Manager Recreation and Sustainability, Manager Capital Works, Manager Infrastructure Services, Acting Manager Employee Services and Community Engagement, Acting Manager Finance and Corporate Services, Acting Manager Technology Solutions, Acting Manager Customer Service and Governance, Manager Development, Manager Strategic Planning, Manager Environment and Health and Executive Services Coordinator.

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Copeland declared a possible pecuniary interest in ORD04 and advised that he would vacate the Council Chamber for debate and voting on this item. Resolution: <u>Moved</u> Councillor Campbell, Seconded Councillor Fedeli that the declarations be noted.

ORD153/14 THE MOTION ON BEING PUT WAS CARRIED

PUBLIC ADDRESSES

Mr Ed Cupitt addressed Council in relation to ORD04 – Additional Information, Macquarie Grove Road, Kirkham – Pre-Gateway Review.

Ms Carlene Summers addressed Council in relation to ORD01 – Construction of a Single Storey 64 Place Child Care Centre, Car Parking, Landscaping, Acoustic Fence Provision and Associated Site Works.

Mr Graham Pascoe addressed Council in relation to ORD01 – Construction of a Single Storey 64 Place Child Care Centre, Car Parking, Landscaping, Acoustic Fence Provision and Associated Site Works.

Ms Bronwyn Schweitzer addressed Council in relation to ORD02 – Subdivision to Create 2 Residential Lots, Construction of a 2 x Two Storey Semi-detached Dwellings and Associated Site Works at 1 Myoporum Avenue, Mount Annan.

Resolution: <u>Moved</u> Councillor Campbell, Seconded Councillor Dewbery that the public addresses be noted.

ORD154/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 12 August 2014, copies of which have been circulated, be confirmed and adopted.

ORD155/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – FREEDOM OF ENTRY MARCH

Resolution: <u>Moved</u> Councillor Symkowiak that Council note the information.

ORD156/14 THE MOTION ON BEING PUT WAS CARRIED

ORD01 Construction of a Single Storey 64 Place Child Care Centre, Car Parking, Landscaping, Acoustic Fence Provision and Associated Site Works

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 1060/2013 for the construction of a single storey 64 place child care centre, car parking, landscaping, acoustic fence provision and associated site works at 215-219 Turner Road Currans Hill subject to conditions listed above, and an additional condition that the right hand turning situation is reviewed within 12 months following issue of the occupation certificate.

ORD157/14 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.)

ORD02 Subdivision to Create 2 Residential Lots, Construction of 2 X Two Storey Semi-Detached Dwellings and Associated Site Works at 1 Myoporum Avenue, Mount Annan

Resolution: <u>Moved</u> Councillor Dewbery, Seconded Councillor Copeland that Council: approve DA 86/2014 for a subdivision to create 2 residential lots, construction of 2 x two semi-detached dwellings and associated site works at 1 Myoporum Avenue, Mount Annan, subject to the conditions listed above.

ORD158/14 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.)

ORD03 Bakery Home Industry at 69 Benwerrin Crescent, Grasmere

Resolution: <u>Moved</u> Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 351/2014 for a bakery home industry at 69 Benwerrin Crescent, Grasmere, subject to the conditions listed above.

ORD159/14 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.)

(Councillor Copeland left the chamber - the time being 7.05 PM)

ORD04 Additional Information, Macquarie Grove Road, Kirkham - Pre Gateway Review

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. endorse the content of this report as the submission to be forwarded to the Joint Regional Planning Panel for consideration; and
- ii. reaffirm its decision of the meeting of July 8th, 2014 not to support the planning proposal.

ORD160/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Warren, Symkowiak, Fischer, Dewbery, Campbell and Fedeli voted in favour of the Motion. Councillor Bligh voted against the Motion.) (Councillor Copeland returned to the chamber - the time being 7.23 PM)

(Councillor Warren left the chamber – the timing being 7.23pm and returned to the chamber – the time being 7.26pm)

ORD05 Response to the Public Exhibition of the Draft Campbelltown Local Environmental Plan 2014

MOTION: <u>Moved</u> Councillor Fischer, Seconded Councillor Fedeli that Council:

- resolve to forward Attachment 1 response to the exhibition of the draft Campbelltown LEP 2014 to Campbelltown Council with the following changes:
 - (a) Sir/Madam be changed to "Mr Tosi";

i.

- (b) Second paragraph to read "Camden Council writes to make comments with regards....";
- (c) The third paragraph to read "The use of the E3 zone reflects the desire by the community to retain the significant vegetation and views of the Scenic Hills, and is supported by Camden Council";
- (d) The fourth paragraph to read "It is however noted that Camden Council...";
- (e) The fifth paragraph to read "Camden Council looks forward to continuing to work with Campbelltown Council to mitigate the impacts of the scenic hills, whilst continuing to deliver quality urban outcomes for the Camden Community";
- (f) The sixth paragraph to read "As you would be aware Campbelltown Council and Camden Councils";
- (g) Yours Sincerely to have be changed to read "Yours sincerely".

ORD161/14 THE MOTION ON BEING PUT WAS CARRIED

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

ORD06 Investment Monies - June 2014

Resolution: <u>Moved</u> Councillor Fedeli, Seconded Councillor Sidgreaves 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 June 2014 be noted; and
- iii. the weighted average interest rate return of 4.03% p.a. for the month of June 2014 be noted.

ORD162/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - July 2014

Resolution: <u>Moved</u> 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 July 2014 be noted; and
- iii. the weighted average interest rate return of 3.98% p.a. for the month of July 2014 be noted.

ORD163/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Rates and Charges and Levies Written Off 2013/2014

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Copeland that Council note and write-off rates, charges and levies outlined in this report totalling \$691,773.33 for the 2013/2014 financial year.

ORD164/14 THE MOTION ON BEING PUT WAS CARRIED

ORD09 Camden General Cemetery

MOTION: <u>Moved</u> Councillor Fischer, Seconded Councillor Dewbery that Council:

- i. notes the submissions received during the public exhibition period;
- ii. endorses the adoption of the draft Camden General Cemetery Upgrade Masterplan with the inclusion of a lavatory facility with change table facility;
- iii. writes to all respondents thanking them for their submissions;
- iv. submits a development application for all stages of works;
- v. commences implementation of Stage 1 works with the key items being the Columbarium Wall and maintenance area;
- vi. prepare a Management Plan for Camden General Cemetery; and
- vii. seek to establish a Trust for Camden General Cemetery and become a Reserve Trust Manager.

ORD165/14 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD10 Notice of Motion - Future Business Opportunities for Camden LGA

Resolution: <u>Moved</u> Councillor Fischer, Seconded Councillor Dewbery that Council:

- i. write to all NSW Government Ministers requesting that the Camden Local Government Area, with emphasis on greenfields sites, be considered for future relocation of NSW Government agency public sector jobs (as part of the NSW Government's "Decade of Decentralisation");
- ii. write to the Federal Government requesting that any NSW based Federal Government agencies consider relocation to the Camden Local Government Area;
- iii. tender for, (when issued) a lease proposal during Government Property NSW (GPNSW) competitive procurement process; and
- iv. forward a copy of said letters and a copy of this Notice of Motion to the Federal Member for Macarthur and the State Member for Camden.

ORD166/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.16PM