



# Camden Council Minutes

**Ordinary Council Meeting**  
**22 September 2015**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Director Customer Service & Governance, Director Planning & Environmental Services, A/Director Community Infrastructure, A/Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Development, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, A/Manager Governance, Manager Technology Solutions, Executive Development & Support Coordinator, Senior Governance Officer, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Councillor Campbell and Councillor Bligh be granted a leave of absence.

ORD241/15 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Copeland declared a Non Pecuniary Interest in relation to ORD03 and a pecuniary interest in relation to ORD05.

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the declarations be noted.

ORD242/15 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr Graham Pascoe addressed Council in relation to ORD01 – Staged subdivision of land to create 123 Residential lots, remediation of land, construction of roads, drainage, landscaping and associated site works at 235, 237 and 240 Macarthur Road and 12 Attwood Road, Spring Farm.

Ms Emma Byers addressed Council in relation to ORD02 – Erection of a Telstra Telecommunications Facility including a 41m monopole, flush panel antennas and remote radio units, and construction of an ancillary equipment shelter, security fencing and associated site works, 222 Richardson Road, Spring Farm.

Ms Joan Scott addressed Council in relation to leasing of depot and parkland adjoining and commented on the recent survey by Iris.

Mr David Nethercote addressed Council in relation to good intentions – Trees.

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

ORD243/15 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 8 September 2015, copies of which have been circulated, be confirmed and adopted.

ORD244/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Staged Subdivision of Land to Create 123 Residential Lots, Remediation of Land, Construction Of Roads, Drainage, Landscaping and Associated Site Works At 235, 237 and 240 Macarthur Road and 12 Attwood Road, Spring Farm**

### **MOTION**

Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council, approve by way of a deferred commencement consent DA147/2015 for a staged subdivision of land to create 123 residential lots, remediation of land, construction of roads, drainage, landscaping and associated site works at 235, 237 and 240 Macarthur Road and 12 Attwood Road, Spring Farm.

The following deferred commencement condition shall be complied with to the satisfaction of Council within 12 months from the date of this Notice of Determination in order to obtain an operational Development Consent:

- a) A Satisfactory Arrangement Certificate must be provided to Council from the Department of Planning & Environment in relation to the development as proposed in Development Application No 147/2015.

Subject to the condition a) being satisfied, an operational consent will be issued by Council subject to the conditions listed within the Council report Ord 01 of 22 September 2015, with the following changes:

- i. deletion of stage 46;
- ii. other conditions to be modified accordingly to reflect the deletion of stage 46; and
- iii. maintain the 2.1m acoustic fence in accordance with the original conditions of consent.

ORD245/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02   Erection of a Telstra Telecommunications Facility Including a 41m Monopole, Flush Panel Antennas and Remote Radio Units, and Construction of an Ancillary Equipment Shelter, Security Fencing and Associated Site Works, 222 Richardson Road, Spring Farm**

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council approve DA 338/2015 for erection of a Telstra telecommunications facility including a 41m high monopole, flush panel antennas and remote radio units; and construction of an ancillary equipment shelter, security fencing and associated site works at 222 Richardson Road, Spring Farm, subject to the conditions listed above.

ORD246/15       THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03   Pre-Gateway Review - Findings and Recommendations Report**

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

- i.   endorse the submission to the review of the pre-Gateway review process;
- ii.   forward a copy of the submission document to the Department of Planning and Environment; and
- iii.   include that consideration be given to those Councils who meeting State Government planning obligations with regards to decisions being taken away from them.

ORD247/15       THE MOTION ON BEING PUT WAS **CARRIED**

**ORD04   Amendment to Camden LEP 2010 to Reflect LGA Boundary Re-Alignment Near East Leppington (Willowdale) and Emerald Hills**

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

- i.   endorse the draft planning proposal regarding the gazettal of the re-aligned LGA boundary between Camden and Campbelltown;
- ii.   upon gazettal of the LGA boundary adjustment, forward the planning proposal to the Department of Planning and Environment to seek a Gateway Determination and advise that Council will be using its delegation pursuant to Section 23 of the Environmental Planning and Assessment Act 1979; and
- iii.   consider future reports regarding the amendments to the Camden DCP 2011, the Camden Growth Areas DCP and the East Leppington VPA.

ORD248/15       THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Proposed Naming Kirkham Park Rugby League Sports Field – Harvey Shepherd playing field**

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

- i. endorse the name “Harvey Shepherd Playing Field” for the Kirkham Rugby League Sporting Field within the Kirkham Park precinct.
- ii. refer the application to the GNB in accordance with the GNB place naming process for a 30 day exhibition period and subject to no objections being received, proceed with the gazettal; and
- iii. advise the Shepherd Family and the Camden Rams Rugby League Club of Council’s decision.

ORD249/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Review of Ward Boundaries 2015**

**MOTION**

Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. recommends option 2:
  - Narellan moves from Central Ward to South Ward so that all of Narellan is contained within the South Ward;
  - Currans Hill and Smeaton Grange move from North Ward to Central Ward;
  - Part of Spring Farm moves from Central to South Ward so that all of Spring Farm is contained within the South Ward;
  - Part of Mount Annan moves from South Ward to Central Ward so that all of Mount Annan is contained in Central Ward; and
  - Narellan Vale is also fully contained in Central Ward.
- ii. place the preferred option on public exhibition for a period of 28 days, allowing for receipt of submissions for up to 42 days after the day on which public exhibition commences;
- iii. seek feedback from the NSW Electoral Commissioner and the Australian Statistician concerning the preferred option;
- iv. following the public exhibition period and consultation with the NSW Electoral Commissioner and the Australian Statistician, report back to Council on any submissions received and the results of consultation; and
- v. write to the NSW Electoral Commissioner and the Minister for Local Government asking if in the future there could be any movement in regards to the 10% ward boundary variance and how often it is reviewed.

ORD250/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Investment Monies - August 2015**

Resolution: Moved 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. note the list of investments for August 2015 and;
- iii. note the weighted average interest rate return of 3.51% p.a. for the month of August 2015.

ORD251/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Civic Centre Cultural Performance Subsidy**

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

- i. approve the subsidy requests set out in this report and the resulting allocation of \$10,000 to be drawn from the Civic Centre Cultural Performance Subsidy Program for the 2015/16 year and advise each applicant in writing; and
- ii. utilise the balance of funds to secure performances that may further enhance the Centre's program.

ORD252/15 THE MOTION ON BEING PUT WAS **CARRIED**

*(Councillor Warren left the chamber - the time being 7:44pm)*

*(Councillor Warren returned to the chamber - the time being 7:46pm)*

**ORD09 Camden War Memorial Pool - Survey Results**

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

- i. approve the increase of operational hours of Camden War Memorial Pool on Saturday and Sunday by 2 hours, closing at 7:00pm each day;
- ii. write to YMCA requesting a variation to the pool hours via a Variation Notice; and
- iii. approve an increase in budget by \$6,240 at the September quarterly budget review.

ORD253/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Tender T003/2016 - Springs Road Stage 2 Urban Upgrade and Roundabout Construction**

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

- i. accept the tender provided by TJ & RF Fordham Pty Ltd for the lump sum of \$1,025,839.17 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD254/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 7.59PM**