



Camden Council Minutes

Ordinary Council Meeting
24 March 2015

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	3
Mayoral Minute Mayoral Minute - Paws in the Park	3
Mayoral Minute Mayoral Minute - Women in Local Government Awards.....	4
ORD01 Local Development Performance Monitoring Report 2013/2014	4
ORD02 Two Storey Dwelling and Two Storey Secondary Dwelling, 5 Holden Drive, Oran Park	4
ORD03 A Growing Plan for Sydney (Sydney Metropolitan Strategy)	4
ORD04 Investment Monies - February 2015	4
ORD05 Licence Agreement - South Camden Tennis Club Inc - Part Lot 579 DP 539294 McCrae Drive, Camden South	5
ORD06 Management of Council's Tennis Court Complexes	5

PRESENT

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

STAFF

General Manager, A/Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Development, Manager Strategic Planning, A/Manager Employee Services & Community Engagement, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Customer Service & Governance, Executive Services Coordinator, Senior Governance Officer.

APOLOGIES

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

ORD70/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted

PUBLIC ADDRESSES

Mr Peter McLean addressed Council in relation to ORD02 – Two Storey Dwelling and Two Story Secondary Dwelling, 5 Holden Drive, Oran Park

Resolution: Moved Councillor Campbell, Seconded Councillor Copeland, that Mr Peter McLean be granted a 2-minute extension.

ORD71/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mrs Joan Scott addressed Council in relation to the shared use of public walkways by mobility scooters, bicycles and pedestrians in regards to Camden Cycling Advisory Group.

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

ORD71/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that the Minutes of the Ordinary Council Meeting held 10 March 2015, copies of which have been circulated, be confirmed and adopted.

ORD72/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Paws in the Park

Resolution: Moved Councillor Symkowiak, that Council note the information.

ORD73/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Women in Local Government Awards

Resolution: Moved Councillor Symkowiak, that Council:

- i. congratulate Noleen Jessup on her nomination in the 2015 Minister's Awards for Women in Local Government; and
- ii. congratulate Nicole Magurren on the receipt of the award for Senior Staff member from a Metropolitan Council Category in the 2015 Minister's Awards for Women in Local Government

ORD74/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Local Development Performance Monitoring Report 2013/2014

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council note the information.

ORD75/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Two Storey Dwelling and Two Storey Secondary Dwelling, 5 Holden Drive, Oran Park

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

- i. approve DA 1155/2014 for the construction of a two storey principal dwelling and an attached two storey secondary dwelling at 5 Holden Drive, Oran Park subject to the conditions listed above; and
- ii. that Council liaise with the Department of Planning and Environment to review the current controls for secondary dwellings throughout the Camden LGA.

ORD76/15 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.)

ORD03 A Growing Plan for Sydney (Sydney Metropolitan Strategy)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli, that Council receive and note the report.

ORD77/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Investment Monies - February 2015

Resolution: Moved Councillor Dewbery, Seconded Councillor Fischer, 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 February 2015 and;
- iii. note the weighted average interest rate return of 3.87% p.a. for the month of February 2015.

ORD78/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Licence Agreement - South Camden Tennis Club Inc - Part Lot 579 DP 539294 McCrae Drive, Camden South

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

- i. enter into a licence agreement with South Camden Tennis Club Incorporated for a period of 21 years for the occupation of part Lot 579 DP 539294 McCrae Drive, Camden South, known as the Camden South Tennis Complex; and
- ii. execute the licence agreement under delegated authority pursuant to the Delegation of Authority granted on 27 August 2013, Minute Number ORD 214/13.

ORD79/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Management of Council's Tennis Court Complexes

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

- i. endorse the exhibition of a five (5) year licence agreement, with South West Region Tennis Association for the management of Narellan, Harrington Park and Narellan Vale tennis complexes for a period of 28 days, and a further report be presented to Council should objections be received. If no objections received, execute the licence agreement under delegated authority pursuant to the Delegation of Authority granted on 27 August 2013, Minute Number ORD214/13; and
- ii. receive a further report on the options for the future use and management of Catherine Field, Currans Hill and Leppington tennis complexes in mid-2015.

ORD80/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.47PM