

Camden Council Minutes

Ordinary Council Meeting 12 May 2015

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 Sidgreaves.

STAFF

General Manager, A/Director Governance, Director Planning & Environemental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Development, Manager Strategic Planning, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Finance and Corporate Reporting, Manager Customer Service & Governance, Manager Technology Solutions, Executive Services Coordinator, Governance Officer.

APOLOGIES

Resolution: <u>Moved</u> Councillor Campbell, Seconded Councillor Dewbery that Councillor Warren and Councillor Fischer be granted a leave of absence.

ORD109/15 THE MOTION ON BEING PUT WAS CARRIED

DECLARATIONS OF INTEREST

Cr Copeland declared a possible pecuniary interest in relation to ORD04 as he will be selling part of the land for the owners. Cr Copeland declared that he would leave the Chamber during debate and voting on this item.

Cr Sidgreaves declared a non-pecuniary interest in relation to ORD10. He is a member of the community club but not a voting member. Cr Sidgreaves declared he would not be leaving the Chamber for this item.

Resolution: <u>Moved</u> Councillor Fedeli, Seconded Councillor Dewbery that the declarations be noted.

ORD110/15 THE MOTION ON BEING PUT WAS CARRIED

PUBLIC ADDRESSES

Ms Joanna Cooley addressed Council in relation to ORD01 – Demolition of existing buildings, construction of a new commercial building containing an Aldi supermarket, 1 retail tenancy, display of signage, consolidation of all lots into 2 separae lots and associated site works.

Ms Sitiveni Teaupa addressed Council in relation to ORD02 – Section 96(2) Modification – Modified Acoustic Barrier Material at 124 George Road, Leppington.

Ms Danica Sajn addressed Council in relation to ORD02 – Section 96(2) Modification – Modified Acoustic Barrier Material at 124 George Road, Leppington.

Mr Edd Cupitt addressed Council in relation ORD03 – Subdivision of land to create 65 residential lots, 1 drainage reserve lot, 1 open space lot, construction of roads, drainage, landscaping and associated site works, 19-21 and 810 Lilydale Avenue, Gledswood Hills.

Michael Baker addressed Council in relation ORD03 – Subdivision of land to create 65 residential lots, 1 drainage reserve lot, 1 open space lot, construction of roads, drainage, landscaping and associated site works, 19-21 and 810 Lilydale Avenue, Gledswood Hills.

Mr Patrick Lebon addressed Council in relation ORD01 – Demolition of existing buildings, construction of a new commercial building containing an Aldi supermarket, 1 retail tenancy, display of signage, consolidation of all lots into 2 separate lots and associated site works.

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

ORD111/15 THE MOTION ON BEING PUT WAS CARRIED

CONFIRMATION OF MINUTES

Resolution: <u>Moved</u> Councillor Dewbery, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 28 April 2015, copies of which have been circulated, be confirmed and adopted.

ORD112/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

Nil

ORD01 Demolition Of Existing Buildings, Construction Of A New Commercial Building Containing An Aldi Supermarket, 1 Retail Tenancy, Display Of Signage, Consolidation Of All Lots Into 2 Separate Lots And Associated Site Works

Resolution: <u>Moved</u> Councillor Dewbery, Seconded Councillor Sidgreaves that Council approve DA 1039/2014 for demolition of existing buildings, construction of a new commercial building containing an Aldi supermarket and 1 retail tenancy, display of signage, consolidation of all 6 lots into 2 lots and associated site works at 304-306 Camden Valley Way, 2-4 Queen Street and 1-3 Coghill Street Narellan subject to the conditions listed above.

ORD113/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Section 96(2) Modification - Modified Acoustic Barrier Material At 124 George Road, Leppington

Resolution: <u>Moved</u> Councillor Fedeli, Seconded Councillor Copeland that Council approve Section 96(2) Modification Application 1107(2)/2008 for the modification of a previously approved place of public worship at 124 George Road, Leppington, subject to the modified conditions listed above.

ORD114/15 THE MOTION ON BEING PUT WAS CARRIED

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

ORD03 Subdivision Of Land To Create 65 Residential Lots, 1 Drainage Reserve Lot, 1 Open Space Lot, Construction Of Roads, Drainage, Landscaping And Associated Site Works, 19-21 And 810 Lilydale Avenue, Gledswood Hills

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 142/2015 for the subdivision of land to create 65 residential lots, 1 drainage reserve lot, 1 open space lot, construction of roads, drainage, landscaping and associated site works at 19–21 and 810 Lilydale Avenue, Gledswood Hills.

ORD115/15 THE MOTION ON BEING PUT WAS CARRIED

(Councillors Sidgreaves, Copeland, Symkowiak, 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 7.28pm)

ORD04 Draft Development Control Plan 2011 (Amendment No.16) - Former School Site At Spring Farm

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

- i. note the submissions received during the public exhibition period;
- adopt the draft Camden DCP 2011 (as revised) relating to Spring Farm Former School Site:
- iii. place a notification in the local newspaper advising of the adoption of the amendment to the Camden DCP 2011; and
- iv. notify submitters of the outcome of this report.

ORD116/15 THE MOTION ON BEING PUT WAS CARRIED

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

(Councillor Copeland returned to the Chamber – the time being 7.33pm)

ORD05 2013/14 - 2016/17 Revised Delivery Program And 2015/16 Draft Operational Plan (Budget)

Resolution: <u>Moved</u> Councillor Sidgreaves, Seconded Councillor Fedeli that Council adopt, for public exhibition purposes:

- i. the Draft Revised 2013/14 2016/17 Delivery Program;
- ii. the Draft 2015/16 Operational Plan (Budget);
- iii. the 2015/16 Draft Revenue Policy and Pricing Policy, including Draft Fees and Charges and a continuation of the Stormwater Management Levy:
- iv. the Minister's Allowable limit of a 2.40% rate increase to apply to the 2015/16 rating year;
- v. the following proposed reserve transfers.

Proposed Reserve Transfers	Amount
Net Transfers from Reserves	
Capital Works Reserve	\$1,274,200
Working Funds Reserve	\$834,300
Camden Town Centre Reserve	\$794,500
Technology Improvements Reserve	\$593,000

Asset Renewal Reserve	\$400,000
Plant Replacement Reserve	\$321,400
Administration Building Reserve	\$234,000
Commercial Waste Reserve	\$290,000
Cemetery Reserve	\$150,000
Risk Management Reserve	\$40,000

vi. the Unfunded Projects and Services List be removed for reporting purposes but remain as an internal working document to identify historical requests for funding.

ORD117/15 THE MOTION ON BEING PUT WAS CARRIED

ORD06 Proposed Road Naming For Tribeca Homes Release Area At Cobbitty

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

- i. approve the name of Bibb Avenue for the Tribeca Homes release area in the suburb of Cobbitty; and
- ii. publish the approved name in the NSW Government Gazette and in local newspapers; and
- iii. inform Australia Post, the Registrar General and the Surveyor General of the approved name.

ORD118/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Delivery Program 6 Month Report July - December 2014

Resolution: <u>Moved</u> Councillor Dewbery, Seconded Councillor Copeland that Council note the report.

ORD119/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Extension Of Library Hours To Support Hsc Students

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

- i. open Narellan library on Sundays for 4 hours for a 9 week period from the first weekend in September, up to and including the 1st Sunday in November 2015.
 Narellan library to operate from 10am-2pm;
- ii. open Narellan Library for an additional 3 hours for a 10 week period on Thursday evenings from Thursday 3rd September up to and including Thursday 5th November. Opening hours at Narellan will be 9.30am to 8pm during this time period with Camden continuing to operate from 9.30am to 8pm on Thursdays;
- iii. advertise the additional hours to all schools and current library users;
- iv. monitor usage this year and provide a future report to Council; and
- v. approve required funding amount at the March 2014/15 Quarterly Budget Review.

ORD120/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 Draft Communications And Community Engagement Strategy And Related Policies

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

- i. consider the submissions received during the public exhibition period;
- ii. adopt the draft Communications and Community Engagement Strategy and related policies; and
- iii. write to the respondents thanking them for their submissions

ORD121/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Community Sponsorship Program - Funding Allocations July To December 2015

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

- i. approve sponsorship to the events/activities 1 to 12, totalling \$33,559 and comprising of \$23,000 cash and \$10,559 in-kind as recommended by the Sponsorship Allocation Committee and funded from the 2015/2016 budget allocation; and
- ii. write to each applicant advising them of the outcome.

ORD122/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Improved Plantings On Roundabouts And Corner Locations

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

- i. endorse the sites nominated in this report for high impact planting; and
- ii. endorse the allocation of \$153,000 for an additional Parks maintenance team inclusive of operational costs, to be funded from the 2015/16 Budget.

ORD123/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Birriwa Reserve Outdoor Youth Space

Resolution: <u>Moved</u> Councillor Fedeli, Seconded Councillor Copeland that Council increase the scope of the project to \$1,426,300 in 2015/16, by allocating \$899,600 from Section 94 funds for the purpose of completing the Birriwa Reserve Outdoor Youth Space.

ORD124/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Tender T005/2015- Springs Road Stage 2 Urban Upgrade

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

- i. decline to accept any of the tenders submitted in response to Tender No T005/2015 – Springs Road, Spring Farm Stage 2 Urban Upgrade;
- ii. approve amendments to the scope of works to include construction of the roundabout and bus bay pick up/drop off in Springs Road;
- iii. invite fresh tenders based on the revised scope of works; and
- iv. approve additional funds of \$200,000 being allocated to the 2015/16 Capital Works Program from existing Section 94 funds to enable the increased scope of works to be included in the Springs Road Stage 2 upgrade.

ORD125/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 8.43PM