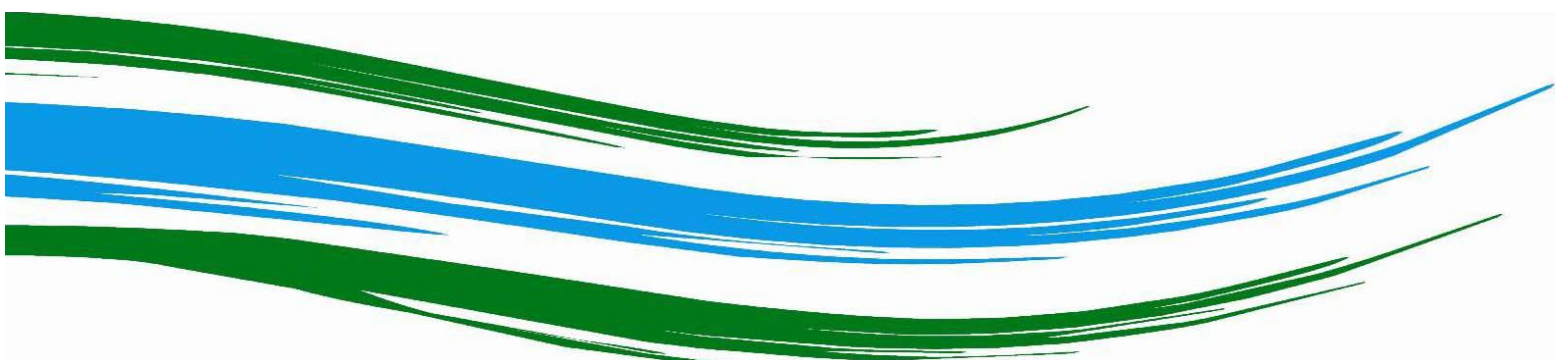


Camden Council

Minutes

Ordinary Council Meeting
23 June 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	4
ORD01 Staged Bulk Earthworks, Construction of a Collector Road, with Associated Drainage and Site Works, 182, 184, 184a, 184b, 186, 188a & 188b Raby Road, Gledswood Hills	4
ORD02 Proposed Minor Amendment to the Camden LEP 2010 to Correct Mapping Anomalies at Caulfield Close, Manooka Valley.....	4
ORD03 Harrington Grove Voluntary Planning Agreement and DCP Amendments	5
ORD04 Investment Monies - May 2015	5
ORD05 Adoption of the 2013/14 - 2016/17 Revised Delivery Program and 2015/16 Operational Plan (Budget).....	5
ORD06 Camden Council's Fit for the Future Submission	6
ORD07 Biodiversity Certification in the Camden LGA Policy.....	7

PRESENT

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

STAFF

General Manager, A/Director Customer Service & Governance, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Acting Manager Development, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, A/Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Governance Officer, Senior Governance Officer

APOLOGIES

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

ORD145/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Malcolm Rose addressed Council in relation to the proposed rail corridor via Rossmore and community consultation.

Mr Salman Cameron addressed Council in relation to the proposed rail corridor via Rossmore and community consultation.

Mr Peter Standen asked a question in regards to the Camden Town Centre Enhancement consultation.

Mr Peter Versluis addressed Council in relation to the Cobbitty Markets.

MOTION Moved Councillor Campbell, Seconded Councillor Copeland that a two minute extension be granted to Mr Peter Versluis.

ORD146/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD147/15 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 9 June 2015, copies of which have been circulated, be confirmed and adopted.

ORD148/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE

There were no mayoral minutes to be noted.

ORD01 Staged Bulk Earthworks, Construction of a Collector Road, with Associated Drainage and Site Works, 182, 184, 184a, 184b, 186, 188a & 188b Raby Road, Gledswood Hills

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

- i. approve DA 1077/2014 for staged bulk earthworks, construction of a collector road, with associated drainage and site works, and subdivision and dedication of the road, at 182, 184, 184A, 184B, 186, 188A and 188B Raby Road, subject to the conditions listed above;
- ii. in accordance with the provisions of the El Caballo Blanco, Gledswood and East Side Site Planning Agreement endorse the Development Staging Plan prepared by Calibre Consulting, numbered X1415-DP-1, dated 19 May 2015, issue 1, the Vegetation Management Plan prepared by SLR Consulting numbered 610.14148 dated 17 November 2014 and the Water Management Plan, prepared by Brown Consulting numbered X14150.BEW dated November 2014, issue B.

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

ORD149/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Proposed Minor Amendment to the Camden LEP 2010 to Correct Mapping Anomalies at Caulfield Close, Manooka Valley.

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

- i. endorse the draft planning proposal to forward to the Department of Planning and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 23 of the Environmental Planning and Assessment Act 1979;
- ii. pending a favourable response from the Department of Planning and Environment, proceed directly to publicly exhibit the planning proposal in accordance with the terms of the Gateway Determination notice; and
- iii. subject to no submissions been received, adopt the planning proposal as exhibited, and forward to the Department of Planning and Environment to be made; or
- iv. if submissions are received, consider a further report a the conclusion of the exhibition period.

ORD150/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Harrington Grove Voluntary Planning Agreement and DCP Amendments

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

- i. publicly exhibit the Draft Camden Development Control Plan and Draft Deed of Variation to the Voluntary Planning Agreement for a period of 28 days in accordance with the provisions of the Act and Regulations; and
- ii. subject to no submissions being received:
 - a. executes the Harrington Grove VPA Deed of Variation pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council;
 - b. grant delegations to the General Manager to adopt the proposed changes to the Camden DCP and publicly notify the adoption in accordance with the provisions of the Act and Regulations; or
- iii. if submissions are received, require a further report outlining the result of the public exhibition of the draft DCP and VPA amendment.

ORD151/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Investment Monies - May 2015

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery 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 May 2015 and;
- iii. note the weighted average interest rate return of 3.66% p.a. for the month of May 2015.

ORD152/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Adoption of the 2013/14 - 2016/17 Revised Delivery Program and 2015/16 Operational Plan (Budget)

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

- i. adopt the 2013/14 - 2016/17 Revised Delivery Program, including the recommended changes contained within this report & the 2015/16 Operational Plan (Including Budget),
- ii. adopt the 2015/16 Budget and Revenue Policy as set out below:
 - expenditure totalling \$199,512,600 as summarised in the 2015/16 Operational Plan and Program Budget and that the funds to cover such expenditure be voted,
 - the 2015/16 Fees and Charges,
 - the continuation of the Stormwater Management Levy as outlined in this report and program of works in the 2015/16 Operational Plan,
 - approve the following 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

- adopt a 2.40% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART,
- adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2015/16 financial year:

Rate Category	
Residential	0.232409
Business	0.627504
Farmland Intensive	0.209168
Farmland Ordinary	0.116205

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2015/16 financial year for each class of rate is:

Rate Category	
Residential	48.92%
Business	13.92%
Farmland Intensive	29.25%
Farmland Ordinary	19.96%

- adopt a base amount of \$643.00 to be levied for each rateable assessment for the 2015/16 financial year,
 - adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.50%; and
- iii. remove the Unfunded Projects and Services List for reporting purposes but remain as an internal working document to identify historical requests for funding.
- iv. write to formally thank those who made a submission.

ORD153/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Camden Council's Fit for the Future Submission

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council affirm that Camden Council is "Fit for the Future" and make the submission to IPART by 30 June 2015.

ORD154/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Biodiversity Certification in the Camden LGA Policy

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council adopt the Draft Biodiversity Certification in the Camden LGA Policy.

ORD155/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.43PM