



Camden Council Minutes

Ordinary Council Meeting
27 February 2018

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies.....	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
ORD01 Construction of a Food and Drink Premises with a Drive Thru Facility, Signage and Associated Site Works at 243 Richardson Road, Spring Farm.....	4
ORD02 Subdivision of one Residue Lot into six Residential Lots and Associated Site Works - 85 Turner Road Gregory Hills.....	4
ORD03 Construction of a four Storey Mixed Use Development Containing Medical Centres with Ancillary Pharmacy, Food and Drink Premises and Associated Site Works - 13 Digitaria Drive, Gledswood Hills.....	5
ORD04 Draft Submission on Proposed Gledswood Hills Public Primary School - C The Hermitage Way, Gledswood Hills	5
ORD05 December Review of the 2017/18 Operational Plan (Budget)	5
ORD06 Investment Monies - January 2018	6
ORD07 Roads and Maritime Services 2017/18 Funding - Anderson Road onto Camden Valley Way, Smeaton Grange	6
ORD08 NSW State Government Special Infrastructure Contribution (Sic) - Raby Road Upgrade	6
ORD09 Notice of Motion - Gambling Harm Prevention	7
ORD10 Notice of Motion - Notification of Applications to Increase Gaming Machines	7
ORD11 Notice of Motion - Submission to NSW Independent Liquor and Gaming Authority	7
ORD12 Closure of the Meeting to the Public	8
Closure of the Meeting to the Public	8
Open Council.....	8
CC01 Western Sydney City Deal	9

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Growth & Advocacy, Manager Development Certification, Acting Manager Statutory Planning, Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Acting Manager Sport, Recreation & Sustainability, Media Officer, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that Councillor Farrow be granted leave of absence.

ORD22/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Ms Rachel Hodge, on behalf of McDonalds Australia, addressed Council in relation to ORD01 - Construction of a Food and Drink Premises with a Drive Thru Facility, Signage and Associated Site Works at 243 Richardson Road, Spring Farm.

Ms Isobella Potts, on behalf of Yvonne Paolucci, addressed Council in relation to ORD02 - Subdivision of one Residue Lot into six Residential Lots and Associated Site Works - 85 Turner Road Gregory Hills.

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

ORD23/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 13 February 2018, copies of which have been circulated, be confirmed and adopted.

ORD24/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

(Councillor Mills left the chamber - the time being 6.21pm)

ORD01 CONSTRUCTION OF A FOOD AND DRINK PREMISES WITH A DRIVE THRU FACILITY, SIGNAGE AND ASSOCIATED SITE WORKS AT 243 RICHARDSON ROAD, SPRING FARM

AMENDMENT

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council approve DA 1088/2017 for the construction of a food and drink premises with a drive thru facility, signage and associated site works at 243 Richardson Road, Spring Farm, subject to the conditions attached being amended to include:

‘That McDonalds staff be required to clean up rubbish at the distance from the drive through, where rubbish is typically ejected from vehicles, and in any areas in the vicinity where people park to consume their McDonalds purchases.’

ORD25/18 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell, C Cagney and A Cagney voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

FURTHER AMENDMENT

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA 1088/2017 for the construction of a food and drink premises with a drive thru facility, signage and associated site works at 243 Richardson Road, Spring Farm, subject to the conditions attached and reduction of the number of signs on the northern elevation from five to two and on the western elevation from three to two to be consistent with the Camden DCP 2011.

ORD26/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney and A Cagney voted against the Motion.)

(Councillor Mills returned to the chamber - the time being 6.40pm)

ORD02 SUBDIVISION OF ONE RESIDUE LOT INTO SIX RESIDENTIAL LOTS AND ASSOCIATED SITE WORKS - 85 TURNER ROAD GREGORY HILLS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA 1196/2017 for the subdivision of one residual lot into six residential lots and associated site works at 85 Turner Road, Gregory Hills subject to the conditions attached.

ORD27/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney and A Cagney voted against the Motion.)

ORD03 CONSTRUCTION OF A FOUR STOREY MIXED USE DEVELOPMENT CONTAINING MEDICAL CENTRES WITH ANCILLARY PHARMACY, FOOD AND DRINK PREMISES AND ASSOCIATED SITE WORKS - 13 DIGITARIA DRIVE, GLEDSWOOD HILLS

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 413/2017 for the construction of a four storey mixed use development containing medical centres with ancillary pharmacy and food and drink premises and associated site works at 13 Digitaria Drive, Gledswood Hills, subject to conditions attached to this report.

ORD28/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 DRAFT SUBMISSION ON PROPOSED GLEDSWOOD HILLS PUBLIC PRIMARY SCHOOL - C THE HERMITAGE WAY, GLEDSWOOD HILLS

AMENDMENT

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

- i. endorse the draft submission subject to an amendment to request that the proposed development be undertaken in one stage (having a capacity of approximately 1,000 students) as opposed to two stages (up to 600 students in Stage 1 before expanding to approximately 1,000 students in Stage 2);
- ii. forward the amended submission to the Department of Planning and Environment for consideration as part of its assessment of the Development Application; and
- iii. forward a copy of Council's amended submission to Chris Patterson MP, Member for Camden.

ORD29/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 DECEMBER REVIEW OF THE 2017/18 OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra variations' of this report;
- ii. approve the allocation of the projected surplus for 2017/18 of \$29,738 as follows; and

Budget surplus allocation		
Budget Surplus Available for Allocation		\$29,738
Less: Transfer to Capital Works Reserve	\$29,738	
TOTAL - Allocation of Budget Surplus		\$29,738
Budget Surplus Balance After Allocation		\$0

- iii. approve the increase of \$34,200 for the Australia Day event be made re-current and increased by CPI annually for the purposes of enhanced security at future Australia Day events.
- iv. approve the repayment of \$36,000 to the capital works reserve upon income being realised from the proposed bio-diversity agreement.

ORD30/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 INVESTMENT MONIES - JANUARY 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. note that the Responsible 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 January 2018; and
- iii. note the weighted average interest rate return of 3.00% p.a. for the month of January 2018.

ORD31/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 ROADS AND MARITIME SERVICES 2017/18 FUNDING - ANDERSON ROAD ONTO CAMDEN VALLEY WAY, SMEATON GRANGE

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council:

- i. accept Roads and Maritime Services (RMS) funding of \$50,000 (excluding GST) under the Network Planning Program for the Anderson Road/Camden Valley Way intersection design; and
- ii. write to The Hon. Melinda Pavey MP, Minister for Roads, Maritime and Freight, and Mr Chris Patterson MP, State Member for Camden, thanking them for their support.

ORD32/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 NSW STATE GOVERNMENT SPECIAL INFRASTRUCTURE CONTRIBUTION (SIC) - RABY ROAD UPGRADE

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council:

- i. accept the offer from NSW Government for the funding of \$2.9M (excl. GST) for the design of Raby Road;
- ii. include the funding within Council's Operational Plan (budget) as follows:
 - a. \$100,000 in 2017/18;
 - b. \$2,800,000 in 2018/19; and

- iii. write to The Hon. Mr Anthony Roberts, Minister for Planning, and Mr Chris Patterson MP, State Member for Camden, thanking them for their support.

ORD33/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

NOTICES OF MOTION

ORD09 NOTICE OF MOTION - GAMBLING HARM PREVENTION

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council research and develop a policy to integrate gambling harm prevention into Council policies and land use planning to promote the health and wellbeing of our community and establish an ongoing commitment to a fairer society through a balanced recognition of the social and economic harm associated with the gambling industry.

ORD34/18 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell, C Cagney and A Cagney voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted against the Motion.)

ORD10 NOTICE OF MOTION - NOTIFICATION OF APPLICATIONS TO INCREASE GAMING MACHINES

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Councillors be notified of any application, by a hotel or club, to the NSW Independent Liquor and Gaming Authority for any increase in electronic gaming machines (EGM's) in the Camden Local Government Area.

ORD35/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD11 NOTICE OF MOTION - SUBMISSION TO NSW INDEPENDENT LIQUOR AND GAMING AUTHORITY

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council make a submission to the NSW Independent Liquor and Gaming Authority on applications by a club or hotel which seeks increase accessibility to electronic gaming machines (EGM's) in to the Camden LGA.

ORD36/18 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Campbell, C Cagney and A Cagney voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted against the Motion.)

ORD12 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD37/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council close the meeting to the media and public to discuss a report about commercial information in accordance with the provisions of Sections 10A(2)(d)(i), of the *Local Government Act 1993*.

ORD38/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD12, the meeting convened into Closed Council, the time being 7.58pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 8.03pm.

ORD39/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 8.03pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 WESTERN SYDNEY CITY DEAL

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council:

- i. delegates authority to the Mayor to sign the Western Sydney City Deal on behalf of their Council if they are satisfied with the response from the other levels of government;
- ii. notes that Council is not legally bound at this point should the Mayor decide to sign the City Deal document; and
- iii. notes that a further report be brought back to Council prior to any binding commitments being made.

ORD40/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 8.04pm