

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

26 AUGUST 2008

PRESENT

Cr Patterson (Mayor/Chairperson), Cr Cagney, Cr Campbell, Cr Dewbery, Cr Elliott, Cr Funnell, Cr Johnson, Cr Anderson, Cr Whiteman

STAFF

Acting General Manager (Director Governance), Acting Director Governance (Manager Corporate Services), Director Development and Health, Director Works and Services, Acting Manager Corporate Services (Team Leader Revenue), Manager Environmentally Sustainable Design, Manager Capital Works, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Development, Manager Community Services, Manager Assets, Senior Governance Officer.

APOLOGIES

Resolution: There were no leave of absence to be granted.

ORD217/08 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD218/08 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: Mr John Hawley addressed Council in relation to Item ORD 08 - Public Exhibition of Draft Local Planning agreement and Conservation Management Plans for Mater Dei.

Mr Wayne Collins addressed Council in relation to Item ORD 04 - New Commercial Building & Alterations & Conservation Work to Existing National Australia Bank Building, No 125-127 Argyle Street, Camden.

Mr John Ferrif addressed Council in relation to Item ORD 06 - 4 Exeter Street, Camden - Rezoning Request.

Fr Michael Williams addressed Council in relation to Item ORD 03 - New Church and Extension to carpark at 59 Holdsworth Drive, Narellan Vale.

Mr Paul Wakeling addressed Council in relation to Item ORD 02 - Erection of Motor Showroom, Ancillary Service Centre, External Display Area & Associated Site Works at Nos 522 & 528 Camden Valley Way, Smeaton Grange.

Mr John Wrigley addressed Council in relation to Item ORD 04 - New Commercial Building & Alterations & Conservation Work to Existing National Australia Bank Building, No 125-127 Argyle Street, Camden.

Moved Councillor Johnson, Seconded Councillor Funnell that the public addresses be noted.

ORD219/08 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Johnson, Seconded Councillor Elliott that the Minutes of the Ordinary Council Meeting held 12 August 2008, and the Minutes of the Local Traffic Committee Meeting held 11 August 2008, copies of which have been circulated, be confirmed and adopted.

ORD220/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 AGED CARE HOUSING DEVELOPMENT COMPRISING SEVENTY (70) INDEPENDENT AGED CARE UNITS IN ASSOCIATION WITH HERITAGE CONSERVATION MANAGEMENT WORKS TO CARRINGTON CONVALESCENT HOSPITAL, 90 WEROMBI ROAD, GRASMERE

Resolution: Moved Councillor Funnell, Seconded Councillor Whiteman that Development Application 131/2008 for an aged care housing development comprising seventy (70) Independent Aged Care units in association with heritage conservation management works to Carrington Convalescent Hospital at 90 Werombi Road, Grasmere, be approved subject to the draft conditions of consent shown above.

ORD221/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD02 ERECTION OF MOTOR SHOWROOM, ANCILLARY SERVICE CENTRE, EXTERNAL DISPLAY AREA AND ASSOCIATED SITE WORKS AT NOS 522 (LOT 111, DP 28024) & 528 (LOT 10, DP 28024) CAMDEN VALLEY WAY, SMEATON GRANGE

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Whiteman that:

- (i) Development Application 1000/2007 for the erection of a motor showroom and ancillary service centre at No 522 (Lot 111, DP 28024) & No 528 (Lot 10, DP 28024) Camden Valley Way, Smeaton Grange, be granted deferred commencement consent requiring Council to be satisfied as to the matters detailed in Schedule A before the consent becomes operative. On the consent becoming operative, the consent will be subject to those conditions detailed in Schedule B; and
- (ii) Condition 6 - Operating Conditions - Clause 18 and the Note" be amended to include the words - "using detergents or cleaning agents" in relation to the washing of vehicles on the site.

ORD222/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD03 NEW CHURCH AND EXTENSION TO CAR PARK AT NO 59 (LOT 64 DP 803497) HOLDSWORTH DRIVE, NARELLAN VALE

Resolution: **MOTION**

Moved Councillor Elliott, Seconded Councillor Johnson that:

- (i) the Development Application No 168/2008 for the construction of a Church and extension to the existing car park at No 59 (Lot 64 DP 803497) Holdsworth Drive, Narellan Vale, be approved subject to the above conditions of consent and the alteration to Operational Conditions (6.0) Hours of Operation for special events from 6 times per annum to 12 times per annum.
- (ii) those persons making submissions be advised of Council's decision.

ORD223/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD04 NEW COMMERCIAL BUILDING & ALTERATIONS AND CONSERVATION WORK TO EXISTING NATIONAL AUSTRALIA BANK BUILDING, NO 125-127 (LOTS 1 & 2 DP 986203) ARGYLE STREET, CAMDEN

Resolution: Moved Councillor Funnell, Seconded Councillor Elliott that:

- (i) Development Application 368/2008 for a new commercial building, and alterations and extension work to the existing NAB building at 125-127 Argyle Street, Camden be approved subject to the draft conditions provided above.
- (ii) those people who made a submission be notified of Council's decision.

ORD224/08 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Campbell, Cagney & Whiteman voted against the Motion)

ORD05 EXHIBITION OF PART D: CHAPTER 4 OF THE CAMDEN DEVELOPMENT CONTROL PLAN (DCP) 2006

Resolution: Moved Councillor Elliott, Seconded Councillor Johnson that:

- (i) draft amendments to Part D: Chapter 4 of Camden Development Control Plan 2006, Outdoor Advertising be placed on public exhibition for a period of not less than 28 days; and
- (ii) the following public exhibition a report be prepared for Council which details any submissions made during the exhibition period and which provides a further recommendation in relation to the adoption of the amended DCP 2006.

ORD225/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 4 (LOT 41, DP607106) EXETER STREET, CAMDEN - REZONING

REQUEST

Resolution: **MOTION**

Moved Councillor Whiteman, Seconded Councillor Cagney that Council resolve to:

- (i) support the request to rezone No 4 (Lot 41, DP 607106) Exeter Street, Camden to 3(f) Town Centre Support;
- (ii) write to the Department of Planning to request a 'spot rezoning' of No 4 (Lot 41, DP 607106) Exeter Street, Camden; and
- (iii) write to the applicant advising of its determination.

ORD226/08 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson and Campbell voted against the Motion)

ORD07 MACROC - SOUTH WEST SYDNEY EMPLOYMENT PROSPECTS STUDY

Resolution: Moved Councillor Elliott, Seconded Councillor Johnson that Council:

- (i) endorse the South West Sydney Employment Prospects Study, commissioned by MACROC, and
- (ii) provide staff assistance to MACROC in the development of an action plan to ensure that the study's recommendations are implemented.

ORD227/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD08 PUBLIC EXHIBITION OF DRAFT LOCAL PLANNING AGREEMENT AND CONSERVATION MANAGEMENT PLANS FOR MATER DEI

Resolution: Moved Councillor Funnell, Seconded Councillor Whiteman that Council endorse the exhibition of the draft Mater Dei Voluntary Planning Agreement, including the draft CMPS, and the Part B DCP for a period of 4 weeks.

ORD228/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD09 INDEPENDENT PRICING AND REGULATORY TRIBUNAL - REVENUE FRAMEWORK FOR LOCAL GOVERNMENT

Resolution: Moved Councillor Elliott, Seconded Councillor Anderson that Council endorse the merits of this report for the purposes of making a formal submission to IPART. prepare a formal submission to IPART on or before 29 August 2008.

ORD229/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD10 2007/2008 BUDGET - QUARTERLY REVIEW AS AT 30 JUNE 2008

Resolution: Moved Councillor Johnson, Seconded Councillor Elliott that the June 2007/2008 Interim Quarterly Budget Review be noted.

ORD230/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD11 MANAGEMENT PLAN - JUNE 2008

Resolution: Moved Councillor Johnson, Seconded Councillor Elliott that the June 2008 Management Plan review be noted.

ORD231/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD12 INVESTMENT MONIES

Resolution: Moved Councillor Johnson, Seconded Councillor Elliott that:

- (i) Council 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) the list of investments for June 2008 be noted.
- (iii) the weighted average interest rate return of 7.97% p.a. for the month of June 2008 be noted.

ORD232/08 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD13 INVESTMENT MONIES

Resolution: Moved Councillor Johnson, Seconded Councillor Elliott that:

- (i) Council 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) the list of investments for July 2008 be noted.
- (iii) the weighted average interest rate return of 7.96% p.a. for the month of July 2008 be noted.

ORD233/08 THE MOTION ON BEING PUT WAS **CARRIED**.

QUESTIONS WITHOUT NOTICE

Removing Island – Lake Annan

Cr Elliott asked how much it would cost to remove the island located in Lake Annan, Birriwa Reserve and if Council had any costings for this proposal.

The Director Works & Services stated an estimate of between \$500k – \$750k. Other suggestions were to build timber walkways around the island in which might disturb the

Ibis habitat. The issue remains the Ibis are a regional problem and the risk is the Ibis population might just relocate to another area.

East's Leagues Club, Narellan

Cr Johnson asked is there a time limit on rezoning and development of the land.

The Manager Strategic Planning stated the East Leagues Club rezoning was part of the Narellan rezoning. This rezoning has been with the Department of Planning for 2 years. The Acting General Manager and the Manager Strategic Planning met with the Regional Director from the Department and raised a number of issues. The LEP is still currently going through the process of being gazetted and unfortunately no timeframe is available to indicate when this will be finalised.

Alcohol Free Zones – Sportgrounds/Reserves

Cr Funnell asked if Council could investigate the possibility of making sportgrounds/reserves alcohol free zones within the local government area especially next to residential areas.

Tree Planting – New Subdivisions

Cr Funnell asked if Council would take into consideration the planting of trees within new subdivisions, especially excluding unsuitable trees.

THE MEETING CLOSED AT 7.58PM.