

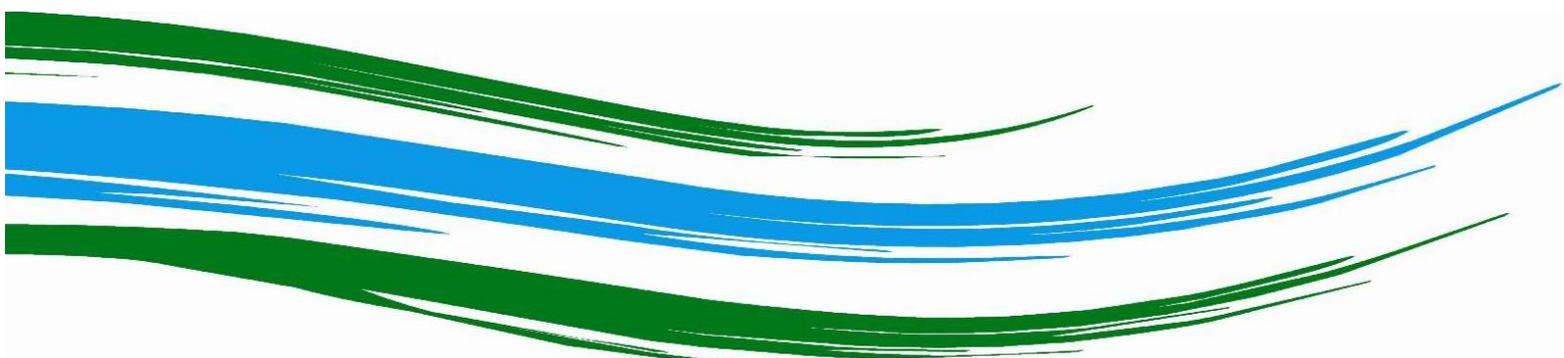


Camden Council

Minutes

Ordinary Council Meeting
8 August 2017

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that Councillor Campbell and Councillor Mills be granted leave of absence.

ORD162/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow 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 Casey Hailes, on behalf of AFFORD, addressed Council in relation to ORD01 - Alterations and Additions to an Existing Dwelling and use as a Group Home - 58 Valley View Drive, Narellan.

Mr Nigel McAndrew, on behalf of Stoross Pty Ltd, addressed Council in relation to ORD04 - Planning Proposal - 2 Ironbark Avenue, Camden.

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

ORD163/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 25 July 2017, copies of which have been circulated, be confirmed and adopted.

ORD164/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - MENTAL HEALTH AWARENESS AND SUICIDE PREVENTION AWARENESS MESSAGING - COUNCIL WASTE FLEET

Resolution: Moved Councillor Symkowiak that Council:

- i. install signage on the four new waste vehicles to promote awareness of mental health awareness and suicide prevention; and
- ii. fund the \$8,000 from within the adopted 2017/18 budget.

ORD165/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - ONE YEAR ANNIVERSARY AT ORAN PARK

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD166/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ALTERATIONS AND ADDITIONS TO AN EXISTING DWELLING AND USE AS A GROUP HOME - 58 VALLEY VIEW DRIVE, NARELLAN

AMENDMENT

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

- i. approve DA333/2017 for alterations and additions to the existing dwelling and the change of use of the existing dwelling to a Group Home (Permanent) at 58 Valley View Drive, Narellan, subject to the recommended conditions;
- ii. include the following additional DA conditions:
 - in the event that AFFORD sells the property at 58 Valley View Drive, Narellan, AFFORD will surrender this consent issued for a Group Home at that address
 - that the dwelling is to be used as a Group Home and no other purpose and if there is a change in the use a separate application will be submitted to Council, and
 - the use of the Group Home is limited to people with a disability and not persons who are socially disadvantaged as defined under the State Environmental Planning Policy (Affordable Rental Housing) 2009 (ARHS);
- iii. include an additional DA condition requiring a privacy screen on top of the existing boundary fence shared with 60 Valley View Drive, Narellan to a height of 1.8 metres as measured from the existing ground level of 60 Valley View Drive.

ORD167/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 SUBDIVISION TO CREATE TWO RESIDENTIAL LOTS, CONSTRUCTION OF TWO DOUBLE STOREY DWELLINGS AND ASSOCIATED SITE WORKS - 5 AQUEDUCT STREET, LEPPINGTON

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that Council approve DA 631/2017 for a subdivision to create two residential lots, construction of two double storey dwellings and associated site works at 5 Aqueduct Street, Leppington, subject to the conditions attached.

(Councillor Mills arrived – the time being 6:43pm – and was present for the remainder of the meeting).

ORD168/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 TORRENS TITLE SUBDIVISION AND CONSTRUCTION OF A TWO STOREY DWELLING ON EACH CREATED LOT - 23 BANGOR TERRACE, COBBITTY

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 361/2017 for Torrens title subdivision creating two lots and the construction of a two storey dwelling on each of the lots at 23 Bangor Terrace, Cobbitty subject to the conditions attached.

ORD169/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 PLANNING PROPOSAL - 2 IRONBARK AVENUE, CAMDEN

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

- i. endorse the draft Planning Proposal to amend the Camden Local Environmental Plan 2010 to include a medical centre as an additional permitted use at 2 Ironbark Avenue, Camden (Lot 3 DP 243156);
- ii. forward the Planning Proposal 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*;
- iii. subject to receiving a Gateway Determination, publicly exhibit the Planning Proposal in accordance with the Gateway Determination; and
- iv. subject to no unresolved submissions being received, forward the Planning to the Department of Planning and Environment for the plan to be made; or
- v. should the Planning Proposal not receive Gateway approval, notify the Proponent that the Planning Proposal will not proceed.

ORD170/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 TENDER T010/2017 - ACCEPT TENDER AND THE 2017/18 FEDERAL BLACKSPOT FUNDING FOR SIGNALISED INTERSECTION UPGRADE AT BURRAGORANG ROAD/CAWDOR ROAD, CAMDEN

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

- i. accept the tender provided by Celtic Civil Pty Ltd for the lump sum of \$855,000.50 (GST exclusive);
- ii. accept the 2017/18 Federal Blackspot Program funding of \$200,000 and allocate it to this project,
- iii. allocate \$150,000 from the 2017/18 Annual Regional Road Block Grant to this project;
- iv. transfer savings of \$110,000 identified in the Turner Road, road reconstruction project to this project; and
- v. authorise the relevant documentation to be finalised and signed under delegation.

ORD171/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 FITNESS EQUIPMENT REPLACEMENT FOR MOUNT ANNAN LEISURE CENTRE

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

- i. determine that, pursuant to Section 55 (3)(i) of the *Local Government Act 1993*, a satisfactory result would not be achieved by inviting tenders for the provision of fitness equipment for the Mount Annan Leisure Centre due to the following extenuating circumstances:

Council is satisfied from its enquiries that due diligence has occurred and that the market has been well tested by the YMCA tender process. The YMCA has a national servicing capacity and it is considered that Council would not achieve a better result or better value for money by undertaking a separate tender process.

- ii. authorise the relevant documentation to be finalised and signed under delegation.

ORD172/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 CAMDEN RSL MEMORIAL GARDEN - ACCEPTANCE OF GRANT FUNDING

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

- i. accept the grant of \$2,000 (excl. GST) from the Premier's Miscellaneous Grant Fund for refurbishment of the RSL Memorial Garden;
- ii. write to the The Hon. Gladys Berejiklian MP, Premier of NSW, thanking her for her support; and
- iii. write to Mr Chris Patterson MP, State Member for Camden, thanking him for his support.

ORD173/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.57PM

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