



Camden Council Minutes

Ordinary Council Meeting
23 September 2014

**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 Fischer, Cr Sidgreaves, Cr Warren.

STAFF

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

APOLOGIES

There was no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that the Minutes of the Ordinary Council Meeting held 9 September 2014, copies of which have been circulated, be confirmed and adopted.

ORD186/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Subdivision to Create 17 Residential Lots and Associated Site Works at 5-9, 11 and 13 Ironbark Avenue, Camden

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland, that Council approve DA 354/2014 for a subdivision to create 17 residential lots and associated site works at 5-9, 11 and 13 Ironbark Avenue, Camden subject to the conditions listed above.

ORD187/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Section 96(2) Modification Application - Modified Subdivision Layout, Staging and Creation of 6 Additional Residential Lots at A Gregory Hills Drive, Gledswood Hills

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland, that Council approve Section 96 Modification Application 1016(4)/2012 for the modification of a previously approved residential subdivision at A Gregory Hills Drive, Gledswood Hills subject to the modified conditions listed above.

ORD188/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Construction of a Two Storey Dwelling and Associated Site Works at 19 Dutton Street, Spring Farm

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli, that Council approve DA 578/2014 for the construction of a two storey dwelling and associated site works at 19 Dutton Street, Spring Farm, subject to the conditions listed above.

ORD189/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Response to the Application for a Site Compatibility Certificate at 347 Narellan Road, Currans Hill

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council endorse the submission to be forwarded to the Department of Planning and Environment for consideration.

ORD190/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Signs and Banners Policy

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

- i. endorse the revised Signs and Banners Policy for the purpose of public exhibition for a period of 28 days; and
- ii. consider a further report following the exhibition period taking into account any submissions received.

ORD191/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Investment Monies - August 2014

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli, 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. the list of investments for August 2014 be noted; and
- iii. the weighted average interest rate return of 3.97% p.a. for the month of August 2014 be noted.

ORD192/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Resignation from Camden Town Farm Community Management Committee

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

- i. accept the resignation of Mr John Drinnan from the Camden Town Farm Management Committee;
- ii. write and thank Mr Drinnan for his contribution to this Committee;
- iii. endorse the recruitment of two positions as requested by the President, Mr David Buckley; and
- iv. receives a further report to endorse the new members of the Town Farm

Committee at the completion of the recruitment process.

ORD193/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Herberts Hill Reserve Draft Specific Area Plan of Management

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

- i. publicly exhibit the Herberts Hill Reserve Draft Specific Area Plan of Management for a period of 28 days; and
- ii. be provided a further report detailing the results of the exhibition of the Herberts Hill Reserve Specific Area Plan of Management and budget strategies.

ORD194/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Roads and Maritime Services 2014/15 Block Grant Agreement and Program Funding

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

- i. accepts RMS funding of \$288,000 under the "Block Grant Agreement";
- ii. accepts RMS funding of \$25,000 under the Cycleways Program towards the construction of the bicycle crossing on Richardson Road with matching Council funding of \$25,000 being sourced from the Capital Works Reserve;
- iii. accepts RMS funding of \$15,000 under the Pedestrian Facility Program towards the construction of the pedestrian refuge on Welling Drive with matching Council funding of \$15,000 being sourced from the Capital Works Reserve;
- iv. authorises the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- v. writes to the Minister for Roads and Freight and the State Member for Camden thanking them for their assistance.

ORD195/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Community and Road Safety Programs 2014/15

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

- i. endorse Council's ongoing involvement with the Local Government Road Safety Program to 30 June 2017;
- ii. accept RMS funding of \$10,500 for projects under the Local Government Road Safety Program with Council funding being already allocated in the adopted 2014/15 Budget;
- iii. authorise the relevant documentation to be completed under Council's Delegations of Authority; and
- iv. write to the Minister for Roads and Freight and the State Member for Camden thanking them for their assistance.

ORD196/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.23PM