



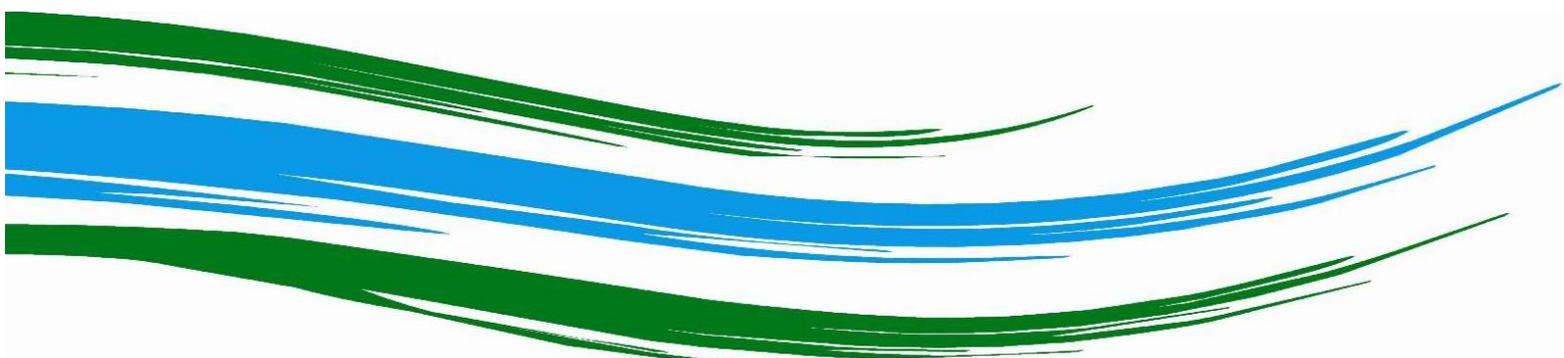
# Camden Council

## Minutes

**Ordinary Council Meeting**  
**25 November 2014**

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**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, Manager Finance & Corporate Planning, Acting Manager Employee Service and Community Engagement, Acting Manager Technology Solutions, Manager Community Services, Acting Manager Customer Service & Governance, Acting Manager Development, Manager Environment & Health, Manager Strategic Planning, Manager Infrastructure Services, Manager Capital Works, Manager Recreation & Sustainability, Manager Infrastructure Planning, Acting Senior Governance Officer, Governance Administration Officer.

## **APOLOGIES**

There was no leave of absence to be granted.

## **DECLARATIONS OF INTEREST**

Councillor Campbell declared a pecuniary interest in ORD01 as she is an owner of a business within Argyle Street, Camden.

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that the declaration be noted.

ORD248/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr Mario Carbone addressed Council in relation to ORD02 Subdivision to Create 4 Residential Lots and Associated Site Works at 25 Elizabeth Macarthur Avenue, Camden South.

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

ORD249/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland, that the Minutes of the Ordinary Council Meeting held 11 November 2014, copies of which have been circulated, be confirmed and adopted.

ORD250/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **ORD01 Camden Town Centre Infrastructure Improvements - Community Consultation Update**

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

- i. endorse the key initiatives as recommended (Items 1 - 5 of this report) including:
  - traffic lights at the intersection of Argyle Street and Oxley Street and pedestrian lights on Argyle Street, between John Street and Hill Street;
  - a decked car park located in Oxley Street (Site 2a);
  - increased footpath width of one metre along Argyle Street;
  - footpath paving material as detailed in this report; and
  - upgraded street furniture as detailed in this report;
- ii. endorse the proposed staging plan for the completion of the works noted as Stage 1 (comprising Options 1 and 2), as shown on Attachment 3;
- iii. transfer \$1.0M from the Asset Renewal Reserve and \$746K from the Capital Works Reserve being the balance of funds required for Stage 1 of the Camden Town Centre works;
- iv. transfer a further \$200k from the Capital Works Reserve to fund the design phase, with the \$200K to be reimbursed from Section 94 upon amendment of the Camden Contributions Plan.
- v. progress further investigation and design of Stage 1 (comprising Options 1 and 2) of the Argyle Street improvements with delivery of the works as indicated in the report;
- vi. progress further investigation and design of the decked car park in Oxley Street (Site 2a);
- vii. undertake an amendment to the Camden Contributions Plan 2011; and
- viii. write and thank those who made submissions, and advise them of Council's decision.

ORD251/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **ORD02 Subdivision to Create 4 Residential Lots and Associated Site Works at 25 Elizabeth Macarthur Avenue, Camden South**

Resolution: Moved Councillor Copeland, Seconded Councillor Bligh, that Council approve DA 487/2014 for a subdivision to create 4 residential lots and associated site works at 25 Elizabeth Macarthur Avenue, Camden South subject to the conditions listed above.

ORD252/14 THE MOTION ON BEING PUT WAS **LOST**

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

### **MOTION**

Resolution: Moved Councillor Fischer, Seconded Councillor Warren, that Council refuse the application on the following grounds:

- i. non-compliance with Council's DCP in relation to the lot depth and setbacks;
- ii. not keeping with the character of the area due to the proposed lot size;
- iii. the site is the gateway to two major heritage items, namely Camden Park and Belgenny Farm; and
- iv. the proposed development is not part of the Growth Centres.

ORD253/14 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 Section 96 Modification Application – Modification to Amend the Type of Waste to be Imported on to the Site at 769 The Northern Road, Bringelly**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council approve Section 96(1A) Modification Application 1726(2)/2000 for the modification of a previously approved worm farm at 769 The Northern Road, Bringelly subject to the modified conditions listed above.

ORD254/14 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 Review of State Environmental Planning Policy - Design Quality of Residential Flat Development (SEPP 65) & Residential Flat Design Code**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that Council endorse the contents of this report to be forwarded as a submission to the Department of Planning and Environment.

ORD255/14 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. )

**ORD05 Cornish Spring Farm VPA**

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

- i. support the draft VPA for the Cornish Spring Farm development;
- ii. proceed to public exhibition of the draft VPA in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*, for an extended period of six (6) weeks due to the Christmas holidays;
- iii. execute the VPA using Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, where no objections are received or where objections are received but are subsequently withdrawn as a result of being resolved; and
- iv. receive a further report where objections cannot be resolved.

ORD256/14 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. )

**ORD06 Use of General Power of Attorney**

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

- i. revoke the appointment of Mr Steven Scott Kludass to act as an attorney on Council's behalf under the terms of its Power of Attorney granted on 27 August 2013, Minute Number ORD215/1, in accordance with the Revocation of Appointment attached to this report;

- ii. authorise the Mayor and General Manager to execute the Revocation of Power of Attorney under the Seal of Council; and
- iii. agrees that a memorandum reporting on the signing of documents under Council's Power of Attorney will be provided to Councillors at intervals of six (6) months.

ORD257/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 NSW Local Infrastructure Renewal Scheme (Round Three) Funding Agreement**

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery, that Council execute the funding agreement between Council and Office of Local Government via Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD258/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 September Review of the 2014/15 Operational Plan (Budget)**

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report.
- ii. approve the transfer of the projected surplus for 2014/15 of \$1,308,783 as follows; and

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,308,783
Central Administration Building Reserve – Transfer to Reserve	\$600,000	
Working Funds Reserve - Transfer to Reserve	\$500,000	
Capital Works Reserve - Transfer to Reserve	\$158,783	
Work Health & Safety Reserve – Transfer to Reserve	\$50,000	
Total - Allocation of Budget Surplus		\$1,308,783
Budget Surplus Balance After Allocation		\$0

- iii. approve the creation of a Work Health and Safety reserve and that any annual savings realised within the WHS budget be used to top up the reserve to a maximum reserve balance of \$50,000.

ORD259/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD09 Small Business Friendly Councils Program - On-Time Payment Policy**

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

- i. endorse the draft On-Time Payment Policy for the purpose of public exhibition as part of the Small Business Friendly Program;
- ii. be provided with a further report detailing the results of the 6 week exhibition period; and
- iii. write to Ms Robyn Hobbs OAM, NSW Small Business Commissioner and Mr Stephen Cartwright, Chief Executive Officer, NSW Business Chamber advising that Council has adopted for exhibition an on-time payment policy for small business.

ORD260/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Investment Monies - October 2014**

Resolution: Moved Councillor Fedeli, 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 October 2014; and
- iii. note the weighted average interest rate return of 3.95% p.a. for the month of October 2014.

ORD261/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 2013/2014 Grants Allocated Under the Support for Special Achievers Program**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fischer, that Council receive and note the report.

ORD262/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 2013/2014 Grants Allocated Under the Donations for Charitable Purposes Program**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli, that Council receive and note the report.

ORD263/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD13 Retail Supply of Electricity for Large Council Facilities and for Street Lighting**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that Council note the information contained in the report.

ORD264/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD14 Tender T004/2015 Design of Mount Annan Leisure Centre Stage 2**

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

- i. endorse the proposed project scope of alterations and additions at Mount Annan Leisure Centre as outlined in the body of this report;
- ii. authorise additional funding of \$1,096,000 and \$3,864,000 in the 2015/16 and 2016/17 Capital Works Delivery Program respectively, from uncommitted Section 94 funds for Stage 2 of Mount Annan Leisure Centre, bringing the total project budget to \$13,650,000;
- iii. accept the tender provided by Facility Design Group Pty Ltd for the lump sum of \$510,450 (excl. GST); and
- iv. authorise the relevant documentation to be completed under the Council's Power of Attorney, granted on the 27 August 2013, Minute Number ORD215/13.

ORD265/14 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 8.20PM**