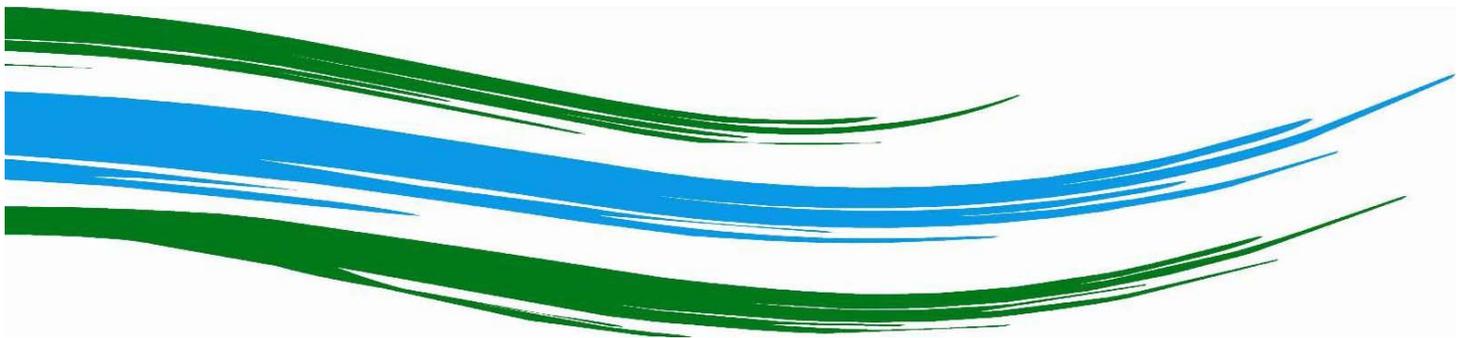




Camden Council Minutes

Ordinary Council Meeting
9 December 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak(Mayor/Chairperson), Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves.

Councillor Fischer left the meeting at 6.57pm.

STAFF

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

APOLOGIES

Resolution: Moved Councillor Dewbery, Seconded Councillor Campbell that Councillor Warren and Councillor Bligh be granted a leave of absence.

ORD267/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Mark Longley addressed Council in relation to ORD01 Subdivision to Create 121 Community Title Residential Lots, Community Association Land and Associated Site Works at 2A Dan Cleary Drive and C Forestgrove Drive, Harrington Park

Mr David Taylor addressed Council in relation to ORD02 Camden Local Environmental Plan 2010 Amendment No. 33 Canal Lands at Gregory Hills

Ms Linda Carmagnola addressed Council in relation to Family Day Care Funding Changes

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

ORD268/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 25 November 2014 and the Local Traffic Committee Meeting held 18 November 2014, copies of which have been circulated, be confirmed and adopted.

ORD269/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Subdivision to Create 121 Community Title Residential Lots, Community Association Land and Associated Site Works at 2a Dan Cleary Drive and C Forestgrove Drive, Harrington Park

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council approve DA 367/2014 for a subdivision to create 121 community title residential lots, community association land and associated site works at 2A Dan Cleary Drive and C Forestgrove Drive, Harrington Park subject to the conditions listed above.

ORD270/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Camden Local Environmental Plan 2010 Amendment No. 33 - Canal Lands at Gregory Hills

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

- i. adopt the attached Planning Proposal and VPA amendment;
- ii. submit the attached Planning Proposal directly to Parliamentary Counsel for the plan to be made;
- iii. execute the VPA using Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13; and
- iv. notify interested parties of its determination

ORD271/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy

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

- i. note that no submissions have been made with respect to the Policy which has been publicly exhibited;
- ii. place on public exhibition for 42 days (extended period due to the Christmas/New Year period) the revised 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' with changes to the mobile phone usage and care arrangement allowances as attached to this report;
- iii. write to the Office of Local Government to advise of Council's decision to re-exhibit the Policy; and
- iv. consider any public submissions and formally adopt a revised Policy at its Ordinary Council Meeting of 10 February 2015.

ORD272/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Boundary Re-Alignment - East Leppington (Willowdale)

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

- i. agree to re-align the Camden Council – Campbelltown City Council boundary from Denham Court Road to Raby Road in accordance with the boundary map as attached to this report; and

- ii. request the Office of Local Government to refer the boundary re-alignment to the Minister and Governor for approval.

ORD273/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Family Day Care Funding Changes

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

- i. adopt Option 7 as detailed in this report;
- ii. advise families and educators that there will be an increase in fees and levies from 1 July 2015, as outlined in option 7, should the proposed changes to the Community Support Programme be implemented and Camden Family Day Care operational funding cease; and
- iii. undertake a comprehensive review of child care in Camden LGA, including current and future demand.

ORD274/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Policy Dealing with Domestic Violence at Work

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council adopt the Special Leave provision, within the Dealing with Domestic Violence at Work Policy that allows up to five days per year special leave for staff experiencing domestic violence.

ORD275/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Fischer left the Chamber - the time being 6:57 PM)

ORD07 Request to Apply for Biodiversity Certification of Emerald Hills Estate

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

- i. note the information contained in the report; and
- ii. note that an application to the NSW Office of Environment and Heritage to confer Biodiversity Certification of the Emerald Hills Estate.

ORD276/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Multipurpose Outdoor Youth Space

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

- i. adopt Birriwa Reserve as the location of the Multipurpose Outdoor Youth Space;
- ii. proceed with the preparation of detailed designs of the Multipurpose Youth Space at Birriwa Reserve with a view to commence construction in the 2015/2016 financial year; and
- iii. write and thank the resident who made a submission, and advise them of Council's decision.

ORD277/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Narellan Sports Hub

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

- i. endorse the Narellan Sports Hub draft masterplan;
- ii. write and thank those who wrote submissions, and advise them of Council's decision;
- iii. proceed with the development of a scope of works, design and budget for Stage 1 of the Narellan Sports Hub development;
- iv. receive a further report on the above works inclusive of the results of the traffic assessment, in the first quarter of 2015; and
- v. receive a further report on the outcome of negotiations with Dandaloo Pty Ltd regarding amendments to the VPA in April/May 2015.

ORD278/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Delegations to the Mayor - Christmas/New Year Period

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that authority be delegated to the Mayor and Deputy Mayor (in the absence of the Mayor) for the approval of development applications and cases of necessity, during the period 10 December 2014 to 27 January 2015 as provided under sections 226 and 377 of the *Local Government Act 1993*, and Council be informed of any use of such delegation in a report to Council on 28 January 2014.

ORD279/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.20PM