

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL 14 DECEMBER 2010

### PRESENT

Cr Patterson (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Symkowiak, Cr Warren

### STAFF

General Manager, Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, 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, Governance Officer.

### **APOLOGIES**

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

ORD268/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **DECLARATION OF INTEREST**

Resolution: There were no declarations to be noted.

ORD269/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 23 November 2010, copies of which have been circulated, be confirmed and adopted.

THE MOTION ON BEING PUT WAS **CARRIED**.

### **MOTION**

### **ORDER OF BUSINESS**

Moved Councillor Campbell, Seconded Councillor Funnell that Item ORD02 be dealt with prior to Public Addresses.

ORD270/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillor Patterson voted against the Motion).

**ORD02 CONSTRUCTION OF TWO ATTACHED TWO-STOREY DWELLINGS, RESTORATION OF EXISTING DWELLING, PARKING, LANDSCAPING, ASSOCIATED WORKS AND STRATA SUBDIVISION AT NO 7 (LOT 16, DP 735998) VIEW STREET, CAMDEN**

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve DA 440/2010 being construction of 2 x 2 storey attached dwellings, restoration of the existing dwelling, car parking, landscaping and associated works and 3 lot Strata subdivision at No 7 (Lot 16 DP 735998) View Street, Camden, subject to draft conditions shown above.

ORD271/10 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion).

**PUBLIC ADDRESSES**

Resolution: Mr Michael Baker addressed the Council in relation to Item ORD01.

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

ORD272/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD01 CONSTRUCTION AND DEDICATION OF NEW ENTRANCE ROAD AND ASSOCIATED SITE WORKS AT NO 50C (PART LOT 1, DP 1142394) AND NO 50E (LOT 2, DP 1142394) RABY ROAD, CATHERINE FIELD**

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that:

- i. Council approve Development Application 967/2010 for the construction and dedication of a new entrance road and associated site works at No 50C (Part Lot 1, DP 1142394) and No 50E (Lot 2, DP 1142394) subject to the draft development consent conditions shown above; and
- ii. Council approve the proposed variations to Camden Development Control Plan 2006 in relation to the landscaped road verges on either side of the proposed entry road the subject of this report.

THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion).

**PUBLIC ADDRESSES**

Following voting on Item ORD01, Mr Peter Cashman addressed Council in relation to

Item ORD04.

Mr Tony Elazzi addressed Council in relation to Item ORD04 and asked if Council can ensure there was a provision for an easement for the properties located on Anderson Road, Smeaton Grange with respect to future development on Turner Road, Smeaton Grange?

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

ORD273/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **ORD03 PLANNING PROPOSAL - MINOR HOUSEKEEPING AMENDMENTS TO CAMDEN LEP 2010**

Resolution: Moved Councillor Anderson, Seconded Councillor Funnell that Council:

- i. resolve to prepare a planning proposal and associated map amendments for Camden LEP 2010 which addresses the issues outlined in this report;
- ii. forward the planning proposal to the DoP for Gateway Determination; pending a favourable response from DoP, proceed directly to public exhibition;
- iii. if submissions are received, report back to Council at the conclusion of the public exhibition period; and
- iv. if no submissions are received, forward the planning proposal directly to the DoP for the plan to be made.

ORD274/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion).

### **ORD04 AMENDMENT TO SMEATON GRANGE CONTROLS**

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council:

- i. incorporate the amendments, contained in this report, into the Smeaton Grange development controls contained in the Camden DCP;
- ii. place notification of Council's determination in the press pursuant to clause 21 of the EP&A Regulation; and
- iii. write to all submitters to the exhibition advising of Council's resolution.

ORD275/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillors Anderson, Campbell, Cagney, Cottrell, Dewbery, Funnell, Symkowiak,

Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion).

#### **ORD05 CAMDEN GAS PROJECT**

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council provide a submission to the exhibition of the Camden Gas Project - Northern Expansion (Stage 3) in support of the project subject to the following matters being taken into consideration:

- a. further consideration be given to noise mitigation strategies during the construction phase; and
- b. that Council be included in any discussions held with land owners in the determination of the final well locations.

ORD276/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD06 ADOPTION OF CAMDEN 2040**

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that Council:

- i. endorse Camden 2040 as the Community Strategic Plan for the Camden area as per the requirement of the Local Government Act; and
- ii. submit Camden 2040 to the Deputy Director General (Local Government) as per the requirements of the Local Government Act.

ORD277/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD07 FINANCIAL STATEMENTS - FINANCIAL YEAR ENDING 30 JUNE 2010**

Resolution: Moved Councillor Anderson, Seconded Councillor Symkowiak that the Financial Statements for the Financial Year ending 30 June 2010 be adopted.

ORD278/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD08 INVESTMENT MONIES**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell 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 November 2010 be noted.
- iii. the weighted average interest rate return of 5.79% p.a. for the month of November

2010 be noted.

ORD279/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD09 ASSIGNMENT OF ACCESS & COMPENSATION AGREEMENT WITH  
AGL LIMITED - GUNDUNGURRA RESERVE**

Resolution: Moved Councillor Funnell, Seconded Councillor Anderson that:

- i. Council consent to the assignment of AGL (SG) (Camden) Pty Limited's interests in the Access and Compensation Agreement to AGL Upstream Investments Pty Limited; and
- ii. the Council Seal be affixed to the necessary documents.

ORD280/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD10 COUNCIL SEAL - EASEMENT FOR GAS MAIN - LOT 823 DP1051150  
ANZAC AVENUE, SMEATON GRANGE**

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that the Council Seal be affixed to the Linen Plan and Section 88B Instrument depicting the gas main easement on Lot 823 DP1051150 Anzac Avenue, Smeaton Grange.

ORD281/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD11 COUNCILLOR REPRESENTATION - SYDNEY GAS COMMUNITY  
CONSULTATIVE COMMITTEE**

Resolution: **MOTION**

Moved Councillor Campbell, Seconded Councillor Dewbery that Councillor Anderson be nominated as the new councillor representative to the Sydney Gas Community Consultative Committee.

ORD282/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD12 CAMDEN COUNCIL LEADERSHIP DEVELOPMENT PROGRAM**

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that the information relating to the Camden Council Leadership Development Program be noted and endorsed.

ORD283/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD13 MACARTHUR ZONE, RFS ZONING AGREEMENT**

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that:

- i. the updated Macarthur Zone, RFS Zoning Agreement be endorsed by Council; and
- ii. authority be granted for the relevant documentation be completed under Seal of Council.

ORD284/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD14 DELEGATION TO MAYOR - CHRISTMAS/NEW YEAR PERIOD**

Resolution: Moved Councillor Funnell, 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 15 December 2010 to 25 January 2011 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 25 January 2011.

ORD285/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**THE MEETING CLOSED AT 6.45PM.**

#### **QUESTIONS WITHOUT NOTICE**

n/a