

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

19 JANUARY 2010

PRESENT

Cr Patterson (Mayor/Chairperson), Cr Anderson, 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, Acting Manager Environmentally Sustainable Design (Team Leader Engineering) , Manager Capital Works, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Development, Manager Community Services, Manager Assets, Senior Governance Officer.

APOLOGIES

Resolution: Moved Councillor Cottrell, Seconded Councillor Anderson that Councillor Cagney be granted a leave of absence.

ORD01/10 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD02/10 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: There were no public addresses to be noted.

ORD03/10 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 8 December 2009, the Minutes of the Extraordinary Council Meeting held 15 December 2009 and the Minutes of the Local Traffic Committee Meeting held 14 December 2009, copies of which have been circulated, be confirmed and adopted.

ORD04/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 THREE STAGE, 25 LOT TORRENS TITLE SUBDIVISION AND DEMOLITION OF A DWELLING AND ASSOCIATED OUTBUILDINGS AT 239 (LOT 1 IN DP 397936) AND 247 (LOT 4 IN DP 1135124) RICHARDSON ROAD, SPRING FARM

Resolution: **MOTION**

Moved Councillor Warren, Seconded Councillor Funnell that:

- i. Development Application No 894/2008 for a three stage, 25 Lot Torrens title subdivision with 2 residual lots at 239 (Lot 1 in DP 397936) and 247 (Lot 4 in DP 1135124) Richardson Road, Spring Farm be approved, by way of Deferred Commencement Development Consent, pending the receipt by Council of written confirmation from the Department of Planning that the Regional Transport Levy has been determined by the development; and
- ii. the operational consent will be subject the draft conditions and the following additional condition:

Residential Lot Threshold - Council has identified the current road capacity in Spring Farm is 1,226 lots. Once this threshold is reached it will be necessary to provide alternate road access. This will require the provision of a signal controlled intersection at the Camden Bypass and construction of the associated connecting road linking Lodges Road to the Camden Bypass. In this regard the Principal Certifying Authority will not release any linen plan of subdivision until the required roadworks are complete and operational.

ORD05/10 THE MOTION ON BEING PUT WAS **CARRIED**.

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

ORD02 PETITION CONCERNING SPEED AND VOLUME OF TRAFFIC USING ROSE DRIVE, MOUNT ANNAN

Resolution: **MOTION**

Moved Councillor Warren, Seconded Councillor Symkowiak that Council:

- i. note the petition regarding traffic speed and volume in Rose Drive, Mount Annan;
- ii. forward the petition and the findings of further investigation to the Local Traffic Committee for consideration;
- iii. advise the lead petitioner of this resolution; and
- iv. write to the Camden Police Local Area Command, forwarding the petition and the

findings of further investigation regarding speeding and traffic volumes on Rose Drive.

ORD06/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD03 UNAUTHORISED INSTALLATION OF SEWAGE MANAGEMENT FACILITY - 5 (LOT 1 DP731144) SUNNYSIDE DRIVE, ELLIS LANE

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Dewbery that:

- i. Council issue orders to the owner to comply with Camden Council's Policy on On Site Sewerage Disposal;
- ii. Council work with the owners for a successful positive outcome;
- iii. Council embark on a programme to educate plumbers, septic tank installers and suppliers as to Council requirements;
- iv. the emphasis be that, even if minor or major repairs or replacements are made, Council must be informed under Section 626(3) of the Act;
- v. on this occasion, Court proceedings not be proceeded with.

ORD07/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Funnell, Warren, Dewbery, Symkowiak and Cottrell voted for the Motion. Councillors Patterson, Campbell and Anderson voted against the Motion).

ORD04 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 2009 be noted.
- iii. the weighted average interest rate return of 4.55% p.a. for the month of November 2009 be noted.

ORD08/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD05 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 December 2009 be noted.
- iii. the weighted average interest rate return of 4.96% p.a. for the month of December 2009 be noted.

ORD09/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 RTA PROPOSED BRINGELLY ROAD UPGRADE - CAMDEN VALLEY WAY TO THE NORTHERN ROAD

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

- i. endorse a submission to the RTA based on the contents of this report;
- ii. request a timeframe from the RTA for the accelerated completion of the upgrade of Bringelly Road, to full urban form, from Camden Valley Way through The Northern Road;
- iii. write to the Member for Camden, Mr Geoff Corrigan MP, seeking representations and support for Council's submission to the RTA and further seeking support for the urgent and complete upgrade of Bringelly Road; and
- iv. provide a copy of the submission to Liverpool City Council for information.

ORD10/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 ARTS PROGRAM FUNDING

Resolution: Moved Councillor Dewbery, Seconded Councillor Anderson that:

- i. Council accepts the offer of funding of \$75,000 (excl GST) from Arts NSW; and
- ii. subject to agreement of new parameters within the amount of funding received, the General Manager be authorised to execute funding documents including affixing Council's Seal as appropriate.

ORD11/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD08 FILM FESTIVAL FUNDING

Resolution: **MOTION**

Moved Councillor Warren, Seconded Councillor Campbell that Council:

- i. accept the one-off grant funding of \$7,500.00 (GST excl) and
- ii. write and thank the Minister for Disability Services for the grant funding.

ORD12/10 THE MOTION ON BEING PUT WAS **CARRIED**.

QUESTIONS WITHOUT NOTICE

Grant Application - Macarthur District Hockey Association

Councillor Dewbery asked has the funding application on behalf of the Hockey Association been lodged?

The Director Works and Services stated that the application had been submitted prior to the closing date and further information would be provided to Councillors by Memorandum.

THE MEETING CLOSED AT 7.19PM.