

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL 23 NOVEMBER 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 Environmentally Sustainable Design, Manager Capital Works, Manager Environment and Health, Manager Strategic Planning, Acting Manager Employee & Community Relations (Team Leader Customer Service), Manager Development, Manager Community Services, Manager Assets, Governance Officer.

### **APOLOGIES**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell that Councillor Dewbery be granted a leave of absence.

ORD251/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **DECLARATION OF INTEREST**

Resolution: There were no declarations to be noted.

ORD252/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **PUBLIC ADDRESSES**

Resolution: Mr Michael Gordon addressed Council in relation to Item ORD05.  
Mr Paul Hood addressed Council in relation to Item ORD05.  
Mr Paul Wakeling addressed Council in relation to Item ORD01.  
Mr Argirious Skarmoutsos addressed Council in relation to the Narellan Town Centre Car Park.

*Councillor Dewbery arrived at the Chamber, the time being 6.14pm.*

Mr Stephen McMahon addressed Council in relation to Item ORD06.  
Mr Manu Siitonen addressed Council in relation to Item ORD05.

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

ORD253/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell that the Minutes of the Ordinary Council Meeting held 9 November 2010, and the Minutes of the Local Traffic Committee Meeting held 16 November 2010, copies of which have been circulated, be confirmed and adopted.

ORD254/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **MAYORAL MINUTE - CAMDEN ANGLICAN PARISH CAROLS IN THE PARK**

Resolution: Moved Councillor Patterson, Seconded Councillor Funnell that the \$220 application fee for Community Carols in the Park be allocated from Ward Funds.

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

### **SUSPENSION OF STANDING ORDERS**

Moved Councillor Campbell, Seconded Councillor Anderson that Standing Orders be suspended to allow for consideration of Item ORD05.

ORD255/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **ORD05 REZONING OF LAND OFF KIRKHAM LANE AND MACQUARIE GROVE ROAD, KIRKHAM**

Resolution: **MOTION**

Moved Councillor Campbell, Seconded Councillor Symkowiak that Council:

- i. not proceed with the rezoning of Lot 1 DP882365 and Lot 1 DP554326 Macquarie Grove Road, Kirkham; and
- ii. write to the adjoining owners and the proponent advising of Council's decision.

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

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

### **RESUMPTION OF STANDING ORDERS**

Moved Councillor Symkowiak, Seconded Councillor Funnell that Standing Orders be

resumed.

ORD256/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD01 DISPLAY OF FASCIA AND FREE-STANDING SIGNAGE AT NO 45 (LOT 1, DP 1137916) ANDERSON ROAD, SMEATON GRANGE**

Resolution: Councillor Campbell left the Chamber, the time being 6.39pm.

Moved Councillor Funnell, Seconded Councillor Symkowiak that Council:

- i. approve Development Application 809/2010 for the display of fascia and free-standing signage at No 45 (Lot 1, DP 1137916) Anderson Road, Smeaton Grange subject to the draft development consent conditions shown above.
- ii. approve Development Application 940/2010 for the display of fascia and free-standing signage at No 45 (Lot 1, DP 1137916) Anderson Road, Smeaton Grange subject to the draft development consent conditions shown above.

ORD257/10 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.

No Councillor voted against the Motion).

**ORD02 RECONSIDERATION OF A DEFERRED DEVELOPMENT APPLICATION DETERMINATION - 38 LOT TORRENS TITLE SUBDIVISION AT 1A (LOT 2992 DP 1121800) GREENFIELD CRESCENT, ELDESLIE**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell that Development Application 305/2007 for a 34 lot torrens title subdivision, construction of new roads, 1 residue residential lot and 1 residue lot for a drainage reserve at 2A (Lot 2992 DP 1121800) Greenfield Crescent, Elderslie be approved, subject to the draft conditions of development consent shown above.

ORD258/10 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Anderson, Cagney, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.

No Councillor voted against the Motion).

**ORD03 NOXIOUS WEED OFFICER DELEGATIONS**

Resolution: Moved Councillor Funnell, Seconded Councillor Warren that Council resolves:

- i. to appoint Mr Matthew McNaughton as an Inspector under Section 41 of the Noxious Weeds Act 1993, for the duration of his employment with Camden Council; and

- ii. that the above Inspector be delegated with Council's powers, duties and responsibilities under the following sections of the Noxious Weeds Act 1993:
- Section 18 - the power to issue 'Weed Control Notices';
  - Section 18A - the power to issue 'Prior Notice of Weed Control Notice' (excepting Subsection (2)(c) - the consideration of submissions);
  - Section 20(2) - the power to carry out 'Noxious Weed Control by Local Control Authority (Council) after Weed Control Notice not complied with';
  - Section 36A - the power to impose 'Temporary restrictions during weed control';
  - Section 39 - setting out the powers of the Inspector;
  - Section 40 - enabling the Inspector to require the cleaning down of machinery; and
  - Section 45 - the power to give occupiers 'Notice of Entry'.

ORD259/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD04 REPORT ON REZONING OF PRECINCT D ON THE MATER DEI RESIDENTIAL DEVELOPMENT SITE**

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

- i. adopt the Mater Dei Seniors Living Village (Precinct D) planning proposal as exhibited;
- ii. resolve to send the adopted planning proposal and studies to the Department of Planning so that the plan can be made; and
- iii. advise the proponent of the above and of the matters listed in the report that will need to be addressed as part of any subsequent development application.

ORD260/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD06 PLANNING PROPOSAL - MINOR HOUSEKEEPING AMENDMENTS TO CAMDEN LEP 2010**

Resolution: **MOTION**

Moved Councillor Warren, Seconded Councillor Symkowiak that the matter be deferred for further consultation clarification and brought back to the next Council meeting.

ORD261/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD07 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO MAYOR AND COUNCILLORS POLICY**

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that Council adopt the "Payment of Expenses and Provision of Facilities to Mayor and Councillors

Policy" for the ensuing 12 month period in accordance with the provisions of the Local Government Act, 1993.

ORD262/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD08 MANAGEMENT PLAN - SEPTEMBER 2010**

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that the September 2010 Management Plan review be noted.

ORD263/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD09 INVESTMENT MONIES**

Resolution: Moved Councillor Warren, Seconded Councillor Anderson 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 October 2010 be noted; and
- iii. the weighted average interest rate return of 5.72% p.a. for the month of October 2010 be noted.

ORD264/10 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD10 SEPTEMBER REVIEW OF THE 2010/11 BUDGET**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Warren that:

- i. Council approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report.
- ii. Council approve the following allocation of the 2010/11 projected surplus:
- iii. Council approve the balance of the projected budget surplus of \$51,780 remain uncommitted for consideration at future quarterly budget reviews.
- iv. Council approve the deletion of budget items as identified within the following table:
- v. Council approve the creation of a Narellan ArtyCafe Operations Reserve.

ORD265/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD11 POSITIVE AGEING GRANT PROGRAM**

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

- i. accepts funding from Department of Ageing Disability and Homecare;
- ii. agrees to execute documents and to affix the Council seal as necessary to secure the grant; and
- iii. the 2010/11 budget be adjusted to reflect this funding.

ORD266/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD12 FESTIVALS AUSTRALIA PROGRAM**

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

- i. accepts the grant of \$7,900 (excl. GST) from Festivals Australia for the Chinese Lion Dance Project;
- ii. agrees to execute documents and to affix the Council seal as necessary to secure the grant; and
- iii. the 2010/11 and 2011/12 budget be adjusted to reflect this funding.

ORD267/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**THE MEETING CLOSED AT 7.15PM.**

**QUESTIONS WITHOUT NOTICE**

n/a