CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL 8 JUNE 2010

PRESENT

Cr Patterson (Mayor/Chairperson), Cr Anderson, Cr Cagney (arrived at the Meeting at 6.36pm), Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Warren

STAFF

General Manager, Director Governance, Acting Director Development and Health, (Manager Development), Director Works and Services, Manager Corporate Services, Acting Manager Environmentally Sustainable Design (Team Leader Sustainability), Manager Capital Works, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Community Services, Manager Assets, Senior Governance Officer.

APOLOGIES

Resolution: <u>Moved</u> Councillor Campbell, Seconded Councillor Anderson that Councillor Symkowiak be granted a leave of absence.

ORD106/10 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: Councillor Patterson stated in dealing with the request relating to Item ORD 09 and in talking with the organising Committee, it is noted certain members of the Committee are members of the Liberal Party and some are members of the Labor Party. The Mayor stated there is no conflict of interest or pecuniary interest in this matter due to various party memberships.

Councillor Dewbery declared membership of the Liberal Party in relation to Item ORD 09.

Councillor Cottrell declared membership of the Liberal Party in relation to Item ORD 09.

<u>Moved</u> Councillor Funnell, Seconded Councillor Dewbery that the declarations be noted.

ORD107/10 THE MOTION ON BEING PUT WAS CARRIED.

PUBLIC ADDRESSES

Resolution: Mrs Sue Lane addressed Council in relation to Item ORD 09. Mr Paul Hillbrick addressed the Council in relation to Item ORD09.

<u>Moved</u> Councillor Funnell, Seconded Councillor Dewbery that the public addresses be noted.

ORD108/10 THE MOTION ON BEING PUT WAS CARRIED.

CONFIRMATION OF MINUTES

Resolution: <u>Moved</u> Councillor Anderson, Seconded Councillor Warren that the Minutes of the Ordinary Council Meeting held 25 May 2010, copies of which have been circulated, be confirmed and adopted.

ORD109/10 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - MAYORAL RECEPTION INAUGURAL CITY V COUNTRY SOCCER MATCH 2010

Resolution: Moved Councillor Patterson that the information be noted.

ORD110/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 SECTION 96 MODIFICATION TO MOTOR SHOWROOM - AMENDED BUILDING FACADES, MINOR BUILDING RELOCATION, AMENDED CAR PARKING SPACE LAYOUT AND REDUCED FILL LEVEL, NO 45 (LOT 1, DP 1134512) ANDERSON ROAD, SMEATON GRANGE

Resolution: <u>Moved</u> Councillor Warren, Seconded Councillor Anderson that Council approve Section 96 Modification 907(2)/2009 for amended building facades, minor building relocation, amended car parking space layout and reduced fill level at No 45 (Lot 1, DP 1134512) Anderson Road, Smeaton Grange subject to the draft development consent conditions shown above.

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

(Councillor Campbell voted in favour of the Motion. Councillors Funnell, Warren, Patterson, Anderson, Dewbery, Cottrell voted against the Motion).

FURTHER MOTION

<u>Moved</u> Councillor Funnell, Seconded Councillor Warren that further consideration of this report be deferred pending a site inspection.

ORD111/10 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillor Campbell, Funnell, Warren, Patterson, Anderson, Dewbery, Cottrell voted in favour of the Motion.

No Councillor voted against the Motion).

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ORD02 PETITION RE PROPOSED SUBDIVISION FOR 22 TORRENS TITLE LOTS, CONSTRUCTION OF A NEW ROAD AND PEDESTRIAN ACCESS AREA AT 39 (LOT 26 IN DP 270551) FAIRWATER DRIVE, HARRINGTON PARK

Resolution: <u>Moved</u> Councillor Funnell, Seconded Councillor Dewbery that:

- i. the petition be noted; and
- ii. the lead petitioner be provided with a copy of Council's resolution on this matter.

ORD112/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD03 PETITION RE PROPOSED SUBDIVISION FOR 43 TORRENS TITLE LOTS, 1 SUPERLOT, 1 RESIDUE LOT FOR FUTURE DRAINAGE FACILITY AND CONSTRUCTION OF NEW ROADS, NO 2A (LOT 2992 DP 1121800) GREENFIELD CRESCENT, ELDERSLIE

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that:

- i. the petition be noted; and
- ii. the lead petitioner be provided with a copy of Council's resolution on this matter.

ORD113/10 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillor Cagney arrived in the Chamber during discussions of this item but took no part in voting, the time being 6.36pm)

ORD04 SALE OF COUNCIL LAND - LOT 18 DP 30539 (NO 32) SOMERSET AVENUE NARELLAN

Resolution: **MOTION**

Moved Councillor Warren, Seconded Councillor Anderson that Council:

- i. resolve to sell Lot 18 DP 30539 (No 32) Somerset Avenue, Narellan via the process of Open Tender as detailed in this report;
- ii. conduct the tender in accordance with Section 55 of the Local Government Act, 1993 and the Local Government (General) Regulation, 2005;
- iii. be presented with a further report at the close of the tender as provided by Section 55:
- iv. endorse that the net proceeds of the sale be allocated to the Central Administration Building Reserve;

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- v. endorse the Mayor and General Manager to authorise and sign, under the Council Seal, all documents relating to the sale; and
- vi. erect an appropriate sign on the site indicating to the public the land is currently for sale under an Open Tender process.

ORD114/10 THE MOTION ON BEING PUT WAS CARRIED.

ORD05 DETERMINATION OF COUNCILLOR FEES - 2010/2011 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL

Resolution: **MOTION**

<u>Moved</u> Councillor Warren, Seconded Councillor Cottrell that Councillors fees for 2010/11 financial year be increased by 3% as determined by the Local Government Remuneration Tribunal and be set at \$15,573.60 per annum for Councillors and \$34,000.30 per annum for the Mayor.

ORD115/10 THE MOTION ON BEING PUT WAS **CARRIED**. (Councillor Campbell voted against the Motion)

ORD06 REZONING OF PRECINCT D ON THE MATER DEI RESIDENTIAL DEVELOPMENT SITE

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

- i. submit a revised planning proposal to the Department of Planning for Gateway Determination stating that Precinct D be rezoned to R2 - Low Density Residential:and
- ii. write to the Department of Planning offering feedback on the Gateway Determination process.

ORD116/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 PUBLIC EXHIBITION OF AMENDMENTS TO THE HARRINGTON GROVE VOLUNTARY PLANNING AGREEMENT

Resolution: <u>Moved</u> Councillor Anderson, Seconded Councillor Cagney that:

- i. Council resolve to exhibit the amended Harrington Grove Voluntary Planning Agreement (VPA); and
- ii. a report be bought back to Council at the conclusion of the public exhibition period.

ORD117/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD08 PROPOSED AMENDMENT TO CAMDEN DCP 2006 - ELDERSLIE PEDESTRIAN BRIDGE PARK

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that:

- Camden Development Control Plan 2006 as amended be endorsed by Council and placed on public exhibition accompanied by supporting documents for a period of 28 days; and
- ii. on completion of the exhibition period a report on any submissions received be referred back to Council for consideration and ultimate adoption.

ORD118/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD09 COUNCILLOR WARD FUND REQUESTS

- 1. 2010 PENGANA GOULBURN TO CITI CYCLING CLASSIC
- 2. MACARTHUR PRE SCHOOL CARPARK
- 3. CAMDEN MEN'S SHED

Resolution: <u>Moved</u> Councillor Campbell, Seconded Councillor Cagney that the following amounts be allocated from Councillor Ward Funds for community projects or events:

- i. 2010 Pengana Goulburn to Citi Cycling Classic \$3,000 plus \$1,500 'in kind 'support:
- ii. Macarthur Pre School Carpark construction \$10,500; and
- iii. Camden Men's Shed Sheathers Lane Park Beautification \$2,000.

THE MOTION ON BEING PUT WAS LOST.

(Councillors Funnell, Patterson, Warren, Dewbery and Cottrell voted against the Motion).

MOTION

<u>Moved</u> Councillor Warren, Seconded Councillor Campbell that \$3,000 plus \$1,500 'in kind' support be allocated from Councillor Ward Funds to the 2010 Pengana Goulburn to Citi Cycling Classic.

THE MOTION ON BEING PUT WAS LOST.

(Councillors Funnell, Anderson, Warren, Dewbery, Cottrell, Patterson and Cagney voted against the Motion).

FURTHER MOTION

<u>Moved</u> Councillor Funnell, Seconded Councillor Cagney that \$1,500 plus \$1,500 of 'in kind' support be allocated from Councillor Ward Funds to the 2010 Pengana Goulburn to Citi Cycling Classic.

THE MOTION ON BEING PUT WAS CARRIED.

(Councillor Campbell voted against the Motion).

MOTION

<u>Moved</u> Councillor Funnell, Seconded Councillor Cottrell that \$7,000 be allocated from Councillor Ward Funds to the Macarthur Preschool - Carpark construction.

THE MOTION ON BEING PUT WAS LOST.

(Councillors Anderson, Cagney, Patterson, Campbell, Dewbery, Warren voted against the Motion).

At this stage, Councillor Campbell left the Chamber, and took no part in voting on the matter, the time being 7.29pm.

FURTHER MOTION

<u>Moved</u> Councillor Anderson, Seconded Councillor Dewbery that \$10,500 be allocated from Councillor Ward Funds to the Macarthur Preschool - Carpark construction.

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

MOTION

Councillor Campbell returned to the Chamber, the time being 7.35pm.

<u>Moved</u> Councillor Anderson, Seconded Councillor Funnell that \$2,000 be allocated from Councillor Ward Funds to the Camden Men's Shed - Sheathers Lane Park Beautification.

ORD119/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD10 PROPOSED LOCATION OF THE NEW RURAL FIRE SERVICE STATION FOR THE RURAL FIRE SERVICE, CAMDEN WEST BRIGADE

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

- i. make an application to close part of Werombi Road as indicated in this report;
- ii. classify the newly created lot as Operational Land;
- iii. at the same time, proceed to obtain legal and survey advice to reach agreement on an arrangement whereby the RFS West Camden Brigade location can be accommodated at the corner of Ferguson Lane and Werombi Road and Carrington can be provided access and the right to carry out landscaping improvements and maintenance (no building construction) on the unutilised portion of Werombi Road subject to the road closure application;
- iv. support the location of the proposed RFS Camden West location within the newly created lot in Werombi Road in the event that an agreement outlined in iii. above cannot be achieved by the end of 2010 (with a report back to Council at that time);

v. write to all stakeholders advising them of this decision.

THE MOTION ON BEING PUT WAS CARRIED. ORD120/10

ORD11 AFFIX SEAL OF COUNCIL TO SERVICE AGREEMENT COMMUNITY SERVICES. DEPARTMENT OF HUMAN SERVICES

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that:

- i. Council enter into the service agreement with NSW Community Services, Department of Human Services for the provision of funds for the Community Project Officer (Children and Families) and Community Project Officer (Generalist) positions; and
- ii. authority be granted for the relevant documentation to be completed under the seal of the Council.

ORD121/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD12 PETITION CONCERNING ANTI-SOCIAL BEHAVIOUR IN JOHN OXLEY RESERVE

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council note the petition regarding activities occurring on John Oxley Reserve and advise the lead petitioner that the matters are being investigated.

ORD122/10 THE MOTION ON BEING PUT WAS **CARRIED**.

QUESTIONS WITHOUT NOTICE

Campbelltown/Camden District Band

Clr. Campbell requested Council write to the Campbelltown/Camden District Band and congratulate the Band on the Winter Concert which was held on 6/6/2010 in the Civic Centre. Clr. Campbell also requested Council specifically congratulate Michael Watkins, Director of Music for the performance. Council should also acknowledge Toni Turner, Bev Newat and Sharon Bartlett as conductors on the day and Trevor Marriage.

Cemetery - Richardson Road

Clr. Warren requested Council investigate the accumulation of rubbish at the cemetery located on Richardson Road, Narellan,

Tree Lopping – Poplar Caravan Park

Councillor Funnell requested a report be provided to Council after Spring as to the condition of the lopped trees at the Poplar Caravan Park in Camden, which attracted \$6000 in fines.

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Purcell Street Pollution

Councillor Funnell requested Council be kept informed as to the pollution that has been continually discharged from the construction site at Purcell Street.

State Government – Assistance

Councillor Funnell asked did the State Government promise financial assistance to help in the increased workload in the Planning and Building Departments of Council?

Roundabout Catherine Fields Road

Councillor Funnell asked if Council could investigate a "cheap" roundabout for Catherine Fields Road so that residents in the area bounded by Springfield Road and Deepfields Road have a safe way to go both north and south onto Camden Valley Way.

Argyle Street Gardens

Councillor Funnell drew attention to Camden main street garden plots, requested to be advised can be done to stop pedestrians trampling on the plants.

B Double Trucks through Cobbitty

Councillor Funnell referred to the concerns of the residents of Cobbitty, particularly Cut Hill Road, regarding the increased number of B double trucks going through Cobbitty and up Cut Hill Road and could Council investigate.

Steps to Pool – MALC

Councillor Funnell requested to be advised if steps were being installed at the large pool at Mount Annan Leisure Centre.

Solar Heating – Camden Pool

Councillor Funnell requested to be kept informed of what was happening with the solar heating bypass plumbing for Camden Pool.

Flinders Avenue Shops

Councillor Funnell raised concerns of residents of Flinders Avenue and Berallier Drive in relation to the shops, Post Office parking, disabled parking and asked whether the issues could be resolved. The right of way for the adjoining neighbour and the totally inadequate rear parking and the dangerous conditions under which the gas truck delivers gas to the site are of concern.

THE MEETING CLOSED AT 7.46PM.