



Camden Council Minutes

Ordinary Council Meeting
26 July 2011

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

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

ORD158/11 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Councillor Cagney declared a non pecuniary interest in relation to Item ORD01 as relatives are buried at the Narellan Cemetery, however it is not considered to be a pecuniary interest and she will take part in debate and voting on the Item.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Cagney, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 12 July 2011, and the Local Traffic Committee Meeting held 19 July 2011, copies of which have been circulated, be confirmed and adopted.

ORD159/11 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE MAYORAL MINUTE - RENEWAL OF GENERAL MANAGER'S CONTRACT

Resolution:

After explaining his reasons, Councillor Anderson retired from the meeting at 6.07pm and took no part in debate on the Mayoral Minute.

After explaining her reasons, Councillor Campbell retired from the meeting at 6.10pm and took no part in debate on the Mayoral Minute.

Councillor Cottrell took no part in discussion or debate on the Mayoral Minute and left the Chamber – the time being 6.10pm

ADJOURNMENT OF MEETING

At this stage the Mayor adjourned the meeting to address the lack of a quorum.

Councillor Dewbery left the Chamber – the time being 6.15pm

Councillor Dewbery returned to the Chamber – the time being 6.17pm

Councillor Cottrell returned to the Chamber – the time being 6.19pm

RESUMPTION OF MEETING

The meeting reconvened with Councillors Warren, Cottrell, Cagney, Dewbery and Symkowiak present, the time being 6.19pm.

Moved Councillor Warren, that the renewal of the General Manager's contract be noted.

THE MOTION WAS **CARRIED**.

(Councillors Anderson and Campbell voted against the Motion).

ORD160/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 ANCILLARY STRUCTURES, EMBELLISHMENT AND MAINTENANCE WORKS WITHIN THE NARELLAN CEMETERY AT NO 6 (LOT 4, DP 737284) RICHARDSON ROAD, NARELLAN

Resolution:

MOTION

Moved Councillor Symkowiak, Seconded Councillor Dewbery that Council approve Development Application 1203/2010 for the purpose of ancillary structures, embellishment and maintenance works at No 6 (Lot 4, DP 737284) Richardson Road, Narellan subject to the amendments to the draft development consent conditions as follows:

- Additional condition 6.5 - to ensure the heritage significance of the cemetery is maintained, all existing and proposed grave sites to be maintained in a neat and orderly way, with any dislodged grave stones, brick paving repaired when required.
- Additional condition 6.6 - all grave sites to be uniform in nature, free of ornamentation, plantings and edgings, and above ground raised boarders.
- Point 7 - that previous burial records be sought.
- Amend condition 1.15 - include stage 1 in the investigation on unmarked graves together with the requirement to utilise additional technologies apart from side scraping.
- Amend condition 1.18 – to include a requirement that access to the site have an

appropriate grade.

- Amend condition 1.19 - to read "that the access with people with disabilities requirements apply to all accesses to the site".

THE MOTION ON BEING PUT WAS LOST

(Councillors Symkowiak, Dewbery and Warren voted for the Motion)

(Councillors Anderson, Campbell, Cottrell and Cagney voted against the Motion).

FURTHER MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that the Item be deferred for a site inspection.

ORD161/11 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillor voted against of the Motion.)

ORD02 PROPOSED SUBURB NAME - GLEDSWOOD HILLS

Resolution: Moved Councillor Symkowiak, Seconded Councillor Campbell that:

- i. Council endorses the name 'Gledswood Hills' as the proposed name for the area being developed as part of the Turner Road Precinct;
- ii. upon endorsement of the name 'Gledswood Hills', the application prepared by SJB Planning Pty Ltd be forwarded to the Geographical Names Board for further consideration; and
- iii. if it is required, a further report be provided to Council detailing any objections to the proposed name as advised by the GNB.

ORD162/11 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillor voted against of the Motion.)

ORD03 HEALTH AND COMPLIANCE FEES AND CHARGES

MOTION

Moved Councillor Campbell, Seconded Councillor Dewbery that:

- i. Council endorse the exhibition of a proposed new fee of \$123 per hour or part thereof able to be charged for compliance inspections of any development, including Sex Service Premise;
- ii. the proposed inspection regime include all scheduled and mandated inspections and also inspections in response to valid complaints and a reasonable determination by an appropriate Council Officer that a routine compliance inspection is needed;
- iii. the proposed fee be placed on public exhibition for a period of 28 days seeking community submissions; and
- iv. a further report be provided to Council at the conclusion of the exhibition, providing

further recommendations on the adoption of a fee and inspection regime.

ORD163/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 ARGYLE RETAIL PROPOSAL

Resolution: Moved Councillor Anderson, Seconded Councillor Campbell that Council resolve:

- i. to prepare a DCP and consider a Stage 1 Development Application, incorporating a masterplan for the land at the northern end of Argyle Street Camden (as shown in Attachment 1); and
- ii. that the studies will be fully funded by the proponents.

ORD164/11 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillor voted against of the Motion.)

ORD05 SPRING FARM EASTERN VILLAGE –DEVELOPMENT CONTROL PLAN AMENDMENT

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

- i. publicly exhibit the amendments to the Spring Farm Master Plan and Camden Development Control Plan 2011 figures for a period of 28 days in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations; and
- ii. prepare a further report to be provided to Council at the conclusion of the public exhibition period.

ORD165/11 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillor against of the Motion.)

ORD06 COMPULSORY ACQUISITION OF LAND AT LODGES ROAD, ELDERSLIE

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that:

- i. Council acquire Lot 3 DP 1096138 for drainage purposes from the Department of Education;
- ii. the acquisition be completed via the process outlined in the *Land Acquisition Just terms Compensation Act 1991* including the placement of a "Notice of Acquisition" in the Government Gazette;
- iii. Council pay all reasonable costs associated with the matter; and
- iv. the Mayor and General Manager be authorised to sign under seal any documents relating to this matter.

ORD166/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 SUSTAINABLE EVENT MANAGEMENT POLICY

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

- i. adopt the Draft Sustainable Event Management Policy; and
- ii. forward the adopted Sustainable Event Management Policy to the Office of Environment and Heritage to satisfy the Sustainable Event Management Standard under the WaSIP program.

ORD167/11 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD08 NOTICE OF MOTION - ROUNDABOUT AT INTERSECTION OF WELLING DRIVE, WATERWORTH DRIVE AND MAIN STREET, MOUNT ANNAN

Resolution: Moved Councillor Warren, Seconded Councillor Campbell that a report be prepared with a view to identifying any measures such as traffic calming, overhead lighting and landscape treatment to improve traffic flow and safety at the roundabout at the intersection of Welling Dr/Waterworth Dr/Main St, Mt Annan.

ORD168/11 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.39PM