



Camden Council Minutes

Ordinary Council Meeting
25 October 2011

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

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

ORD254/11 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Funnell, Seconded Councillor Cottrell that the Minutes of the Ordinary Council Meeting held 11 October 2011, and the Local Traffic Committee Meeting held 18 October 2011, copies of which have been circulated, be confirmed and adopted.

ORD255/11 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Visit To NSW Minister For Roads, The Hon Duncan Gay - 12 October 2011

Resolution: Moved Councillor Warren that the report on the visit to the NSW Minister for Roads be noted.

ORD256/11 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Paws In The Park - 23 October 2011

Resolution: Moved Councillor Warren that the report be noted.

ORD257/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Site Inspection - Two Subdivisions To Create 12 Residential Lots At 7A Kowald Street, Elderslie

n/a

ORD02 Two Subdivisions To Create 12 Residential Lots At 7A (Lot 36, DP 115708) Kowald Street, Elderslie

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

- i. approve Development Application 1542/2010 for a 6 lot residential subdivision at 7A (Lot 36 in DP 1115708) Kowald Street, Elderslie, subject to the draft development consent conditions shown above; and
- ii. approve Development Application 1543/2010 for a 6 lot residential subdivisions at 7A (Lot 36, DP 1115708) Kowald Street, Elderslie, subject to the draft development consent conditions shown above.

ORD258/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 Appointment Of Joint Regional Planning Panel Members

MOTION

Moved Councillor Cagney, Seconded Councillor Cottrell that further consideration of this item be deferred pending a Councillor Workshop.

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

ORD04 Community Building Partnership Grants

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

- i. endorse the submission to the Community Builders Partnerships program seeking \$15,000 for the "Flick the Switch" Project, to upgrade infrastructure in Narellan Youth Space to enable improved WiFi access and wider, improved technology usage; and
- ii. consider the allocation of funds for the purpose of complimenting approved funding under the Community Building Partnership Program, with a preference to projects where the applicant is also contributing.

ORD259/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Funding For New Clubhouse And Associated Facilities At Ron Dine Reserve (Camden Tigers) Project

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

- i. accept the grant funding of \$1,200,000 (GST exclusive) under the Federal Government's Community Infrastructure Grants Program for the New Clubhouse and Associated Facilities at Ron Dine Reserve;
- ii. delegate authority for the General Manager or delegate to enter a Funding Agreement with the Department of Regional Australia, Regional Development and Local Government; and
- iii. authorise the seal of Council to be affixed to documents required to make the agreement effective.

ORD260/11 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.58PM