

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

19 APRIL 2011

PRESENT

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

STAFF

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

APOLOGIES

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

ORD72/11 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD73/11 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: There were no public addresses to be noted.

ORD74/11 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 5 April 2011, copies of which have been circulated, be confirmed and adopted.

ORD75/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 S96 MODIFICATION OF DEVELOPMENT CONSENT FOR A RESTAURANT, NO 15 (LOT 103 DP 805050) ARGYLE STREET, CAMDEN

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that the application for a Section 96 Modification to development consent 959/2008 for the deletion of Condition No 5 (Car Parking Space Contribution) under heading '1.0 - General Requirements', and the modification of Condition No 22 (Parking Spaces) under heading '2.0 - Construction Certificate Requirements' to require only 59 parking spaces, be approved.

ORD76/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cottrell, Cagney, Dewbery, Symkowiak, Patterson and Warren voted in favour of the Motion.
Councillor Campbell voted against the Motion).

ORD02 POTENTIAL LEGAL ACTION FOR ALLEGED NON-COMPLIANCE WITH DEVELOPMENT CONSENT AT NO 955 (LOT 10 DP 27602) CAMDEN VALLEY WAY, CATHERINE FIELD

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that the matter be referred to Council's Solicitors to commence legal proceedings against Efrem and Koula Rafailidis of No 955 (Lot 10 DP 27602) Camden Valley Way, Catherine Field, for the offences of carrying out a development non-compliant with conditions of Development Consent and development that is prohibited under Camden LEP 2010.

ORD77/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Cagney, Dewbery, Symkowiak, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion.)

ORD03 DRAFT INTEGRATED PLANNING AND REPORTING PACKAGE

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

- i. adopt the Draft Integrated Planning and Reporting Package, comprising
 - a. Resource Strategy, including Asset Management Policy, Asset Management Strategy and Asset Management Plans, Workforce Plan and Long Term Financial Plan;
 - b. Delivery Program;
 - c. Operational Plan, and d. Revenue and Pricing Policy, including Draft Fees and Charges and proposed continuation of the Stormwater Management Levy for 2011/12for the purposes of public exhibition.
- ii. adopt the attached Community Engagement Strategy for the purposes of consulting with the public during the exhibition period 2 May to 30 May 2011.

ORD78/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD04 COUNCIL SEAL - ROAD WIDENING - RICHARDSON ROAD, SPRING FARM

Resolution: Moved Councillor Symkowiak, Seconded Councillor Dewbery that the Council Seal be affixed to the Deposited Plan in order to formalise the road widening requirements affecting Lot 21 DP 1120602 in Richardson Road, Spring Farm as outlined in this report.

ORD79/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD05 CIFA DONATION TO KASHIWA INTERNATIONAL RELATIONSHIP ASSOCIATION

Resolution: Moved Councillor Campbell, Seconded Councillor Dewbery that Council approve the donation of \$5,000 from Camden International Friendship Association (CIFA) to Kashiwa International Relationship Association (KIRA) on behalf of Camden Council.

ORD80/11 THE MOTION ON BEING PUT WAS **CARRIED**.

THE MEETING CLOSED AT 6.20PM.

QUESTIONS WITHOUT NOTICE

n/a