

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL 22 FEBRUARY 2011

### PRESENT

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

### STAFF

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

### **APOLOGIES**

The Mayor advised Council that Councillor Campbell had been delayed in the city and would be in attendance later in the Council Meeting.

ORD27/11

### **DECLARATION OF INTEREST**

Resolution: There were no declarations to be noted.

ORD28/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **PUBLIC ADDRESSES**

Resolution: Ron Bishop addressed the Council in relation to the Mayoral Minute - Sponsorship - Macarthur Lions ANZAC Run.

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

ORD29/11 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 8 February 2011, copies of which have

been circulated, be confirmed and adopted.

ORD30/11 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **MAYORAL MINUTE - SPONSORSHIP - MACARTHUR LIONS ANZAC RUN 2011**

Resolution: Moved Councillor Patterson that Council:

- i. provide "gold" level sponsorship of \$2,500 to the Macarthur Lions' ANZAC Run 2011 from Councillor Ward Funds;
- ii. extend security patrols to cover the event infrastructure on the night prior to the event; and
- iii. promote the event on Council's website and other publications and communications.

ORD31/11 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **MAYORAL MINUTE - INAUGURAL 24 HOUR MS MEGASWIM**

Resolution: Moved Councillor Patterson that the information be noted.

ORD32/11 THE MOTION ON BEING PUT WAS **CARRIED**.

#### **ORD01 NEW COMMERCIAL BUILDING WITH SIGNAGE, CONSTRUCTION OF CAR PARKING INCLUDING BASEMENT PARKING, DEMOLITION OF EXISTING BUILDINGS AND TREE REMOVAL, 32-36 (LOTS 18-20 IN DP 30539) SOMERSET AVENUE, NARELLAN**

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve Development Application 1251/2010 for a new commercial building with signage, construction of car parking including basement parking, demolition of existing buildings and tree removal at Nos 32-36 (Lots 18-20 in DP 30539) Somerset Avenue, Narellan, subject to the draft conditions of development consent shown above.

ORD33/11 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillor voted against the Motion).

#### **ORD02 SECTION 96 MODIFICATION TO APPROVED INDUSTRIAL/COMMERCIAL SUBDIVISION AT NOS 630 (LOT 90, DP 1137298) AND 630A (LOT 1184, DP 1153632) CAMDEN VALLEY WAY, GREGORY HILLS**

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council

approve Section 96 Modification 985(5)/2009 for a modified industrial/commercial subdivision at Nos 630 (Lot 90, DP 1137298) and 630A (Lot 1184, DP 1153632) Camden Valley Way, Gregory Hills subject to the draft development consent conditions shown above.

ORD34/11 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillor voted against the Motion).

### **ORD03 PROPOSED ROAD NAMING - (MATER DEI) COBBITTY**

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

- i. endorse the proposed list of new road names within this report, for use in the Mater Dei, Cobbitty release area;
- ii. resolve to proceed with the new road naming process detailed in this report; and
- iii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD35/11 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillor voted against the Motion).

### **ORD04 CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Anderson that Camden Council:

- i. declares its support for the recognition of Local Government in the Australian Constitution, in order that future Federal Governments have the power to fund Local Government directly;
- ii. support the inclusion of Local Government in any Preamble to the Constitution, if one is proposed; and
- iii. call on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.

ORD36/11 THE MOTION ON BEING PUT WAS **CARRIED**.

### **ORD05 METROPOLITAN GREENSPACE PROGRAM 2010 - ACCEPTANCE OF GRANT FUNDING**

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

- i. accepts the grant of \$94,000 (exclusive of GST) from the Metropolitan Greenspace Program for the Nepean River Trail: Link to Camden project;
- ii. approves the allocation of \$20,000 from the National Tree Day budget, \$16,000 from the Noxious Weeds budget, \$28,000 from the Off Leash Areas budget and \$30,000 from the Capital Works Reserve budget, for the Nepean River Trail: Link to Camden project;
- iii. accepts the grant of \$50,000 (exclusive of GST) from the Metropolitan Greenspace Program for the Mount Annan Botanic Garden Recreational Path project, subject to written confirmation from Landcom to provide \$50,000 (exclusive of GST) match funding for works-in-kind within 24 months of the signed agreement with the Department of Planning; and
- iv. authorises the execution of documentation, including affixing of Council seal if required, necessary to secure these grants.

ORD37/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD06 ACCEPTANCE OF GRANT - BICENTENNIAL EQUESTRIAN PARK  
COMMUNITY MANAGEMENT COMMITTEE**

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

- i. accept the grant of \$21,591 (exclusive of GST) for the acquisition of a maintenance and development tractor for the Bicentennial Equestrian Park and adjusts the budget to reflect this funding; and
- ii. authorise the execution of any funding documents including affixing the Seal of Council if required.

ORD38/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD07 DECEMBER REVIEW OF THE 2010/11 BUDGET**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Anderson 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 transfer of \$900,000 to the Working Funds Reserve.
- iii. Council approve the balance of the projected budget surplus of \$58,158 remain uncommitted for consideration at future quarterly budget reviews.

ORD39/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD08 MANAGEMENT PLAN - DECEMBER 2010**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Funnell that the December 2010 Management Plan review be noted.

ORD40/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD09 INVESTMENT MONIES**

Resolution: Moved Councillor Anderson, Seconded Councillor Warren 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 1993, Regulations, and Council's Investment Policy.
- ii. the list of investments for January 2011 be noted.
- iii. the weighted average interest rate return of 5.99% p.a. for the month of December 2010 be noted.

ORD41/11 THE MOTION ON BEING PUT WAS **CARRIED**.

**THE MEETING CLOSED AT 6.36PM.**

**QUESTIONS WITHOUT NOTICE**

n/a