

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL

5 APRIL 2011

PRESENT

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

STAFF

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

APOLOGIES

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

ORD64/11 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD65/11 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: There were no public addresses to be noted.

ORD66/11 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 22 March 2011, copies of which have been circulated, be confirmed and adopted.

ORD67/11 THE MOTION ON BEING PUT WAS **CARRIED**.

MAYORAL MINUTE - CAMDEN SHOW ASSISTANCE

Resolution: Moved Councillor Patterson that Council:

- i donate \$3000.00 from Councillor Ward Funds to the Camden Schow Society to assist in the staging of this year's Camden Show; and
- ii endorse in kind support in the form of advertising and promotion of the Show through Council's weekly advertisement and the website.

ORD68/11 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 PROPOSED ROAD NAMING - HARRINGTON GROVE, HARRINGTON PARK

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

- i. endorse the final list of new road names within this report, for use in the Harrington Grove release area;
- ii. publish the approved names in the NSW Government Gazette and in the local paper; and
- iii. inform Australia Post, the Registrar General, Surveyor General and the RTA of these approved names.

ORD69/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cagney, Campbell, Funnell, Patterson and Warren voted in favour of the Motion.
Councillors Dewbery and Cottrell voted against the Motion)

ORD02 PROPOSAL TO REZONE LAND AT 11 IRONBARK AVENUE, CAMDEN (OLD CAMDEN BUS DEPOT SITE)

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

- i. adopt the former bus depot site planning proposal as exhibited;
- ii. send the adopted planning proposal and supporting studies to the Department of Planning so that the plan can be made;
- iii. adopt the development controls for the former bus depot and the wider Ironbark Avenue area;
- iv. advise the proponent of the above and of the considerations listed in the submission by DECCW; and
- v. write to DECCW advising of the above.

ORD70/11 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Cagney, Campbell, Cottrell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD03 COUNCIL SEAL - EASEMENT FOR ELECTRICITY - LOT 57 DP239467 AND LOT 22 DP17988 KING BUSH RESERVE FORREST CRESCENT

CAMDEN

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

- i. approve the grant of easement for the purpose of providing underground electricity cabling at Lot 57 DP239467 and Lot 22 DP17988 (Kings Bush Reserve) Forrest Crescent, Camden; and
- ii. authorise the affixing of the Council Seal to the Linen Plan, Section 88B Instrument and any other relevant documentation necessary to create the proposed easement.

ORD71/11 THE MOTION ON BEING PUT WAS **CARRIED**.

THE MEETING CLOSED AT 6.23PM.

QUESTIONS WITHOUT NOTICE

n/a