



Camden Council Minutes

Ordinary Council Meeting
24 April 2012

**Camden Civic Centre
Oxley Street
Camden**



PRESENT

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

STAFF

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

APOLOGIES

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

ORD88/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mrs Marilyn Moreno addressed Council in relation to Item ORD01.
Mr Peter Southby addressed Council in relation to Item ORD04.
Mr Matthew Playford addressed Council in relation to Item ORD04.

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that the public addresses be noted.

ORD89/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that the Minutes of the Ordinary Council Meeting held 10 April 2012, copies of which have been circulated, be confirmed and adopted.

ORD90/12 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Rep-Resent Macarthur-Wingecarribee Regional Youth Forum

Resolution: Moved Councillor Warren that the information be noted.

ORD91/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Construction Of 17 X 2 Bedroom Single Storey Townhouses And Strata Subdivision At Nos 3-9 (Lot 1431 DP 1150288) Partridge Street, Spring Farm

Resolution: Moved Councillor Anderson, Seconded Councillor Funnell that Council approve Development Application 802/2011 for the construction of 17 x 2 bedroom single storey townhouses and strata subdivision at No 3-9 (Lot 1431, DP 1150288) Partridge Street, Spring Farm, subject to the draft Development Consent Conditions shown above.

ORD92/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Campbell, Cottrell, Dewbery, Funnell, Warren and Patterson voted in favour of the Motion. Councillor Cagney voted against the Motion.)

ORD02 Proposed Road Naming, Spring Farm - Result Of Public Exhibition

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

- i. approve the list of new road names in this report for use in the Spring Farm release area;
- ii. publish the approved names in the NSW Government Gazette and in a local paper; and
- iii. inform relevant agencies including Australia Post, the Registrar-General, Surveyor-General and the RMS of the approved names.

ORD93/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Cottrell, Dewbery, Funnell, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD03 Camden Development Control Plan 2011 - Amendment No. 1 Post Exhibition Report

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

- i. adopt the proposed amendments to the Camden Development Control Plan 2011 incorporating the minor amendments outlined within this report; and
- ii. publicly notify Council's determination in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000.

ORD94/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Cottrell, Campbell, Dewbery, Funnell, Warren and Patterson voted in favour of the Motion. No Councillors against for the Motion.)

ORD04 Camden Cycling Advisory Group

MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that Council:

- i. endorse the establishment of a Camden Cycling Advisory Group;
- ii. nominate Councillors Campbell and Cagney to participate in the Camden Cycling

Advisory Group until the Local Government Election on 8 September 2012;

- iii. review the nominees following the election in September 2012, in conjunction with Councillor membership of all Committees and Advisory Group; and
- iv. endorse the development of a revised Camden Bike Plan.

ORD95/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Roads And Maritime Services Cycleways Program - Macarthur Road Shared Path

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

- i. advises the RMS of the amended scope of the Springs Road/Macarthur Road Cycle Lanes project to a shared path facility on Macarthur Road between Springs Road and River Road, Elderslie; and
- ii. allocates funding of \$55,000 to the shared path project from the Capital Works Reserve in 2011/12.

ORD96/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 NSW Long Term Transport Master Plan

MOTION

Moved Councillor Anderson, Seconded Councillor Campbell that:

- i. Council provide a response to the NSW Long Term Transport Masterplan Discussion Paper along the lines outlined in the attachment to this report, incorporating the following amendments:
 - Under the heading "What are the Key Transport Objectives of Your Region?" Item 2 on the second list to read *The Spring Farm Link Road to the Hume Highway/Menangle Road*.
 - Following the list of items under the same, the following points be inserted:
 9. Progress on improving links between the Camden Bypass and Camden Valley Way utilising the current road reservations; and
 10. On/off ramps for the Camden Bypass at Richardson Road to complement the planned intersections at Liz Kernohan Drive.
 - Additional comment be added under heading "Should additional or different objectives be considered for the NSW Long Term Transport Master Plan?" regarding protecting the natural environment.
- ii. a notice be provided with the submission that Council will submit an addendum incorporating additional amendments/comments once they have been reviewed by Council at the next available Council meeting.

ORD97/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - March 2012

Resolution: Moved Councillor Funnell, Seconded Councillor Cagney 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, Regulations, and Council's Investment Policy.
- ii. the list of investments for March 2012 be noted.
- iii. the weighted average interest rate return of 5.89% p.a. for the month of March 2012 be noted.

ORD98/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Independent Conduct Review Panel

MOTION

Moved Councillor Anderson, Seconded Councillor Campbell that:

- i. Council appoint Christopher Gough and Ian Woodward as members of Council's Conduct Review Panel, with only one party (Mr Gough or Mr Woodward) being engaged on a panel at any one time;
- ii. Council accept the resignation of Robert Rofe from the Panel and thank him for his contribution; and
- iii. a further expression of interest be sought for additional panel members.

ORD99/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillor Cagney voted against the Motion.)

THE MEETING CLOSED AT 7.38PM