



Camden Council Minutes

Ordinary Council Meeting
8 May 2012

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

Acting 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 Employee & Community Relations, Manager Community Services, Manager Assets, Acting Team Leader Strategic Planning (Senior Project Officer Strategic Planning), Governance Officer.

APOLOGIES

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Cr Patterson and Cr Campbell be granted a leave of absence.

ORD100/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Keith Apps addressed Council in relation to item ORD04.

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

ORD101/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Cagney, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 24 April 2012, and the Local Traffic Committee Meeting held 17 April 2010, copies of which have been circulated, be confirmed and adopted.

ORD102/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Detached Principal And Secondary Dwelling Development And Strata Subdivision at No 37 (Lot 1237 DP 1153633) Donovan Boulevard, Gregory Hills

Resolution: Moved Councillor Funnell, Seconded Councillor Anderson that Council approve Development Application 1486/2011 for the construction of a detached principal and secondary dwelling development and strata subdivision at No 37 (Lot

1237 DP 1153633) Donovan Boulevard, Gregory Hills, subject to the draft Development Consent conditions shown above.

ORD103/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. Councillors Cagney and Cottrell voted against the Motion.)

ORD02 Attached Principal And Secondary Dwelling Development And Strata Subdivision at No 39 (Lot 1238 DP 1153633) Donovan Boulevard, Gregory Hills

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council approve Development Application 1484/2011 for the construction of an attached principal and secondary dwelling development and strata subdivision at No 39 (Lot 1238 DP 1153633) Donovan Boulevard, Gregory Hills subject to the draft Development Consent Conditions shown above.

ORD104/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. Councillors Cagney and Cottrell voted against the Motion.)

ORD03 Adopt A Pet Program/Paws In The Park

This item was withdrawn from consideration at the Council Meeting.

ORD04 Voluntary Planning Agreement Offer By Sekisui House, Gledswood And East Side Landowners For El Caballo Blanco, Gledswood And East Side, At Gledswood Hills

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

- i. endorse the Planning Proposal, draft Development Control Plan and draft Voluntary Planning Agreements with the amendments as outlined in this report;
- ii. delegate authority to Council staff to make any minor administrative or grammatical changes to the Planning Proposal, draft Development Control Plan and draft Voluntary Planning Agreement that may be required provided that they do not alter the intent or objectives of those documents;
- iii. delegate authority to the Mayor and the General Manager to enter into the Voluntary Planning Agreement and affix the Seal of the Council;
- iv. forward the Planning Proposal to the Department of Planning and Infrastructure and request that they make the plan upon receiving confirmation from Council that the Voluntary Planning Agreement with Council for the provision of local works and the Voluntary Planning Agreement with the State Government for heritage conservation works have both been executed by all parties; and
- v. write to people who made a submission to advise them of Council's decision.

ORD105/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

ORD05 Council Submission To State Government On Proposed Changes To Local Environmental Plan Processes

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

- i. endorse the submission to the Department of Planning and Infrastructure provided as Attachment 1 to this report and include the following comments:
 - a) supporting certain plan making functions being delegated to Council following the issue of a Gateway Determination;
 - b) objecting to the proposal for independent reviews of decisions regarding planning proposals and;
 - c) objecting to applicants being able to seek an independent review where Council has not made a decision within 60 days of receipt of the request.
- ii. forward the submission to the Department of Planning and Infrastructure for its consideration.

ORD106/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

ORD06 Local Government Election 2012

Resolution: Moved Councillor Anderson, Seconded Councillor Funnell that the information be noted.

ORD107/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Draft Amended 2011/12 Delivery Program & Operational Plan
(Including The 2012/13 Budget)**

MOTION

Moved Councillor Cagney, Seconded Councillor Anderson that Council adopt, for public exhibition purposes:

- i. the Draft Amended 2011/12 - 2014/15 Delivery Program;
- ii. the Draft 2012/13 Operational Plan and Budget;
- iii. the 2012/13 Draft Revenue and Pricing Policy, including Draft Fees and Charges and proposed continuation of the Stormwater Management Levy for 2012/13;
- iv. the proposed transfer of \$291,000 from the Working Funds Reserve to assist in funding Council's major recurrent capital works programs including the roads reconstruction program;
- v. the proposed allocation of the 2012/13 budget surplus to additional staffing positions (\$383,600) and community Small Grants Program (\$35,000);
- vi. the proposed inclusion of capital projects (\$1,514,000) in the 2012/13 Operational Plan and Budget as identified in this report with the following amendments:
 - deleting initial designs for Ferguson's Land at \$70,000;
 - reducing the allocation for the Cut Hill Reserve toilets from \$300,000 to

- \$235,000;
 - adding Narellan Jets – driveway upgrade for \$45,000; and
 - adding Harrington Park playing field lights at \$90,000;
- vii. the proposed transfer of \$1,374,000 from the Working Funds Reserve to fund the capital projects identified in this report;
- viii. the proposed transfer of \$90,000 from the Camden Town Centre Reserve to fund the Camden Town Centre – traffic study and minor concept works;
- ix. the proposed transfer of \$50,000 from the Stormwater Management Levy Reserve to fund the retro-fitting of the Lake Annan Gross Pollutant Trap; and
- x. the proposed transfer of \$515,000 from the Working Funds Reserve to the Central Administration Building Reserve.

ORD108/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 YMCA Management Contract Extension - Mount Annan Leisure Centre And Camden Pool

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

- i. acknowledge the work undertaken by the YMCA in the past 3 years in the management of the Mt. Annan Leisure Centre and Camden War Memorial Pool, and formally thank the YMCA management team for their efforts to date;
- ii. amend the contract in line with the draft minor changes as provided in Attachment 1 of this report;
- iii. agree that the YMCA as contractor be extended a second contract term for a period of not less than 3 years from the expiration of the initial contract term and renew the amended contract for the second term of 3 years in accordance with the terms of the contract; and
- iv. authorise to affixing of the Council seal as necessary to contract documentation related to this extension.

ORD109/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 NSW Long Term Transport Masterplan - Supplementary Submission

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council provide a supplementary response to the NSW Long Term Transport Master Plan Discussion Paper along the lines outlined in the attachment to this report.

ORD110/12 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD10 Notice Of Motion - Future Land Use Identification Signage On Vacant Lots

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council officers prepare a report for consideration by Council at a future Council meeting that explores ways of identifying future land uses on vacant land with identification signage.

ORD111/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.00PM