



# Camden Council Minutes

**Ordinary Council Meeting**  
**22 May 2012**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

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

## **APOLOGIES**

There were no leave of absence to be granted.

## **DECLARATIONS OF INTEREST**

There were no declarations to be noted.

## **PUBLIC ADDRESSES**

Mr Mark Perich addressed Council in relation to Item ORD01.

Resolution: Moved Councillor Anderson, Seconded Councillor Campbell that the public addresses be noted.

ORD112/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Cagney, Seconded Councillor Cottrell that the Minutes of the Ordinary Council Meeting held 8 May 2012 copies of which have been circulated, be confirmed and adopted.

ORD113/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **ORD01 Supplementary Report - New Central Administration Building Site Selection**

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

- i. note the information presented in this report;
- ii. endorse and accept the recommendation of Oran Park as the site for the new central administration building;
- iii. pursue negotiations with the owners/developers of Oran Park to convert their proposal into a legally binding commitment on terms and conditions satisfactory to Council;
- iv. not accept the leasing proposal put forward by the owners/developers of Oran

- Park;
- v. investigate alternate opportunities and/or uses for the existing Camden and Narellan sites with a view to maximising economic opportunities for the community within those town centres; and
  - vi. proceed to formulate a project plan for the specification and design of the new central administration building.

ORD114/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Cottrell and Funnell voted in favour of the Motion. Councillors Dewbery, Symkowiak, Patterson and Warren voted against the Motion.)

**ORD02 Subdivision To Create 99 Residential Lots and 1 Residue Lot Across 3 Stages at No 110a (Lot 2, DP 1132985) Springs Road, Spring Farm**

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Council approve Development Application 627/2011 for a residential subdivision in 3 stages at No 110A (Lot 2, DP 1132985) Springs Road, Spring Farm subject to the draft development consent conditions shown above.

ORD115/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, Cottrell and Patterson voted in favour of the Motion. No Councillors against for the Motion. )

**ORD03 Subdivision Of Land To Create 7 Residential Lots, 1 Residue Lot And 1 Road At 7a (Lot 36, Dp 1115708) Kowald Street, Elderslie**

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve Development Application 1426/2011 for a residential subdivision at No 7A (Lot 36, DP 1115708) Kowald Street, Elderslie, subject to the draft development consent conditions shown above.

ORD116/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, Cottrell and Patterson voted in favour of the Motion. No Councillors against for the Motion. )

**ORD04 Paws In The Park**

**MOTION**

Moved Councillor Cagney, Seconded Councillor Anderson that:

- i. Council endorse Paws in the Park for 2012; and
- ii. a full costing of the event be provided to the incoming Council.

ORD117/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillor Campbell voted against the Motion.)

**ORD05 1st Narellan Scout Group - Request To Refund Da Fees**

**MOTION**

Moved Councillor Cagney, Seconded Councillor Anderson that the sum of \$534.26 be allocated from Councillor Ward Funds and forwarded to the 1st Narellan Scouts Group.

ORD118/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Council Seal - Plan Of Consolidation - Narellan Community Hall**

Resolution: Moved Councillor Funnell, Seconded Councillor Anderson that the Council Seal be affixed to the Plan of Consolidation of Lot 201 DP 835003 and Lots 19A and 20 DP 758753.

ORD119/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Local Government Association & Shires Association – “One Association”**

**MOTION**

Moved Councillor Anderson, Seconded Councillor Campbell that:

- i. Councillors Campbell, Anderson, Funnell and Warren be nominated to take part in the forthcoming secret postal ballot to deal with the matter of One Association; and
- ii. forward the names and postal addresses of the delegates to the Associations to form the Roll of Voters.

ORD120/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Investment Report- April 2012**

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

- 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 April 2012 be noted.
- iii. the weighted average interest rate return of 5.86% p.a. for the month of April 2012 be noted.

ORD121/12 THE MOTION ON BEING PUT WAS **CARRIED**

**NOTICES OF MOTION**

*(Councillor Funnell returned to the Chamber, the time being 7.55pm)*

*(Councillor Funnell left the Chamber, the time being 7.56pm)*

Moved Councillor Symkowiak, Seconded Councillor Patterson that Council approve the balance of Ward Funds (\$2,485.74) to Leppington Progress Association for the upgrade of their driveway, the total cost of the project being quoted at \$2,750 (incl

GST)

ORD122/12 THE MOTION ON BEING PUT WAS **LOST**

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

*(Councillor Campbell left the Chamber, the time being 8.21pm)*

*(Councillor Campbell returned to the Chamber, the time being 8.21pm)*

*(Councillor Campbell left the Chamber, the time being 8.22pm)*

*(Councillor Campbell returned to the Chamber, the time being 8.22pm)*

### **MOTION**

Moved Councillor Cagney, Seconded Councillor Anderson that the item be deferred and return to Council with further information.

ORD123/12 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 8.22PM**