



# Camden Council Minutes

**Ordinary Council Meeting**  
**24 July 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.

## **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, Manager Special Projects, Manager Employee & Community Relations, Manager Community Services, Manager Assets, Governance Officer.

## **APOLOGIES**

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

ORD162/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Resolution: Councillor Funnell declared an interest in Items ORD 03, ORD05 and ORD 10, being the owner of an electrical firm within the Local Government Area which had tendered for work for the companies concerned, however did not consider it a pecuniary interest and would be participating in debate and voting on the Items.

Moved Councillor Anderson, Seconded Councillor Symkowiak that the declarations be noted.

ORD163/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Ms Rosie Russell addressed Council in relation to Sand Mining Extension.  
Mr David Taylor addressed Council in relation to Item ORD03.  
Ms Angela Adam addressed Council in relation to Item ORD01.

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

ORD164/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

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

ORD165/12 THE MOTION ON BEING PUT WAS **CARRIED**

**MAYORAL MINUTE Mayoral Minute - Retirement Of Director - Works And Services**

Resolution: Moved Councillor Warren that Council extend its best wishes to Ian Gannell on the occasion of his retirement and thank him for his contribution to the Camden community.

ORD166/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Proposed Two Storey Dwelling, No 22 (Lot 9183 DP 1153075) Crick Place, Oran Park**

**MOTION**

Moved Councillor Campbell, Seconded Councillor Funnell that Council approve Development Application 427/2012 for the construction of a two storey dwelling at No 22 (Lot 9183 DP 1153075) Crick Place, Oran Park, subject to the draft Development Consent conditions shown above, with the reinstatement of the bedroom window on the upper storey from a highlight window to the originally proposed full size window.

ORD167/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, and Cottrell voted in favour of the Motion. No Councillors against for the Motion. )

**ORD02 Second Sydney Airport Campaign**

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

- i. endorse the draft Position Paper to oppose any second airport in the Sydney basin, particularly at Wilton or Badgerys Creek; and
- ii. defer consideration of any direct financial contribution to the broader campaign until after the Federal Government's 'scoping study' is completed.

ORD168/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, and Cottrell voted in favour of the Motion. No Councillors against for the Motion. )

**ORD03 Proposed Rezoning On Landturn 'Triangle' Site At Narellan And Amended Development Controls For The Narellan Town Centre Area.**

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

- i. endorses the proposed building height limits for the Narellan Town Centre of:
  - a) 25 metres for land shaded green on the Figure 1 in this report and
  - b) 15.5 metres for land shaded blue on Figure 1 in the report covering land zoned B2 – Local Centre within the Narellan Town Centre and the draft Development Control Plan for the purposes of public exhibition;
- ii. forward the revised Planning Proposal, which contains amendments to the Height of Buildings Map to the Department of Planning and Infrastructure Regional Team for their comment prior to public exhibition in accordance with the Gateway Determination;
- iii. publicly exhibit the amended Planning Proposal and Draft Development Control Plan in accordance with the provisions of the Gateway Determination,

- Environmental Planning and Assessment Act and Regulations, following receipt of comment from the Department of Planning and Infrastructure Regional Team;
- iv. writes to affected land owners to advise them of the public exhibition;
  - v. consults with government agencies in accordance with the requirements of the Gateway Determination during the public exhibition period; and
- receives a report at the conclusion of the public exhibition to enable consideration of any submissions received.

ORD169/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, and Cottrell voted in favour of the Motion. No Councillors against for the Motion. )

**ORD04 Open Fire And Slow Combustion Wood Heaters**

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

- i. adopt a position to permit only slow combustion and open wood fire heaters with a 1 gram per kilogram emission and 65% efficiency rating;
- ii. notify and provide an update to relevant stakeholders of Council's decision to promote the above standards;
- iii. develop a robust Local Approvals Policy promoting the above position to be reported back to Council for consideration;
- iv. provide the above information on Council's website to notify the public of its decision;
- v. develop an education strategy and comprehensive web page to inform and educate the public of the health effects and proper use of wood fire heaters to be reported back to Council for consideration;
- vi. write to the relevant State and Federal statutory authorities and Standards Australia advising of the above policy position; and
- vii. Adapt an interim position to support applications that comply with the Australian Standards.

ORD170/12 THE MOTION ON BEING PUT WAS **CARRIED**  
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, and Cottrell voted in favour of the Motion. No Councillors against for the Motion. )

**ORD05 Planning Proposal - Sex Service Premises Post-Exhibition**

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

- i. submit the amended Planning Proposal to the Department of Planning and Infrastructure for the plan to be made; and
- ii. upon notification of publication of the plan in the Government Gazette, place an advertisement in the local newspaper notifying the public of the making of the plan.

ORD171/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 El Caballo Blanco Gledswood Voluntary Planning Agreement**

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

- i. delegate authority to the Mayor and the General Manager to sign the Assignment Deed associated with the ECBG VPA and to affix the Council Seal; and
- ii. once the Novation/Assignment Deed is signed by all parties ensure that it is placed in Council's Legal Documents/Amendments Register attached to the ECBG VPA.

ORD172/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Campbell voted against the Motion.)

**ORD07 Proposed Amendment To Turner Road DCP 2007 And Indicative Layout Plan For Gledswood Hills In The Turner Road Precinct, And Draft Voluntary Planning Agreement**

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

- i. notes the outcome of the exhibition of the draft amendment to the Turner Road DCP 2007 and the Indicative Layout Plan for the Gledswood Hills site;
- ii. endorses the draft Voluntary Planning Agreement and Explanatory Note;
- iii. publicly exhibits the draft Voluntary Planning Agreement and Explanatory Note for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation* ; and
- iv. requires a further report be provided to Council detailing the results of the exhibition of the draft VPA and to adopt the amendment to the DCP and ILP applying to the land.

ORD173/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 Amendment 14 Planning Proposal - Minor Housekeeping Amendments To Camden LEP 2010**

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

- i. adopt the planning proposal and associated map amendments for Camden LEP 2010;
- ii. forward the planning proposal to the DPI for gateway determination;
- iii. pending a favourable response from DPI, proceed directly to public exhibition; and
- iv. bring a report back to Council at the conclusion of the public exhibition period.

ORD174/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 Local Emergency Management Officer**

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that:

- i. Council appoint the Manager Assets, Hendro Harsojo, as the Local Emergency Management Officer and Chairperson of the Local Emergency Management Committee, effective as from 13 August 2012;
- ii. Council appoint the Manager Environment and Health, Geoff Green, as the alternate (Deputy) for the LEMO/Chairperson, effective as from 13 August 2012;
- iii. Council re-appoint the Construction and Contract Engineer, Leo Letizia, as the Local Engineering Services Functional Area Coordinator, effective as from 13 August 2012; and
- iv. the positions be authorised to commit Council resources, within and outside the Camden Local Government Area, in times of emergency.

ORD175/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Construction On Roundabout At Springs Road, Spring Farm**

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

- i. grant approval to vary the existing contract for construction of Springs Road with TJ and RF Fordham Pty Ltd (TRN) to include construction of a new roundabout on Springs Road adjacent to Camden Zone Substation, without calling tenders, on the basis of extenuating circumstances as allowed for under Section 55 (3)i and as detailed in the report, being:
  - TRN has undertaken the work on the existing portion of the roundabout;
  - having the same supplier complete the construction for the balance of the roundabout minimises the potential for dispute relating to the performance and/or future defects of the roundabout;
  - allows work to proceed immediately after power is able to be relocated;
  - TRN is familiar with the location of existing services;
  - TRN has all survey data immediately available due to recent work; and
  - the need for additional document preparation is minimised; and
- ii. authorise expenditure for the above variation in the amount detailed in the supporting documents from Section 94 Development Contributions available within the 2012/13 budget for upgrading of Springs Road.

ORD176/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Code Of Conduct Investigations**

*This item was withdrawn from consideration prior the Council meeting.*

**THE MEETING CLOSED AT 7.39PM**