



# Camden Council Minutes

**Ordinary Council Meeting**  
**10 December 2013**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves, Cr Warren.

## **STAFF**

General Manager, Acting Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Acting Manager Environmentally Sustainable Design, Manager Development, Manager Environment and Health, Manager Strategic Planning, Manager Community Services, Acting Manager Assets, Executive Services Coordinator, Senior Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Councillor Campbell be granted a leave of absence.

ORD329/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Copeland declared a non-pecuniary interest in the Camden Junior Rugby League Football Club Inc – West Tigers Trial Game Mayoral Minute and left the Chamber for deliberation and voting on this item.

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that the declaration be noted.

ORD330/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

There were no public addresses to be noted.

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Copeland, Seconded Councillor Fischer that the Minutes of the Ordinary Council Meeting held 26 November 2013, copies of which have been circulated, be confirmed and adopted.

ORD331/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE – Camden Show Society**

Resolution: Moved Councillor Symkowiak that:

- i. Council note the information; and
- ii. the Mayor write to the President of the Camden Show Society, Mr High Southwell, congratulating the Society on this achievement.

ORD332/13 THE MOTION ON BEING PUT WAS **CARRIED**

**MAYORAL MINUTE – Meeting with Minister for Planning**

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD333/13 THE MOTION ON BEING PUT WAS **CARRIED**

**MAYORAL MINUTE – Camden Junior Rugby League Football Club Inc – West Tigers Trial Game**

Resolution: Moved Councillor Symkowiak that Council donate \$2500 from Councillors Consolidated Ward Funds to the Camden JRLFC to assist with the cost of the amenity to host the West Tigers trial game at Kirkham Oval on Saturday 8 February 2014.

ORD334/13 THE MOTION ON BEING PUT WAS **CARRIED**

*Councillor Copeland was absent from the Council Chamber for deliberation and voting on this item from 6.09pm to 6.15pm.*

**ORD01 Draft Submission on Bringelly Brickworks State Significant Development Application**

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

- i. endorse the draft submission on the Bringelly Brickworks State Significant DA; and
- ii. forward the submission to DPI for consideration as part of its assessment of the DA.

ORD335/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

**ORD02 Spring Farm Resource Recovery Facility - Exhibition of Environmental Assessment**

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

- i. endorse the draft submission in relation to the Spring Farm Resource Recovery Facility objecting to the proposal due to potential odour impacts;
- ii. forward the submission to the Department of Planning and Infrastructure; and
- iii. write to the State Member for Camden seeking his support on this matter.

ORD336/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

**ORD03 Asbestos Policy**

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

- i. place the draft Asbestos Policy on public exhibition; and
- ii. consider a further report at the conclusion of the exhibition period, considering any submissions received during the exhibition period.

ORD337/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD04 Harrington Park Community Christmas Carols - Request to Refund DA and Associated Fees**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that \$466 be reimbursed through Ward Funds.

ORD338/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD05 Proposed Road Naming - New Roads in Acadian Release Area of Cobbitty**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council:

- i. endorse the list of proposed road names for the Acadian release area in the suburb of Cobbitty;
- ii. publish the approved name in the NSW Government Gazette and in local newspapers; and
- iii. inform Australia Post, the Registrar General and the Surveyor General of the approved names.

ORD339/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

**ORD06 NSW Local Infrastructure Renewal Scheme 2013**

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

- i. approve the Road Reconstruction and Asset Renewal Program as part of its application for funding under the NSW Local Infrastructure Renewal Scheme – Round 3;
- ii. approve an application to the NSW Local Infrastructure Renewal Scheme – Round 3, to a loan value of \$2.25 million;
- iii. lodge an application with the NSW Government for a loan (interest subsidy) under the NSW Local Infrastructure Renewal Scheme – Round 3, by 31 December 2013;
- iv. execute the subsidised loan agreement with the NSW Government, under the NSW Local Infrastructure Renewal Scheme – Round 3, for the Asset Renewal and Road Reconstruction Program pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council; and
- v. the State Member for Camden, Mr Chris Patterson, be advised of Council's submissions under the NSW Local Infrastructure Renewal Scheme – Round 3 and asked to support Council in seeking the applicable funding.

ORD340/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Gregory Hills Voluntary Planning Agreement Amendments**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council:

- i. enter into the revised draft Gregory Hills VPA as exhibited;
- ii. execute the Gregory Hills Voluntary Planning Agreement pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council;
- iii. return the bank guarantee upon execution of this agreement in the amount of

\$690,520.07 to Dart West Developments as the contribution item 137 in schedule 3 has been deleted from the Gregory Hills VPA;

- iv. notify the Minister of Planning and provide a copy of the executed VPA in accordance with the Environmental Planning and Assessment Act and the Regulations; and
- v. notify interested parties of Council's determination.

ORD341/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

**ORD08 Elderslie Master Plan Review**

*This item was withdrawn from the business paper.*

**ORD09 East Leppington VPA**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. adopts the draft VPA for the East Leppington site;
- ii. proceeds to public exhibition of the draft VPA for a period of 28 days in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulation 2000; and
- iii. consider a further report at the conclusion of the exhibition period.

ORD342/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

**ORD10 Delegations to the Mayor - Christmas/New Year Period**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that authority be delegated to the Mayor and Deputy Mayor (in the absence of the Mayor) for the approval of development applications and cases of necessity, during the period 11 December 2013 to 28 January 2014 as provided under sections 226 and 377 of the *Local Government Act 1993*, and Council be informed of any use of such delegation in a report to Council on 28 January 2014.

ORD343/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Tender for Consultancy Services for Work Health and Safety Management System**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. appoint The Brief Group to undertake consultancy services to further develop & implement a WHSMS based upon the terms and conditions set out in their tenders and Tender Brief T004/2013.
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD344/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 New Central Administration Centre - Revised Scope of Stage 1**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council:

- i. increase the size of Stage 1 of the administration centre from 5086m<sup>2</sup> to approximately 6500m<sup>2</sup>;
- ii. increase the number of carparking spaces in Stage 1 of the administration centre from 150 to 250 spaces;
- iii. proceed with the masterplan option for the civic precinct site which shows the Library/Community Resource Centre and the administration centre as stand-alone buildings in Stage 1; and
- iv. bring forward funding of \$6.7M, which would have previously been required in Stage 2, to fund the increased scope of Stage 1 for the administration centre project budget, as part of the 2014/15 budget review process.

ORD345/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery and Fedeli voted in favour of the Motion. Councillor Bligh voted against the Motion.)

**ORD13 Macarthur Regional Recreational Trail Incorporating the Australian Botanic Garden Recreational Path - Acceptance of Grant Funding**

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

- i. accepts the offer of the grant of \$455,000 (exclusive of GST) from the Metropolitan Greenspace Program 2011 for the Australian Botanic Garden Recreational Path project as part of the Macarthur Regional Recreational Trail;
- ii. undertakes to enter into a Memorandum of Understanding with UrbanGrowth NSW, Campbelltown City Council and the Australian Botanic Garden to deliver the project;
- iii. commits matching funding for the grant, via works undertaken by UrbanGrowth NSW on behalf of Camden Council and Campbelltown City Council, to a value of \$458,000 (exclusive of GST);
- iv. authorises the relevant documentation, including deletion of Clause 4.4 (h) (i) of the funding agreement, to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- v. writes to the funding bodies – NSW Department Planning and Infrastructure, and Urban Growth NSW – thanking them, the Minister and Local State Member for their assistance.

ORD346/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD14 Draft Recreation Demand Study**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council:

- i. adopt in principle the Draft Recreation Demand Study;
- ii. place the study on public exhibition for comment; and
- iii. submit a further report to Council to allow consideration of submissions received during the exhibition period.

ORD347/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD15 Draft Camden Sportsground Strategy**

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

- i. adopt in principal the Draft Camden Sportsground Strategy;
- ii. place the Draft Camden Sportsground Strategy on public exhibition; and
- iii. submit a further report to Council to allow consideration of submissions received during the exhibition period.

ORD348/13 THE MOTION ON BEING PUT WAS **CARRIED**

### **NOTICES OF MOTION**

#### **ORD16 Notice Of Motion - CCTV Cameras at Swimming Pool Facilities**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council install CCTV cameras at its swimming pool facilities located at Mount Annan Leisure Centre and Camden War Memorial Pool in order to improve community experience, with funding to be sourced from supplementary funds at the Quarterly Budget Review where funding is currently not available.

ORD349/13 THE MOTION ON BEING PUT WAS **CARRIED**

#### **ORD17 Closure of the Meeting to the Public**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves\_ that:

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with Alleged Unauthorised Tree Removal, in accordance with the provisions of Section 10A(2 (g) of the Local Government Act, 1993; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD350/13 THE MOTION ON BEING PUT WAS **CARRIED**

### **CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of Item ORD17 the meeting convened into Closed Council, the time being 7.56pm. The public and media left the Chamber.

### **OPEN COUNCIL**

The Council reconvened into Open Council, the time being 8.05pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

#### **CC12 Alleged Unauthorised Tree Removal**

*That Council adopt the recommended actions as outlined in the conclusion of the report.*

### **THE MEETING CLOSED AT 8.06PM**