



Camden Council Minutes

Ordinary Council Meeting
10 September 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	4
ORD01 Election of Mayor 2013/2014	4
ORD02 Deputy Mayor Election 2013/2014	4
ORD03 Councillor Representations on Committees 2013/2014.....	4
ORD04 Construction of 19 Seniors Dwellings, Tree Removal and Associated Site Works at 34 And 90 Werombi Road, Grasmere	5
ORD05 Section 96 Modification - Expanded Free-Range Poultry Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor.....	5
ORD06 Use Of Land as a Market Garden and Associated Site Works at 324 Catherine Fields Road, Catherine Field	6
ORD07 Planning Proposal - Amendment No 27 121 Raby Road, Leppington	6
ORD08 Wood Fired Heaters	6
ORD09 Delivery Program 6 Month Report January - June 2013.....	6
ORD10 Draft Farmland Rating Policy	7
ORD11 Tender T007/2013 - Construction of Little Sandy Bridge	7
ORD12 Tender T002/2014 - Streetlighting Installation in Liz Kernohan Drive, Elderslie	7

PRESENT

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

STAFF

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

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Roger Giles addressed Council in relation to ORD04 – Construction of 19 Seniors Dwellings, Tree Removal and Associated Site Works at 34 and 90 Werombi Road, Grasmere.

Mr Raad Richards addressed Council in relation to ORD04 - Construction of 19 Seniors Dwellings, Tree Removal and Associated Site Works at 34 and 90 Werombi Road, Grasmere.

Mrs Julie Kennedy addressed Council in relation to ORD05 – Section 96 Modification – Expanded Free-range Poultry Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor.

Mr Keith Apps addressed Council in relation to ORD07 – Planning Proposal, Amendment No 27, 121 Raby Road, Leppington.

Mr Graham Pascoe addressed Council in relation to ORD05 – Section 96 Modification - Expanded Free-range Poultry Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor.

Resolution: Moved Councillor Campbell, Seconded Councillor Warren that Mr Roger Giles be granted a two minute extension to address Council.

ORD224/13 THE MOTION ON BEING PUT WAS **CARRIED**

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Mr Graham Pascoe be granted a two minute extension to address Council.

ORD225/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD226/13 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 27 August 2013, copies of which have been circulated, be confirmed and adopted.

ORD227/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Election of Mayor 2013/2014

The Mayor, Councillor Lara Symkowiak, vacated the Chair for the Election of the Mayor and Deputy Mayor and the General Manager assumed the role of the Chairperson.

The General Manager, as Returning Officer, stated one valid nomination had been received for the position of Mayor, being Councillor Lara Symkowiak. As a result, an election was not required and the General Manager declared Councillor Symkowiak elected Mayor for the 2013/2014 term.

ORD228/13 THE GENERAL MANAGER DECLARAED COUNCILLOR SYMKOWIAK AS MAYOR FOR THE 2013/2014 TERM.

ORD02 Deputy Mayor Election 2013/2014

The General Manager, as Returning Officer, stated one valid nomination had been received for the position of Deputy Mayor, being Councillor Penny Fischer. As a result, an election was not required and the General Manager declared Councillor Fischer elected Deputy Mayor for the 2013/2014 term.

ORD229/13 THE GENERAL MANAGER DECLARAED COUNCILLOR FISCHER AS DEPUTY MAYOR FOR THE 2013/2014 TERM.

Chairing of Meeting

The Mayor, Councillor Lara Symkowiak, assumed the role of Chairperson for the remainder of the Meeting.

ORD03 Councillor Representations on Committees 2013/2014

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

- (i) action the changes to Committees as follows:
- Councillor Fedeli be appointed to the Australia Day Committee in replacement of Councillor Warren;
 - Councillor Campbell withdraw as the Primary Representative of the Camden Council Flood Risk Management Committee;
 - Councillor Warren withdraw as the Primary Representative of the Camden Local Traffic Committee and Councillor Sidgreaves be appointed as a Primary Representative, along with Councillor Fedeli as an Alternate Representative;
 - Councillor Fischer be appointed as the Primary Representative to the Macarthur Area Health Service Planning and Development Committee and Councillor Campbell to be appointed as an Alternate Representative;
 - Councillor Warren withdraw as an Alternate Representative to the Macarthur Regional Organisation of Councils and Councillor Dewbery appointed as an

- Alternate Representative;
- Councillor Fedeli be appointed as the Primary Representative of the Belgenny Farm Trust Statutory Committee in replacement of Councillor Campbell; and
- (ii) appoint the Mayor of the Day (or their delegate) as a voting delegate to the Narellan and Camden Chambers of Commerce.

ORD230/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Construction of 19 Seniors Dwellings, Tree Removal and Associated Site Works at 34 And 90 Werombi Road, Grasmere

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council defer the matter to the next Council meeting and Councillors have a site inspection on Tuesday 17 September 2013.

ORD231/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Section 96 Modification - Expanded Free-Range Poultry Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor

MOTION

Moved Councillor Copeland, Seconded Councillor Bligh that Council defer the item until the next Council meeting.

ORD232/13 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION

Moved Councillor Sidgreaves, Seconded Councillor Warren that Council approve section 96(2) Modification Application 293(2)/2009 for the modification of a previously approved free-range poultry farm at 239 Cawdor Road, Cawdor subject to the modified conditions listed above and changes set out below:

- (i) a condition of four quarterly inspections be made to confirm there is adherence to the conditions for one year; and
- (ii) staff consult with the applicant and the neighbour to consult and negotiate the landscaping and the General Manger be given delegation to approve the DA.

ORD233/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Use Of Land as a Market Garden and Associated Site Works at 324 Catherine Fields Road, Catherine Field

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council approve DA 367/2013 for the use of land as a market garden and associated site works at 324 Catherine Fields Road, Catherine Field subject to the conditions listed above.

ORD234/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Planning Proposal - Amendment No 27 121 Raby Road, Leppington

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

- i. endorse the draft Planning Proposal for the rezoning of 121 Raby Road, Leppington to forward to the Department of Planning and Infrastructure for Gateway Determination and advise that Council will be using its delegation pursuant to Section 23 of the Environmental Planning and Assessment Act 1979;
- ii. upon favourable Gateway Determination require the proponent to undertake to fund all required sub studies listed in the report (including the development of a DCP) and agree to fund Council's costs in undertaking any necessary peer reviews of those sub studies;
- iii. require a report be brought back to Council following the completion of the relevant studies and draft DCP prior to the public exhibition; and
- iv. require an exhibition period of 28 days.

ORD235/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Wood Fired Heaters

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

- i. note the submissions received during the public exhibition period;
- ii. adopt the Planning Proposal as exhibited;
- iii. forward the Planning Proposal to Parliamentary Counsel and proceed with the making of the draft Local Environmental Plan;
- iv. adopt the changes to Part D of Camden Development Control Plan 2011 as outlined in this report, to come into force following a notice in a local newspaper; and
- v. notify the interested parties of Council's determination.

ORD236/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 Delivery Program 6 Month Report January - June 2013

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council

note the report.

ORD237/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Draft Farmland Rating Policy

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

- i. endorse the draft farmland rating policy and application form;
- ii. place the policy on public exhibition for a period of 28 days; and
- iii. a further report be brought back to the Council for formal adoption of the policy and to consider any submissions received during the public exhibition period.

ORD238/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Tender T007/2013 - Construction of Little Sandy Bridge

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

- i. accepts RMS funding of \$125,000 towards Little Sandy Bridge Reconstruction, under the Cycleways Program with minimum matching Council funding of \$125,000 already allocated in the adopted 2013/14 Budget;
- ii. allocates \$65,000 from the recently revoked funds of \$208,782 in Councillor Priority Capital Works Program which is intended for Design and Survey – Capital Works Projects to the Little Sandy Bridge project;
- iii. allocates \$200,000 from Capital Works Reserve to the 2013/14 Capital Works Program for construction of Little Sandy Bridge;
- iv. accepts the construction tender provided by Waeger Constructions Pty Ltd for the lump sum value of \$641,700 (GST exclusive);
- v. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- vi. write to the funding body, RMS, thanking them for their assistance.

ORD239/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Tender T002/2014 - Streetlighting Installation in Liz Kernohan Drive, Elderslie

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

- i. accept the construction tender provided by Westside Underground Power Pty Ltd for the lump sum value of \$160,138.42 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD240/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.26PM