



Camden Council Minutes

Ordinary Council Meeting
12 March 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

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

ORD48/13 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Mick Owens of Urban Growth NSW addressed Council in relation to ORD01 and ORD02.

MOTION

Moved Councillor Fischer, Seconded Councillor Sidgreaves that Mr Mick Owens of Urban Growth NSW be granted a two minute extension to address Council.

ORD49/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD50/13 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 26 February 2013 and the Local Traffic Committee Meeting held 19 February 2013, copies of which have been circulated, be confirmed and adopted.

ORD51/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Construction of Two Off Road Recreation Trails and Associated Site Works Within The Australian Botanic Garden Mount Annan at 362 Narellan Road, Mount Annan

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that Council approve DA 867/2012 for the construction of two recreation trails and associated site works within the Australian Botanic Garden Mount Annan at 362 Narellan Road, Mount Annan subject to the conditions listed above.

ORD52/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Embellishment of a Future Public Reserve Including Construction of a Cycle Path And Two Bridges, Installation Of Landscaping and Works to a Median Island Within Mount Annan Drive at 195a and 233c Mount Annan Drive and 75a Eucalyptus Circuit, Mount Annan

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that Council approve DA 1052/2012 for the embellishment of a future public reserve including construction of a cycle path and two bridges, installation of landscaping and works to a median island within Mount Annan Drive at 195A and 233C Mount Annan Drive and 75A Eucalyptus Circuit, Mount Annan subject to the conditions listed above.

ORD53/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Proposed Road Naming - New Roads in Manooka Valley Release Area

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

- i. endorse the list of proposed road names for the Manooka Valley release area for a 30 day exhibition period; and
- ii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD54/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Camden Local Environmental Plan 2010 (Draft Amendment No.22) - Reclassification of Land - Part of William Howe Reserve, Spring Farm

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

- i. support the Planning Proposal;
- ii. submit the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination;
- iii. upon receipt of a favourable Gateway Determination:
 - a. consult relevant public authorities in accordance with the terms of the determination;
 - b. publicly exhibit (including notification and advertising) the Planning Proposal in accordance with the terms of the determination and the Environmental Planning

- and Assessment Regulation 2000; and
- c. appoint a facilitator to chair and conduct a public hearing for the reclassification of land in accordance with the gateway determination, Local Government Act 1993 and the Environmental Planning and Assessment Act 1979; and
 - iv. prepare a further report for Council's consideration at the conclusion of the public exhibition period addressing:
 - a. any submissions received from the public received from the public in relation to the Planning Proposal;
 - b. any submissions received from other public authorities in relation to the Planning Proposal; and
 - c. the report prepared by the facilitator of the public hearing held for the reclassification of lands which are the subject of the Planning Proposal.

ORD55/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 The Case For Sustainable Change Discussion Paper - Submission to Independent Review Panel

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

- i. endorse the contents of this report; and
- ii. forward the attached Draft Submission to the Independent Review Panel.

ORD56/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Proposed Special Rate Variation - Community Consultation Feedback and Application to IPART

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

- i. note the results from community consultation feedback in relation to the proposed special rate variation to part-fund a \$6m Community Infrastructure Renewal Program; and
- ii. proceed to make formal application to IPART for a one-off 1.1% special rate variation over and above the Ministerial allowable limit, commencing 1 July 2013 and concluding 30 June 2019.

ORD57/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Tender T008/2013 For Construction Of Narellan Community Hall Redevelopment

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that:

- i. Council accept the construction tender provided by Momentum Built Pty Ltd for the lump sum value of \$1,274,641 (GST exclusive); and
- ii. authority be granted for the relevant documentation to be completed under the seal of Council.

ORD58/13 THE MOTION ON BEING PUT WAS **CARRIED**

MOTIONS OF RESCISSION

ORD08 Notice of Motion of Rescission - Sponsorship Request - Camden Show Society

Resolution: Moved Councillor Campbell, Seconded Councillor Copeland that the Council resolution relating to Item ORD05 (Sponsorship Request – Camden Show Society) of Ordinary Council Meeting of the 26th of February 2013, Minute No ORD45/13 be rescinded.

ORD59/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

MOTION

Moved Councillor Campbell, Seconded Councillor Copeland that Council sponsor the promotion of the 2013 Camden Show with a \$3,000 contribution to the Camden Show Society. In the event that this funding has already been committed, \$3,000 be reimbursed to the Camden Show Society.

ORD60/13 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION

Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council sponsor the promotion of the 2013 Camden Show with a \$1,500 contribution to the Camden Show Society. In the event that this funding has already been committed, \$1,500 be reimbursed to the Camden Show Society.

ORD61/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 Closure Of The Meeting To The Public

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Campbell 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 the purchase of land for the upgrade of Springs Road, Spring Farm in accordance with the provisions of sections 10A(2)(c) and (d) 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.

ORD62/13 THE MOTION ON BEING PUT WAS **CARRIED**

Following the resolution of Item ORD09 the meeting convened into Closed Council, the time being 7.36pm. The public and media left the Chamber.

The Council reconvened into Open Council, the time being 7.37pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the

decision of the Closed Council:

“That Council:

- i. purchase Lot 1 DP 1175908 Springs Road, Spring Farm for road purposes as described in this report, paying compensation as recommended in the report;
- ii. transfer sufficient funds from Council’s s.94 Plan to acquire the land as identified in this report; and
- iii. authorise the Seal of Council to be affixed to the necessary documents associated with the acquisition of Lot 1 DP 1175908 Springs Road, Spring Farm”

THE MEETING CLOSED AT 7.38 PM