



# Camden Council Minutes

**Ordinary Council Meeting**  
**13 August 2013**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Sidgreaves (Deputy Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, 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, Manager Strategic Planning, Manager Employee & Community Relations, Manager Community Services, Executive Services Coordinator, Senior Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Fischer, Seconded Councillor Copeland that Councillor Symkowiak be granted a leave of absence.

ORD193/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Copeland declared a possible pecuniary interest in Item ORD06 and was absent from discussion and voting on this item.

Resolution: Moved Councillor Dewbery, Seconded Councillor Warren that the declarations be noted.

ORD194/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr Dean Golding addressed Council on Item ORD07 relating to Turner Road DCP Amendment 7 Gregory Hills Neighborhood Centre.

Mr Mark Honor addressed Council on Item ORD11 relating to Tender T004/2013 Construction of West Camden Rural Fire Service Station, Grasmere.

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that the public addresses be noted.

ORD195/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 23 July 2013, copies of which have been circulated, be confirmed and adopted.

ORD196/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE**

The Deputy Mayor tabled a Minute regarding Building Strong Relationships – Premier & State Ministers Visit Camden.

### **MOTION**

Moved Councillor Fischer, Seconded Councillor Fedeli that the information be noted.

ORD197/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Public Exhibition of Draft Swimming Pool Inspection Program**

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

- i. endorse the Swimming Pool Inspection Program for a 30 day exhibition period; and;
- ii. be provided with a further report detailing the results of the 30 day exhibition period.

ORD198/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD02 Subdivision to Create 2 Residential Lots, Construction of a Dwelling and Site Works, 30 Sharman Close, Harrington Park**

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council approve DA 18/2013 a subdivision to create 2 residential lots, construction of a single storey dwelling and associated site works at 30 Sharman Close, Harrington Park.

ORD199/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 Alterations and Additions to an Existing Dwelling, Use of Part of the Garage as a Massage Home Business and Display of One Free-Standing Sign, 41 Broughton Street, Camden**

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council approve DA 255/2013 for alterations and additions to an existing dwelling, use of part of the garage as a home business and display of one free-standing sign at 41 Broughton Street, Camden.

ORD200/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 Public Exhibition of Draft Road Naming Policy**

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

- i. endorse the draft road naming policy for a 30 day exhibition period;
- ii. invite suggestions from the public for a list of preferred road names that are consistent with both the policy and the GNB's *Draft Road Naming Policy*; and
- iii. be provided with a further report detailing the results of the 30 day exhibition period.

ORD201/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Proposed Road Naming - New Roads in Manooka Valley Release Area, Currans Hill - Results of Public Exhibition**

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

- i. endorse the list of proposed road names for the Manooka Valley release area within the Currans Hill Suburb;
- 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.

ORD202/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 Pre Gateway Review of Planning Proposal Lot 1 in DP 882365 & Lot 1 in DP 554326, Macquarie Grove Road, Kirkham**

*Councillor Copeland left the Council Chamber at 6.41pm and was absent for discussion and voting on this item.*

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

- i. reaffirm its previous decision of 27 March 2012 to not support the planning proposal, and
- ii. write to the DPI to advise of Council's position in response to the Planning Proposal; and
- iii. write to the objectors to inform them of Council's decision and advise them of the process forward.

ORD203/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

*Councillor Copeland returned to the Council Chamber at 6.53pm.*

**ORD07 Turner Road DCP Amendment 7 Gregory Hills Neighborhood Centre**

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

- i. resolve to publicly exhibit Amendment 7 (Part B4 Gregory Hills Neighbourhood Centre) to the Turner Road DCP for a period of 28 days in accordance with the provisions of the Environmental Planning Assessment Regulations 2000; and
- ii. be presented with a further report to allow consideration of submissions received during the exhibition period.

ORD204/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 Investment Monies- June 2013**

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

- i. 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 June 2013 be noted; and
- iii. the weighted average interest rate return of 4.37% p.a. for the month of June 2013 be noted.

ORD205/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD09 Volunteer Grant - Bicentennial Equestrian Park Men's Shed**

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

- i. accept the funding offer of \$4,850.00, from the Department of Families, Housing, Community Services and Indigenous Affairs Volunteer Grants to purchase a mower for use at the Bicentennial Equestrian Park;
- ii. formally thank the BEP Committee for their efforts and success in obtaining these funds; and
- iii. formally thank the Department of Families, Housing, Community Services and Indigenous Affairs Volunteer Grants for their grant funds.

ORD206/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Roads and Maritime Services 2013/14 Block Grant Agreement and Program Funding**

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

- i. accepts RMS funding of \$283,000 under the Regional Roads Block Grant Agreement;
- ii. accepts RMS funding of \$202,500 towards Regional Roads rehabilitation works, under the REPAIR Program with matching Council funding of \$202,500 being sourced from the Capital Works Reserve;
- iii. authorises the relevant documentation to be completed under Council Seal as necessary; and
- iv. write to the funding body, RMS, thanking them for their assistance.

ORD207/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Tender T004/2013 Construction of West Camden Rural Fire Service Station, Grasmere**

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

- i. accept the construction tender provided by Momentum Built Pty Ltd for the lump sum value of \$651,842 (GST exclusive);
- ii. authorise the transfer of \$135,000 from the Capital Works Reserve to the Construction of the West Camden RFS; and
- iii. grant authority for the relevant documentation to be completed under the seal of Council.

ORD208/13 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.10 PM**