



# Camden Council Minutes

**Ordinary Council Meeting**  
**14 May 2013**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Director Governance, Director Development and Health, Acting 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, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that a leave of absence be granted for Councillor Symkowiak and Councillor Bligh and that a letter of condolence be forwarded to the Mayor on behalf of the Council.

ORD101/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest to be noted.

## **PUBLIC ADDRESSES**

There were no public addresses to be noted.

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 23 April 2013 and the Local Traffic Committee held 19 April 2013, copies of which have been circulated, be confirmed and adopted.

ORD102/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE**

The Deputy Mayor, on behalf of the Mayor, tabled a minute welcoming Ron Moore as the new General Manager and on the Mayoral visit to the Premier and various State Ministers.

Resolution: Moved Councillor Copeland, Seconded Councillor Campbell that the Mayoral Minute be noted.

ORD103/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Fit Out and Use of Unit 6 as a Crematorium at 186 Hartley Road, Smeaton Grange**

Resolution: Moved Councillor Fischer, Seconded Councillor Copeland that Council approve DA 121/2013 for the fit out and use of unit 6 as a crematorium at 186 Hartley Road, Smeaton Grange subject to the conditions listed above.

ORD104/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 Alterations and an Extension to the Rear of the Camden Hotel at 105 Argyle Street, Camden**

Resolution: Moved Councillor Campbell, Seconded Councillor Fischer that Council approve DA 1043/2012 for alterations and an extension to the rear of the Camden Hotel subject to the conditions listed above.

ORD105/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 NSW Companion Animals Taskforce on the Management of Dangerous Dogs In NSW**

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

- i. endorse the submission and the associated Feedback Form prepared for the Companion Animals Taskforce - Report to the Minister for Local Government on the Management of Dangerous Dogs in NSW; and
- ii. forward the submission to the Division of Local Government – Department of Premier and Cabinet.

ORD106/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD04 Re-Endorsement of the El Caballo Blanco/Gledswood East Side Land Development Controls**

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

- i. re-endorse the ECBG DCP subject to amendments to the figures outlined in the report; and
- ii. provide a public notice in the local paper to enable the DCP to come into force.

ORD107/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Adoption of Camden 2040, 2013 Review**

Resolution: Moved Councillor Warren, Seconded Councillor Copeland that Council adopt the 2013 review of *Camden 2040*.

ORD108/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Draft 2013/14 Resource Strategy, Delivery Program & Operational Plan (Including Budget)**

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council adopt, for public exhibition purposes:

- i. the Draft Resource Strategy;
- ii. the Draft 2013/14 – 2016/17 Delivery Program & Operational Plan (including the 2013/14 Budget);
- iii. the 2013/14 Draft Revenue and Pricing Policy, including Draft Fees and Charges and a continuation of the Stormwater Management Levy;
- iv. the proposed borrowing of \$1,350,000 to fund Council's road reconstruction program and the adoption of a Loan Reduction Program for recurrent loan borrowings;
- v. the proposed introduction of on-charging the Merchant Service Fee on Credit Card Transactions;
- vi. the proposed establishment of an Asset Renewal Reserve; and
- vii. the following reserve movements:

Transfers from Reserve	Amount
Camden Town Centre Reserve	\$50,000
Water Savings Action Reserve	\$13,900
Capital Works Reserve	\$650,000
Central Admin Building Reserve	\$1,000,000
Transfer to Reserve	
Asset Renewal Reserve	\$179,500
Working Funds Reserve	\$11,800

ORD109/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Request for Sponsorship - Kids of Macarthur Health Foundation Annual Ball 2013**

Resolution: Moved Councillor Fischer, Seconded Councillor Warren that Council contribute \$1000 of Corporate Sponsorship towards the Kids of Macarthur Health Foundation, to come out of Consolidated Ward Funds.

ORD110/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Tender T006/2013 for the Supply and Delivery of Street Sweeper**

Resolution: Moved Councillor Warren, Seconded Councillor Copeland that Council accept the tender from Rosmech Sales and Service Pty Ltd for a Scarab Mistral Hino and trade-in, at a net price of \$198,912.00 ex GST.

ORD111/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 Early Childhood Education and Care Grants Program Funding Agreement 2013/14**

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council execute the 2013/14 Funding Agreement between Council and NSW Department of Education and Communities Office of Education, for the Childrens Services Development Coordinator Position funding.

ORD112/13 THE MOTION ON BEING PUT WAS **CARRIED**

**NOTICES OF MOTION**

**ORD10 Notice of Motion - Town Farm Community Management Committee  
MOTION**

Moved Councillor Campbell, Seconded Councillor Warren to withdraw the Notice of Motion with advanced notice that Councillor Campbell intends to bring the Notice of Motion back before Council when all Councillors are present.

ORD113/13 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7:22PM**