



Camden Council Minutes

Ordinary Council Meeting
23 April 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, Cr Warren.

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, 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 granted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 9 April 2013, copies of which have been circulated, be confirmed and adopted.

ORD88/13 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

The Mayor tabled a minute expressing appreciation for Ms Nicole Magurren's hardwork and effort in the time she has acted in the role of Acting General Manager.

Moved Councillor Symkowiak that the Mayoral Minute be noted.

ORD89/13/ THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Petition - Community Safety Concerns at Currans Hill

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

- i. endorse the recommendation of Police and Council Officers to not install lighting at lando Way, Currans Hill Park, Sedgewick Reserve or Boyd Reserve as it is not appropriate at these locations;
- ii. endorse the removal of the charity bins operated by Leukaemia Youth Foundation at lando Way;
- iii. write a letter of response to residents, advising them of actions being undertaken at Currans Hill, including the proposal to establish an Alcohol Free

- Zone, increase rubbish collection services in the reserves and undertake speed assessments at William Mannix Avenue;
- iv. install a lockable bin in Currans Hill Park, similar to those installed in Argyle Street Camden; and
 - v. that the situation is reassessed in 6 months and if there are no improvements made, then consideration be given to provide lighting in the requested areas.

ORD90/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Proposed Road Naming - New Roads in Camden South

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

- i. Reject the names before Council; and
- ii. Councillors make suggestions to Council officers over the next week of proposed road names, and that they be proposed to the family and developers, and reported back to Council.

ORD91/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Local Development Performance Monitoring Report 2011-2012

Resolution: Moved Councillor Fischer, Seconded Councillor Campbell that Council note the information.

ORD92/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Coal Seam Gas - Policy Position And Proposed State Environmental Planning Policy Amendments

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

- i. adopt the Policy Position on Coal Seam Gas in the Camden Local Government Area;
- ii. place a notification in the local newspaper advising the community of Council's decision to adopt the Policy Position;
- iii. lodge a final submission to the NSW Government's proposed amendments to the State Environmental Planning Policy (Mining Petroleum Production and Extractive Industries) 2007; and
- iv. notify the submitter of Council's decision.

ORD93/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Planning Proposal - Glenlee

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

- i. endorse in principle, the draft Planning Proposal which seeks to rezone

- ii. Glenlee from RU1 – Primary Production and SP2 – Infrastructure to IN1 – General Industrial, SP2 – Infrastructure, and E3 – Environmental Management; include within the Planning Proposal an Additional Local Provision to prevent development over 12,500m2 gross floor area of warehousing or 10,000m2 gross floor area of general industrial use (or a proportionate combination of both) until such time that a connection through to the Hume Highway at Menangle Park is established;
- iii. lodge the Planning Proposal with the Department of Planning and Infrastructure seeking a determination by the Gateway Panel;
- iv. submit a further report to Council following the satisfactory completion of technical studies to seek endorsement of the Planning Proposal prior to the public exhibition period; and
- v. advise the proponent of Council's decision.

ORD94/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Planning Proposal - Mapping Anomalies

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

- i. forward the Planning Proposal to the DPI for Gateway determination and advise that;
 - a. the matter not be placed on public exhibition; and
 - b. Council advises that it will be using its delegation, and sub-delegate to the Acting General Manager, pursuant to Section 23 of the EP&A Act 1979; and
- ii. pending a favourable response from DPI, proceed directly to Parliamentary Counsel for the plan to be made.

ORD95/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Delegation Of Authority - General Manager

Resolution: Moved Councillor Fischer, Seconded Councillor Copeland that Council delegate, pursuant to section 377 of the *Local Government Act 1993* to Ronald James Moore as General Manager and to the person holding the position of General Manager in an acting capacity, the exercise of Council's powers, functions, duties and authorities contained in the legislation and matters specified in Schedule 1, subject to the limitations specified in Schedule 2 below. This delegation shall commence from the date Ronald James Moore commences employment with Camden Council and shall remain in force until specifically altered or revoked in writing.

Schedule 1

- 1. The functions of the Council as specified in:
 - (i) the *Local Government Act 1993* and related Acts; and
 - (ii) other Acts under which Council has powers, authorities, duties and functions.

Schedule 2

- 1. Subject to the provisions of the *Local Government Act 1993* and any other

- legislation relevant to the delegations;
2. Council may by resolution direct the General Manager in the exercise of any function herein delegated;
 3. The General Manager shall exercise the functions herein delegated in accordance with and subject to:
 - (i) the provisions of the *Local Government Act 1993* as amended;
 - (ii) All and every policy of the Council adopted by resolution and current at the time of the exercise of the functions herein delegated.

ORD96/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Investment Monies - March 2013

Resolution: Moved Councillor Sidgreaves, 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. note the list of investments for March 2013; and
- iii. note the weighted average interest rate return of 4.63% p.a. for the month of March 2013.

ORD97/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Flying Of The Aboriginal Flag

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

- i. continue to fly the Aboriginal flag annually outside the Camden Administration building during NAIDOC Week, and also to commemorate the Appin Massacre on the April 17th anniversary each year;
- ii. investigate the installation of an additional flagpole outside the Camden administration building, to fly the Aboriginal flag permanently alongside the Australian and Camden flags;
- iii. investigate the installation of an additional or alternate flagpole to be located in the Camden roundabout when the traffic study is complete;
- iv. include the provision of flagpoles as an item to be considered in planning for the new administration building; and
- v. provide a response to the community groups who have made these requests.

ORD98/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Expenditure Approval Request - Camden Bicentennial Equestrian Park Management Committee

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council approve the expenditure of \$15,000 by the BEP Committee to engage Complete Urban to undertake a phase one scoping study to investigate the establishment of an equine museum.

ORD99/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 Fees And Charges - Harrington Park Community Centre

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council adopt a new fee for regular hire use of the Harrington Park Hall 1 on Saturdays from 8am to 10pm at \$20 per hour for not for profit groups and \$40 per hour for profit groups, and Hall 2 on Saturdays at \$15 per hour for not for profit groups, and \$30 per hour for profit groups.

ORD100/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.08PM