



Camden Council Minutes

Ordinary Council Meeting
26 February 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

Acting General Manager, Director Governance, 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 Assets, Governance Officer, Governance Administration Officer, Senior Governance Officer.

APOLOGIES

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that a leave of absence be granted for Councillor Campbell and Councillor Bligh.

ORD38/13 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

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

ORD39/13 THE MOTION ON BEING PUT WAS **CARRIED**

Mr David Taylor addressed Council on ORD02 – Gregory Hills Voluntary Planning Agreement Proposed Variation.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 12 February 2013, copies of which have been circulated, be confirmed and adopted.

ORD40/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Proposed Reserve Name - Yandembo Reserve

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

- i. endorse the name “Yandembo Reserve” for the existing unnamed public reserve at 2A, 2B, 2C and 2D Swansona Avenue, Mount Annan; and
- ii. refer the application to the Geographical Names Board in accordance with the GNB place naming process.

ORD41/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Gregory Hills Voluntary Planning Agreement Proposed Variation

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

- i. adopt the variations to Schedule 3 of the Gregory Hills VPA as shown in Attachment 3; and
- ii. write to Dart West advising of its determination.

ORD42/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 LEP Map Boundary Adjustment

Resolution: Moved Councillor Warren, Seconded Councillor Fedeli 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.

ORD43/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 New Code Of Conduct

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

- i. adopt the draft Code of Conduct (incorporating the Code and Procedures from the Model Code) as attached to this report;
- ii. endorse the appointment of the Senior Governance Officer and Manager of Corporate Services as the Complaints Coordinator and Alternate Complaints Coordinator respectively;
- iii. establish a local Council panel of conduct reviewers and authorise the General Manager to seek an expression of interest for the establishment of conduct reviewers for Camden Council in accordance with the new Code of Conduct procedures;
- iv. appoint Mr Christopher Gough, Mr Ray Patterson and Mr Barry Daley as members of Council's Conduct Review Panel, on the same terms and conditions as they have previously been acting, until such time that a panel is formalised under the new framework; and
- v. authorise staff to make the necessary changes to Council policies which refer to specific provisions of the Code and which are now amended as a result of this review.

ORD44/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Sponsorship Request - Camden Show Society

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

- i. decline the request; and
- ii. advise the applicant of Council's decision.

ORD45/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 December Review Of The 2012/13 Budget

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report; and
- ii. allocate the projected 2012/13 December Review Budget Surplus of \$512,604 to the Capital Works Reserve.

ORD46/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - January 2013

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli 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 January 2013; and
- iii. note the weighted average interest rate return of 4.83% p.a. for the month of January 2013.

ORD47/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.56PM