



Camden Council Minutes

Ordinary Council Meeting
26 November 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

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

APOLOGIES

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

ORD312/13 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Greg Bray addressed Council in relation to ORD01 – Construction of a Two Storey Addition at 1 Menangle Road, Camden.

Mr Tony Biffin, Mr Sandy Davies, Mr Peter Standen and Mr David Buckley addressed Council in relation to ORD06 – Camden Local Environmental Plan 2010 (Amendment No 19) – Reclassification of Lands.

Mr Mark Perich addressed Council in relation to ORD07 – Oran Park Town Centre DCP & SEPP Amendments.

Resolution: Moved Councillor Fedeli, Seconded Councillor Campbell that Mr Peter Standen be granted a one minute extension.

ORD313/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD314/13 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

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

ORD315/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Construction of Two Storey Addition at 1 Menangle Road, Camden

Resolution: Moved Councillor Fedeli, Seconded Councillor Campbell that Council approve DA 278/2013 for the construction of a two storey addition at No 1 Menangle Road, Camden, subject to the conditions listed above.

ORD316/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Construction of New Public Roads and Associated Site Works, 810c Camden Valley Way and 29 Tarrawarra Avenue, Gledswood Hills

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council approve DA727/2013 for the construction of new public roads and associated site works at 810C Camden Valley Way and 29 Tarrawarra Avenue, Gledswood Hills subject to the conditions listed above.

ORD317/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Use of Land as a Market Garden and Associated Site Works, 13 Hulls Road, Leppington

This item was withdrawn from the agenda.

ORD04 Construction of a Shopping Centre Containing a Supermarket, Commercial/Retail Tenancies and Associated Site Works, 254a Richardson Road, Spring Farm

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council approve DA 541/2013 for the construction of a shopping centre containing a supermarket, commercial/retail tenancies and associated site works at 254A Richardson Road, Spring Farm subject to the conditions listed above.

ORD318/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Camden Companion Animals Advisory Committee - Nominated Representatives and Terms of Reference

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

- i. appoint Councillors Dewbery and Fischer as representatives on the Camden Companion Animals Advisory Committee;
- ii. endorse the Terms of Reference for the Camden Companion Animals Advisory Committee;
- iii. appoint local residents Megan Wirth and Murray Hamer as community representatives for a 2 year period only on the Camden Companion Animals Advisory Committee;

- iv. appoint the following Animal Professionals as community representatives for a 2 year period only on the Camden Companion Animals Advisory Committee:
 1. Dr Steven Ferguson – Macarthur Veterinary Group
 2. Dr Michael Wallace – Caring Vets Narellan
 3. Dr Andrew O’Shea – Camden Valley Animal Hospital
 4. Dr Edward Humphries – Rossmore Veterinary Hospital
 5. Colleen Richard – Sydney Uni Vet Hospital; and
- v. write to all applicants thanking them for their interest in the CCAAC.

ORD319/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Camden Local Environmental Plan 2010 (Amendment No. 19) - Reclassification of Lands

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

- i. adopt the Planning Proposal as exhibited;
- ii. forward the Planning Proposal to the Department of Planning and Infrastructure and request that they make the plan;
- iii. alleviate community concerns by agreeing that the land comprising the Camden Town Farm never be sold and that any lease and/or licence entered into for a term exceeding five (5) years be subject to the public notification and hearing requirements pursuant to Section 47A of the *Local Government Act 1993*; and
- iv. notify those who made submissions to the exhibition and attended the public hearing of Council’s decision.

ORD320/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Oran Park Town Centre DCP & SEPP Amendments

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

- i. endorse the draft Planning Proposal for the rezoning of approximately 1 hectare of R3 Medium Density Residential zoned land, that is adjacent to the Town Centre, to B2 Local Centre and forward the planning proposal to the Department of Planning and Infrastructure for a Gateway Determination;
- ii. upon receipt of a favourable Gateway Determination, Council require the proponent to fund all required studies (if any) and agree to fund Council’s costs in undertaking any necessary peer reviews of those studies; and
- iii. consider a further report prior to the public exhibition of the planning proposal and draft DCP amendments.

ORD321/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy

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

- i. note that no submissions have been made with respect to the proposed policy;
- ii. adopt the proposed “Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy” as attached to this report and publicly exhibited as

- required under the *Local Government Act 1993*; and
- iii. submit a copy of the adopted policy to the Director-General of Local Government by 30 November 2013.

ORD322/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 September Review of the 2013/14 Operational Plan (Budget)

Resolution: Moved Councillor Fedeli, 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.
- ii. Approve the transfer of the projected surplus for 2013/14 of \$824,802 to the Central Administration Building Reserve.

ORD323/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Farmland Rating Policy

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council formally adopt the Farmland Rating Policy and Application Form

ORD324/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Loan Borrowing Negotiations - Community Infrastructure Renewal Program

Resolution: Moved Councillor Dewbery, Seconded Councillor Fischer that the information within the report be noted.

ORD325/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Investment Monies - October 2013

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves 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 1993*, Regulations and Council's Investment Policy;
- ii. note the list of investments for October 2013; and
- iii. note the weighted average interest rate return of 4.08% for the month of October 2013.

ORD326/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Little Sandy Bridge Reconstruction - Acceptance of Grant Funding

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

- i. accepts the grant of \$32,000 (exclusive of GST) from the Metropolitan Greenspace Program for Little Sandy Bridge Reconstruction noting that match funding has already been allocated by Council in the 2013/14 budget;
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and

- iii. writes to the funding body – NSW Department Planning and Infrastructure thanking the Minister and Local State Member for their assistance.

ORD327/13 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD14 Notice of Motion - Business Alliance / Economic Development Taskforce

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that:

- i. a report be submitted to Council by March 2014 on options for the creation of a Business Alliance / Economic Development Taskforce for the Camden Local Government Area;
- ii. this Business Alliance / Economic Development Taskforce have as a core goal assisting to achieve Council's Economic Development Strategy; and
- iii. Council consult with Narellan and Camden Chambers of Commerce and other stakeholders in formulating this partnership.

ORD328/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.07PM