



Camden Council Minutes

Ordinary Council Meeting
27 August 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

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, Acting Manager Assets, Executive Services Coordinator and Senior Governance Officer.

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mrs Janette Saunders addressed Council in relation to ORD01 – Proposed Road Naming – New Public Roads in Camden South.

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

ORD209/13 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 13 August 2013, copies of which have been circulated, be confirmed and adopted.

ORD210/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Proposed Road Naming - New Public Roads in Camden South

MOTION

Moved Councillor Fischer, Seconded Councillor Fedeli that Council:

- i. endorse the proposed road names “Saunders” and “Funnell” for the approved subdivision at 46 Crookston Drive, Camden South;
- ii. publish the approved names in the NSW Government Gazette and in the local paper;
- iii. inform Australia Post, the Registrar General, Surveyor General and the RMS of these approved names;
- iv. note that Winn, Frank Brooking, Monash, Therese Testoni, Bruce Ferguson, Graham Bush, Rideout, Dengate, Channell, Doust, Tickner, Mt Hercules, Davies and Duncombe will be considered for inclusion in a draft preferred road naming list subject to the families approval and satisfying Council’s draft road naming policy;
- v. that the names “Llewella Davies,” “Winn” and “Brooking” be exhibited as an alternative to the name “Rum Corps,” with the preference being “Llewella Davies.”

ORD211/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Appointment of Joint Regional Planning Panel Members for South West JRPP

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

- i. appoint Councillors Sidgreaves and Symkowiak as primary representatives of the South West JRPP;
- ii. appoint Councillors Fischer and Fedeli as alternate representatives of the South West JRPP; and
- iii. notify the JRPP secretariat of the appointed members and their alternates.

ORD212/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Camden DCP Review

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council adopts the amendments to the Camden Development Control Plan 2011 outlined in this report in accordance with Clause 21 of the *Environmental Planning and Assessment Regulations 2000* to come into effect upon date of public notice in a local paper.

ORD213/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Review of Delegations of Authority and Council's Organisational Structure

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

- i. note the review of the Delegations of Authority as required under section 380 of the *Local Government Act 1993*;
- ii. reaffirm the current delegations to the General Manager with the exception of changes to the delegations for DAs involving variations and where Councillors would like a DA reported to Council for determination;
- iii. note that the General Manager will utilise his Delegation of Authority to approve leases and licences (including subleases and renewals) for land owned or vested in the Council, except where:
 - a. the lease/licence is considered in the General Manager's opinion as contentious; or
 - b. the consideration for the lease/licence exceeds \$100,000 per annum (GST exclusive); or
 - c. submissions from the community have been received objecting to the lease/licence agreement.
- iv. comply with section 333 of the *Local Government Act* by re-determining its current organisational structure of three functional divisions and nine branches as currently appropriate.

ORD214/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 General Power of Attorney

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

- i. delegate to Ronald James Moore (General Manager), Lara Jane Symkowiak (Mayor), Steven Scott Kludass (Director of Governance), Nicole Maree Magurran (Director of Development and Health), Vince Capaldi (Director Works and Services) and Paul Andrew Rofe (Manager Corporate Services) a prescribed power of attorney in accordance with the General Power of Attorney attached to the report;
- ii. authorise the Mayor and General Manager to execute the General Power of Attorney under the Seal of Council (as attached);
- iii. receive a report from the General Manager biannually on all documents signed under the prescribed Power of Attorney.

ORD215/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Privacy Management Plan for Local Government

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

- i. adopt the attached Privacy Management Plan; and
- ii. forward a copy of the revised Privacy Management Plan to the Privacy Commissioner.

ORD216/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 2012/13 Budget - Expenditure Revotes

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

- i. adopt the list of projects requiring revote as identified within the attachment at the end of this report and approve the inclusion of these projects in the 2013/14 Budget;
- ii. approve the transfer of \$1,401,507 to the expenditure revotes reserve, representing the General Fund portion of the revotes program;
- iii. approve the transfer of \$18,578 to the Community Infrastructure Renewal Reserve, representing the unspent allocation from 2012/13;
- iv. approve the transfer of \$124,773 to the Stormwater Management Reserve, representing the unspent allocation from 2012/13; and
- v. consider the revote of \$11,717 representing the remaining balance of Councillor Ward Funds from the 2012/13 financial year.

ORD217/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Investment Monies - July 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 July 2013; and
- iii. note the weighted average interest rate return of 4.33% p.a. for the month of July 2013.

ORD218/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Request for Funding 2013 Annual Carols by Candlelight Macarthur Park - Camden Anglican Parish

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Campbell that Council allocate \$191 from Ward Funds for the 2013 Annual Carols by Candlelight Macarthur Park – Camden Anglican Parish.

ORD219/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.05PM