



Camden Council Minutes

Ordinary Council Meeting
8 October 2013

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	3
ORD01 Use of Land as a Market Garden and Associated Site Works at 122 Barry Avenue, Catherine Field	3
ORD02 Adoption of Swimming Pool Inspection Program	4
ORD03 Proposed Road Naming - New Roads in Acadian Release Area of Cobbitty	4
ORD04 Proposed Suburb Name - Catherine Park	4
ORD05 Amendment 28 - El Caballo Blanco/Gledswood Minimum Lot Size.....	4
ORD06 Amendment 24 - Struggletown (2 and 4 Sharman Close and 1a Stewart Street, Harrington Park)	5
ORD07 Turner Road DCP Amendment 7 Gregory Hills Neighbourhood Centre	5
ORD08 Pecuniary Interest Returns - 1 July 2012 To 30 June 2013	5
ORD09 Annual Financial Statement of Accounts - Year Ending 30 June 2013.....	5
ORD10 Investment Advisor.....	6
ORD11 Rates and Charges and Levies Written Off 2012/2013.....	6
ORD12 Local Biodiversity Strategy for The Camden Local Government Area.....	6
ORD13 Community Sponsorship Program	6
ORD14 2013/2014 Community Small Grants Program	7

PRESENT

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

Councillor Campbell was present from 6.24pm for discussion and voting on items ORD03-ORD14.

STAFF

General Manager, Director Governance, Acting 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, Manager Assets, Executive Services Coordinator, Senior Governance Officer.

APOLOGIES

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that a leave of absence be granted for Councillors Fischer and Campbell.

ORD260/13 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Terry Goldacre addressed Council in relation to ORD04 – Proposed Suburb Name – Catherine Park.

Ms Alisa Cai addressed Council in relation to ORD01 – Use of Land as a Market Garden and Associated Site Works at 122 Barry Avenue, Catherine Field.

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

ORD261/13 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 24 September 2013, copies of which have been circulated, be confirmed and adopted.

ORD262/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Use of Land as a Market Garden and Associated Site Works at 122 Barry Avenue, Catherine Field

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 366/2013 for the use of land as a market garden and associated site works at 122 Barry Avenue, Catherine Field subject to the conditions contained in Attachment

1 of this report, and the amended condition listed in this report.

ORD263/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Adoption of Swimming Pool Inspection Program

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

- i. adopt the Swimming Pool Inspection Program; and
- ii. review the program in 12 months.

ORD264/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Proposed Road Naming - New Roads in Acadian Release Area of Cobbitty

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

- i. endorse the list of proposed road names for the Acadian release area for a 30 day exhibition period; and
- ii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD265/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Proposed Suburb Name - Catherine Park

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

- i. endorse the name 'Catherine Park' for a 30 day exhibition period;
- ii. notify all properties affected by the proposed change during the exhibition period; and
- iii. be provided with a further report detailing the results of the 30 day exhibition period.

ORD266/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Amendment 28 - El Caballo Blanco/Gledswood Minimum Lot Size

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

- i. adopt the amended Planning Proposal;
- ii. submit the amended Planning Proposal directly to Parliamentary Counsel for the plan to be made; and

- iii. notify interested parties of its determination

ORD267/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Amendment 24 - Struggletown (2 and 4 Sharman Close and 1a Stewart Street, Harrington Park)

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

- i. adopt the Planning Proposal; and
- ii. submit the amended Planning Proposal to Parliamentary Counsel for the plan to be made.

ORD268/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Turner Road DCP Amendment 7 Gregory Hills Neighbourhood Centre

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

- i. forward the amended Turner Road DCP to the Director General in line with Council's delegations; and
- ii. place a notice in the local paper notifying of the adoption of the DCP amendments at the conclusion of the 15 day notification period to the DPI.

ORD269/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Pecuniary Interest Returns - 1 July 2012 To 30 June 2013

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Warren that the information be noted.

ORD270/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Annual Financial Statement of Accounts - Year Ending 30 June 2013

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

- i. note the management representation letters which are to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer; and
- ii. notify the public that the Annual Financial Statement of Accounts and Audit Report will be presented to Council on 12 November 2013.

ORD271/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Investment Advisor

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

- i. engage CPG Research and Advisory Pty Ltd for a period of fifteen (15) months, allowing for a 12 month trial period (1 November 2013 to 30 November 2014) and an assessment report to Council within 3 months of the end of the trial period;
- ii. subject to a satisfactory trial period, offer CPG Research and Advisory Pty Ltd a 2 year extension (option) for advisory services to Camden Council; and
- iii. fund the annual fee of \$24,000 (GST Exclusive) from investment income.

ORD272/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Rates and Charges and Levies Written Off 2012/2013

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

- i. note and write-off rates, charges and levies outlined in this report totalling \$640,906.29 for the 2012/2013 financial year; and
- ii. write to the State Government to ask for the pensioner rebate to be reviewed.

ORD273/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Local Biodiversity Strategy for the Camden Local Government Area

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

- i. note the submissions received during the public exhibition period;
- ii. endorse the adoption of the amended draft *Local Biodiversity Strategy*;
- iii. in accepting the draft strategy acknowledges that the priority actions identified can be modified in accordance with legislative requirements;
- iv. reply to each of the submissions thanking them for their contribution;
- v. write to the Board of MACROC and to the Australian Botanical Garden Mount Annan seeking their support for a coordinated approach between all three Macarthur Councils to work towards a joint management program for the future eradication of woody weeds in the region; and
- vi. that the Prioritised Actions be amended to increase the "Grow Bushcare" to a High Priority.

ORD274/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Community Sponsorship Program

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

- i. endorse the Community Sponsorship Program as an additional component of the existing Community Financial Assistance Policy; and
- ii. endorse the proposed removal of the age limit in the Support for Young Person Special Achievers Guidelines and Operating Procedures and rename that section of the Policy accordingly, and expand the eligibility criteria to allow retrospective applications within 12 months of an event;

- iii. consider an appropriate allocation for 2013/14 sponsorship requests as part of the 2013/14 September Budget Review; and
- iv. consider an appropriate annual allocation for sponsorship requests beyond 2013/14 as part of the 2014/15 budget process.

ORD275/13 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 2013/2014 Community Small Grants Program

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

- i. approve grants to projects 1 to 24, totalling \$81,119.78 as outlined in this report, to be funded from the 2013/2014 Community Small Grants Program; and
- ii. write to each applicant, both successful and unsuccessful, advising them of the outcome.

ORD276/13 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.16PM