



# Camden Council Minutes

**Ordinary Council Meeting**  
**9 September 2014**

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**Camden Civic Centre**  
**Oxley Street**  
**Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Acting Director Customer and Corporate Services, Director Planning and Environmental Services, Director Community Infrastructure, Manager Infrastructure Planning, Manager Recreation and Sustainability, Manager Infrastructure Services, Manager Finance and Corporate Services, Acting Manager Technology Solutions, Acting Manager Customer Service and Governance, Acting Manager Development, Manager Strategic Planning, Manager Environment and Health, Executive Services Coordinator and Acting Senior Governance Officer.

## **APOLOGIES**

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

ORD167/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Sidgreaves declared a non-pecuniary interest in relation to ORD05 as he is a member of the Rotary Club (not an executive member).

Councillor Fischer declared a non-pecuniary interest in relation to ORD05 as she is a member of the Rotary Club (not an executive member).

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that the declarations be noted.

ORD168/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr Michael Danelon addressed Council in relation to ORD04 – Use of Land as a Market Garden and Associated Site Works, 13 Hulls Road, Leppington.

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves, that the public address be noted.

ORD169/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland, that the Minutes of the Ordinary Council Meeting held 26 August 2014, copies of which have been circulated, be confirmed and adopted.

ORD170/14 THE MOTION ON BEING PUT WAS **CARRIED**

#### **ORD01 Election of Mayor 2014/2015**

*The Mayor, Councillor Lara Symkowiak, vacated the Chair for the Election of the Mayor and Deputy Mayor and the General Manager assumed the role of Chairperson.*

The General Manager, as Returning Officer, stated one valid nomination had been received for the position of Mayor, being Councillor Lara Symkowiak. As a result, an election was not required and the General Manager declared Councillor Symkowiak elected Mayor for the 2014/2015 term.

ORD171/14 THE GENERAL MANAGER DECLARED COUNCILLOR SYMKOWIAK AS MAYOR FOR THE 2014/2015 TERM.

#### **ORD02 Election of Deputy Mayor 2014/2015**

The General Manager, as Returning Officer, stated one valid nomination has been received for the position of Deputy Mayor, being Councillor Theresa Fedeli. As a result, an election was not required and the General Manager declared Councillor Fedeli elected Deputy Mayor for the 2014/2015 term.

ORD172/14 THE GENERAL MANAGER DECLARED COUNCILLOR FEDELI AS DEPUTY MAYOR FOR THE 2014/2015 TERM.

#### ***Chairing of the Meeting***

*The Mayor, Councillor Symkowiak, assumed the role of Chairperson for the remainder of the Meeting.*

#### **ORD03 Councillor Representatives on Committees 2014/2015**

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

- i. action the following changes to Committee memberships:
  - Councillor Fedeli replace Councillor Fischer on the Companion Animals Advisory Committee; and
  - Councillor Fischer replace Councillor Fedeli on the Camden Cycling Advisory Group.

ORD173/14 THE MOTION ON BEING PUT WAS **CARRIED**

#### **ORD04 Use of Land as a Market Garden and Associated Site Works, 13 Hulls Road, Leppington**

Resolution: Moved Councillor Fischer, Seconded Councillor Copeland, that Council approve DA 638/2013 for the use of land as a market garden and associated site works at 13 Hulls Road, Leppington subject to the conditions listed above.

ORD174/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD05 Rotary Club of Camden - Request to Refund Application Fees**

MOTION: Moved Councillor Campbell, Seconded Councillor Dewbery, that Council make available \$915.85 from Ward Funds for refund to the Rotary Club of Camden.

ORD175/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 Planning Proposal - Amendment No. 35 Rezoning Land from Zone R2 Low Density Residential Zone to R3 Medium Density Residential at 359 Narellan Road, Currans Hill**

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

- i. not support the draft Planning Proposal Amendment No 35 as the planning proposal is deficient on planning merits and supporting information as per the report; and
- ii. advise the proponent in writing of the Council resolution.

ORD176/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 Proposed Public Reserve Name - Clifton Park**

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

- i. endorse the name "Clifton Park" for the future public reserve in Cobbitty; and
- ii. refer the application to the GNB in accordance with the GNB place naming process; and
- iii. advise AV Jennings Pty Ltd of Council's decision.

ORD177/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 Annual Financial Statements - Year ending 30 June 2014**

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

- i. note the Statement by Councillors and Management which is to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer; and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 14 October 2014.

ORD178/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD09 2013/14 Budget - Expenditure Revotes**

Resolution: Moved Councillor Fedeli, 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 2014/15 Budget;
- ii. approve the transfer of \$1,849,502 to the expenditure revotes reserve, representing the General Fund portion of the revotes program;
- iii. consider the revote of \$36,013 representing the remaining balance of Councillor Ward Funds from the 2013/14 financial year.

ORD179/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Confirmation of Delegations - Land Sale Contract for Administration Centre at Oran Park**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council confirm its delegations to the General Manager of all powers and functions of Council under the Land Sale Contract for the Oran Park Administration Centre Site dated 1

December 2012 and any variations to that Contract provided the exercise of that function does not expressly require a resolution of the Council.

ORD180/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD11 Transfer of a Temporary Public Road - Lot 8 DP 1151425 Dunn Road, Smeaton Grange**

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

- i. consent to the closure of the temporary public road comprising Lot 8 DP 1151425 Dunn Road, Smeaton Grange, and the transfer of this lot to Investa Commercial Developments Pty Ltd, as provided under the *Roads Act 1993*; and
- ii. execute the transfer documentation associated with Lot 8 DP 1151425 Dunn Road, Smeaton Grange, pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council.

ORD181/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 Funding for New Clubhouse at 18B Millwood Avenue Narellan for Narellan Jets Junior Rugby League Football Club**

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

- i. accept the grant funding of \$200,000 (GST exclusive) under the Federal Government's Community Development Grants Program for the New Clubhouse at Narellan Park;
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13;
- iii. write to The Hon Jamie Briggs MP, Assistant Minister for Infrastructure and Regional Development, thanking him for his assistance; and
- iv. write to Russell Matheson MP, Federal Member for Macarthur, thanking him for his support.

ORD182/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD13 Tender T001/2015 - Harrington Reserve Sportsfield Drainage Improvements**

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

- i. accept the tender provided by Turf Drain Australia for the lump sum of \$161,729 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD183/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD14 2014-15 Public Reserves Management Fund Program - Round 1 - Approval of Grant to the Nepean River Scenic Reserve Trust for Rehabilitation of Camden Wetlands Reserve**

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

- i. accept the funding for \$35,312 (GST exclusive) through the NSW Governments Crown Lands Public Reserves Management Fund Program;
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney granted on 27 August 2013, Minute Number ORD 215/13;

- iii. write to Kevin Humphries MP, Minister for Natural Resources thanking him for his assistance;
- iv. write to Chris Patterson MP, State Member for Camden, thanking him for his support; and
- v. write to the Bushcare Volunteers to thank them for their proposed 180 hours of work.

ORD184/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD15 Cumberland Plain Recovery Project Minor Grant - Gundungurra Reserve**

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

- i. accept the funding of \$1,300 (GST exclusive) under the Cumberland Plain Recovery Project – Minor Expenditure Grant program for the establishment of two interpretative signs at Gundungurra Reserve (north);
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013 Minute Number ORD215/13;
- iii. write to the Minister for Environment, Rob Stokes thanking him for his assistance; and
- iv. write to Chris Patterson MP, Member for Camden, thanking him for his support.

ORD185/14 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.20PM**