



Camden Council Minutes

Ordinary Council Meeting
22 April 2014

**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 Sidgreaves.

STAFF

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

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Dewbery that Councillors Fischer and Warren be granted a leave of absence.

ORD78/14/ THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 8 April 2014, copies of which have been circulated, be confirmed and adopted.

ORD79/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE- 125th Anniversary of Camden Council

Resolution: Moved Councillor Symkowiak, that Council note the celebration of 125 years of Camden Council.

ORD80/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Emerald Hills Rezoning

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

- i. notes the additional information provided regarding the Raby Road corridor, Biobanking, and the submissions received during the exhibition and agency consultation process for Emerald Hills;
- ii. insert at clause 12.3 of the Draft amendment to the Camden DCP 2011 - Street, Pedestrian and Cycle Network "*Control 4 - The design and construction of Raby Road and St Andrews Road are subject to further detailed design at the Development Application stage in accordance with Council requirements and in conjunction with the RMS and TfNSW*".

- iii. endorse the amended planning package for Emerald Hills which includes the amended planning proposal, draft amendment to the Camden LEP 2010 and associated maps, draft amendment to the Camden DCP 2011, draft Indicative Layout Plan, draft Voluntary Planning Agreement including the explanatory note and attachments, and the suite of supporting documents and specialist studies;
- iv. forward the amended planning package for Emerald Hills to Planning and Infrastructure so that the planning proposal can be made;
- v. execute the Emerald Hills Voluntary Planning Agreement pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council;
- vi. notify the Minister of Planning and provide a copy of the Emerald Hills VPA in accordance with the Environmental Planning and Assessment Act and the Regulations;
- vii. grant delegations to the General Manager to adopt the proposed amendments to the Camden DCP 2011 upon the gazettal of the planning proposal;
- viii. following the adoption of the amendment to the Camden DCP 2011 and in accordance with Clause 21 of the *Environmental Planning and Assessment Regulation 2000*, place a notification in the local newspaper notifying the public of its decision to adopt the proposed amendments to the Camden DCP 2011; and
- ix. notify all agencies and persons who made a submission during the exhibition period of the outcome.

ORD81/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Planning Proposal - Amendment 32 Crase Place, Grasmere

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

- i. endorse the draft planning proposal for the rezoning of Lot 24 Crase Place, Grasmere to forward to Planning and Infrastructure for Gateway Determination and advise that Council will be using its delegation pursuant to Section 23 of the Environmental Planning and Assessment Act 1979;
- ii. pending a favourable response from Planning and Infrastructure require the proponent to undertake the required sub studies and agree to fund Council's costs in undertaking any necessary peer reviews of those sub studies;
- iii. proceed directly to publicly exhibit the planning proposal in accordance with the terms of the gateway determination notice; and
- iv. prepare a further report for Council consideration at the conclusion of the public exhibition period.

ORD82/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Proposed Public Reserve Name in Gregory Hills

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

- i. endorse the names "Molloy Park," "Chestnut Reserve" and "Currawong Park" for the public reserves within Gregory Hills; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD83/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Local Development Performance Monitoring Report 2012/2013

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council note the information.

ORD84/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Investment Monies - March 2014

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery 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. the list of investments for March 2014 be noted; and
- iii. the weighted average interest rate return of 4.06% p.a. for the month of March 2014 be noted.

ORD85/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Tender T014/2014 - Quantity Surveying Services for Council's New Administration Centre at Oran Park

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

- i. accepts the tender provided by Wilde & Woollard Pty Ltd for the lump sum of \$180,495 (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.

ORD86/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Design Brief for Stage 1 of Council's Library and Community Resource Centre at Oran Park

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

- i. approve attachment 1 and 2 to this report, being the aspirational and functional design briefs for Stage 1 of the proposed new Library and Community Resource Centre at Oran Park, and
- ii. grant approval for these documents to be provided to the Developer as Council's requirements for this facility, to satisfy their obligations under the VPA.

ORD87/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.47PM