



Camden Council Minutes

Ordinary Council Meeting
27 May 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland, that Councillor Campbell be granted a leave of absence.

ORD96/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mrs Julia Musico addressed Council in relation to ORD01 - Bulk Earthworks and Associated Site Works, 810C and 812 Camden Valley Way, The Hermitage Way, 29 Tarrawarra Avenue, 46 Lilydale Avenue and 64 Fairbank Drive, Gledswood Hills.

Mr David Taylor addressed Council in relation to ORD02 - Amendment No.33 to *Camden LEP 2010* - Amendment to Rezone Canal Land Gregory Hills.

Mr Ed Cupitt addressed Council in relation to ORD01 - Bulk Earthworks and Associated Site Works, 810C and 812 Camden Valley Way, The Hermitage Way, 29 Tarrawarra Avenue, 46 Lilydale Avenue and 64 Fairbank Drive, Gledswood Hills.

Mr Michael Baker addressed Council in relation to ORD01 - Bulk Earthworks and Associated Site Works, 810C and 812 Camden Valley Way, The Hermitage Way, 29 Tarrawarra Avenue, 46 Lilydale Avenue and 64 Fairbank Drive, Gledswood Hills.

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

ORD97/14 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 13 May 2014, copies of which have been circulated, be confirmed and adopted.

ORD98/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE - DA PROCESSING TIMES

Resolution: Moved Councillor Symkowiak, that Council note the information.

ORD99/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Bulk Earthworks and associated Site Works, 810C and 812 Camden Valley Way, The Hermitage Way, 29 Tarrawarra Avenue, 46 Lilydale Avenue and 64 Fairbank Drive, Gledswood Hills

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council approve DA 189/2014 for bulk earthworks and associated site works at 810C and 812 Camden Valley Way, The Hermitage Way, 29 Tarrawarra Avenue, 46 Lilydale Avenue and 64 Fairbank Drive, Gledswood Hills, subject to the conditions listed above.

ORD100/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Amendment No.33 to Camden LEP 2010 - Amendment to Rezone Canal Land Gregory Hills

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

- i. endorse the draft Planning Proposal to rezone Lot 51 DP1134649 which forms the Marist Brothers land holding, directly adjoining the Gregory Hills development from SP2 Infrastructure to R1 Residential;
- ii. forward the Planning Proposal to the Department of Planning and Environment for Gateway Determination and advise that the matter be placed on public exhibition for 28 days;
- iii. as a result of the Gateway Determination, require the applicant to prepare or update planning studies at their own cost;
- iv. prepare amendments to the Dartwest Voluntary Planning Agreement for the Gregory Hills development to include land dedication and embellishment works as outlined in this report;
- v. prepare amendments to the Turner Road Development Control Plan as part of a future 'housekeeping' review to reflect the provision of the public open space associated with this planning proposal; and
- vi. submit a further report to allow consideration of the Planning Proposal and VPA amendment prior to public exhibition.

ORD101/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 March Review of the 2013/14 Operational Plan (Budget)

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report; and
- ii. approve the transfer of the projected surplus for 2013/14 of \$746,493 as follows;

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$746,493
2013/14 Loan Borrowings Reduction	\$350,000	
Capital Works Reserve - Transfer to Reserve	\$236,789	
Central Admin Building - Transfer to Reserve	\$159,704	
Total - Allocation of Budget Surplus		\$746,493
Budget Surplus Balance After Allocation		\$0

- iii. subject to the adoption of the 2014/15 budget, approve the transfer of \$1,067,800 (see page 4 of report) to the Working Funds Reserve to part-fund the 2014/15 budget.

ORD102/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Investment Monies - April 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 April 2014 be noted; and
- iii. the weighted average interest rate return of 4.04% p.a. for the month of April 2014 be noted.

ORD103/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Comparison of Council Insurance Program (Mutual Pools)

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

- i. formally accept the membership offers from Westpool and United Independent Pools;
- ii. write to Willis Australia Limited and advise that Council wishes to proceed with insurance terms provided by Westpool and UIP and other third party insurers as at 4:00PM on 30 June 2014;
- iii. write to Statewide Mutual and Jardine Lloyd Thompson and advise that all insurance policies placed by them or with them should cease coverage (other than run-off provisions) as at 4:00PM on 30 June 2014;
- iv. write to Statewide Mutual and Jardine Lloyd Thompson and thank them for their support in managing Council's insurances;
- v. consider the savings as part of the September quarterly review of the 2014/15 budget;
- vi. appoint the Mayor (or her nominee) and the General Manager (or his nominee) to the Board of Management for Westpool and UIP;
- vii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/3; and
- viii. notify MACROC and bring the program to their attention.

ORD104/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Lake Annan Specific Area Plan of Management

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

- i. notes the submissions received during the public exhibition period;
- ii. endorses the adoption of the Draft Lake Annan Specific Area Plan of Management;
- iii. includes in the 2014/2015 budget, funding of \$361,000 for the purposes of implementing the Lake Annan Plan of Management, with funding sourced from Stormwater Management Levy Reserve; and
- iv. writes to all respondents thanking them for their submissions.

ORD105/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Camden General Cemetery Upgrade Masterplan

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

- i. endorses the draft Camden General Cemetery Upgrade Masterplan and staging of upgrade works;
- ii. agrees to publicly exhibit the draft Masterplan and staging of upgrade works for a period of 28 days;
- iii. be provided a further report detailing the results of the exhibition of the draft Masterplan and staging of upgrade works; and
- iv. that Council workshop the general matters raised.

ORD106/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.39PM