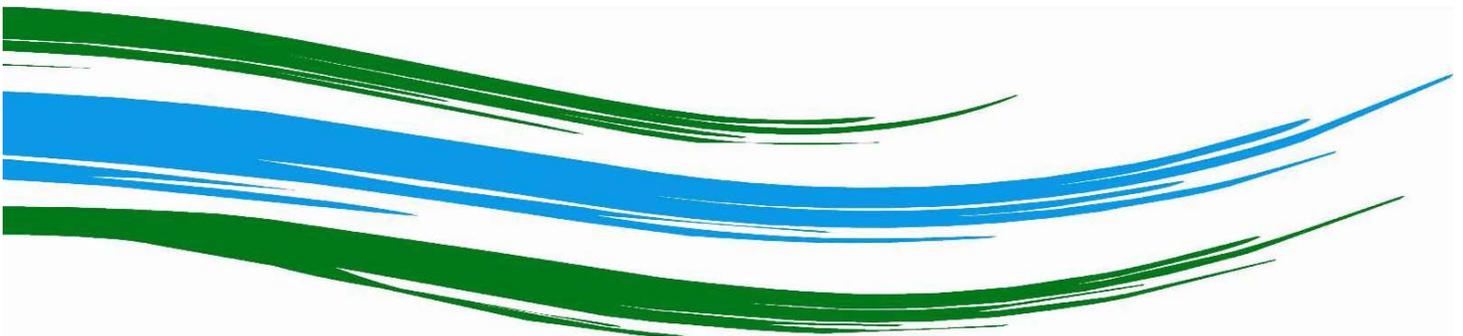




Camden Council Minutes

Ordinary Council Meeting
28 October 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 Sidgreaves, Cr Warren.

STAFF

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

APOLOGIES

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

ORD216/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Councillor Bligh declared a pecuniary interest in ORD05 as he is a resident in the area known as the Leppington North Precinct.

Councillors Symkowiak, Sidgreaves, Fedeli, Dewbery and Warren each declared a non-pecuniary interest in ORD09 as they are all members of the Australasian Order of Old Bastards.

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves, that the declarations be noted.

ORD217/14 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

There were no public addresses.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that the Minutes of the Ordinary Council Meeting held 14 October 2014, copies of which have been circulated, be confirmed and adopted.

ORD218/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There are no Mayoral Minutes.

ORD01 Annual Financial Statements - Year Ending 30 June 2014

Motion: Moved Councillor Fedeli, Seconded Councillor Copeland, that Council resolve that a representative of Council's Auditors, PricewaterhouseCoopers, address Council on the Financial Statements and financial result for the year ending 30 June 2014.

ORD219/14 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Dennis Banicevic, of PriceWaterhouseCoopers, then presented the audit report and addressed Council on the financial results for the 2013/14 financial year.

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

- i. adopt the Financial Reports for the Financial Year ending 30 June 2014; and
- ii. adopt the Auditor's Report for the Financial Year ending 30 June 2014.

ORD220/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Result Against Budget for Year Ending 30 June 2014

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

- i. endorse the budget variations contained within this report;
- ii. authorise the following reserve movements, as identified in the table below;

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$3,165,598
Central Administration Building Reserve - Transfer to Reserve	\$1,665,598	
Asset Renewal Reserve - Transfer to Reserve	\$1,000,000	
Technology Improvements Reserve – Transfer to Reserve	\$400,000	
Organisational Improvement Plan – Transfer to Working Funds Reserve	\$100,000	
Total - Allocation of Budget Surplus		\$3,165,598
2013/14 Balanced Budget Position		\$0

- iii. authorise savings from the Councillor Priority Capital Works Program of \$17,186 to be included in the 2013/14 year-end budget result, and to close the Councillor Priority Capital Works Program as detailed within the report;
- iv. authorise the transfer of project savings of \$59,579 back to the Community Infrastructure Renewal Program reserve as outlined in this report;
- v. authorise the transfer of project savings of \$224,056 back to the Stormwater Management Program reserve as outlined in this report; and
- vi. subject to final construction costs being known and the grant application being successful, Council allocate an amount of up to \$24,000 (GST exclusive) to the Camden Town Farm Committee for the construction of a Community Outdoor Weather Area (COWA) and the funding be provided for at the 2014/15 September Quarterly Budget Review.

ORD221/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Delivery Program 6 Month Report January - June 2014

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that Council note the report.

ORD222/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Investment Monies - September 2014

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. the list of investments for September 2014 be noted; and

- iii. the weighted average interest rate return of 3.95% p.a. for the month of September 2014 be noted.

ORD223/14 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Bligh vacated the room at 7.14pm.

ORD05 Draft Camden Section 94 Contributions Plan (Leppington North Precinct)

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

- i. adopt the Camden Section 94 Contributions Plan (Leppington North Precinct);
- ii. notify the public of Council's decision to adopt the Camden Section 94 Contributions Plan (Leppington North Precinct) in a local newspaper within 28 days in accordance with Clause 31 of the *Environmental Planning and Assessment Regulation 2000*;
- iii. send a copy of the adopted Plan to the Department of Planning & Environment.
- iv. not apply contributions under the Camden Contributions Plan 2011 to land that is the subject of the Camden Section 94 Contributions Plan (Leppington North Precinct);
- v. amend Camden Contributions Plan 2011 as part of the next review to remove the land that is the subject of the Camden Section 94 Contributions Plan (Leppington North Precinct);
- vi. write to the Minister for Planning and Environment to request a review of the Section 94 contribution cap amount and introduce indexation of the cap amount; and
- vii. write to the Department of Planning and Environment to seek their participation to facilitate the timely development of the Leppington Town Centre and request assistance to establish an infrastructure funding strategy for growth centre precincts, including:
 - a. forward funding of essential infrastructure;
 - b. funding for non-essential infrastructure; and
 - c. regional infrastructure funding.

ORD224/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Bligh returned to the room at 7.25pm.

ORD06 Amendment 29 - Houskeeping Amendments to Camden LEP 2010

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

- i. adopt the Planning Proposal and associated map amendments;
- ii. forward the Planning Proposal to the Department of Planning & Environment requesting the plan be made; and
- ii. notify interested parties of Council's determination.

ORD225/14 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.)

ORD07 Payment of Expenses and Provision of Facilities to the Mayor & Councillors Policy

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

- i. submit the draft 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' as attached to this report for public exhibition for 28 days as required by the *Local Government Act 1993*;
- ii. consider any public submissions and formally adopt a revised 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' at its Ordinary Council Meeting on 9 December 2014; and
- iii. ensure that the allowances provided for under the policy are indexed each year by CPI (Sydney All Groups) as at 30 September.

ORD226/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Civic Centre Cultural Performance Subsidy

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

- i. provide \$10,600 (GST exclusive) to the applicants as noted in this report, under Council's Civic Centre Cultural Performance Subsidy, and advise each applicant of the outcome in writing; and
- ii. utilise the balance of funds to secure a suitable seniors entertainer for an event to be held in 2015.

ORD227/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 2014/15 Community Small Grants Program

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

- i. approve grants to Projects 1 to 21, totalling \$71,887.65 as outlined in this report, to be funded from the 2014/2015 Community Small Grants Program;
- ii. write to each applicant, both successful and unsuccessful, advising them of the outcome; and
- iii. seek another round of applications in early 2015 to expend remaining funds.

ORD228/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Multi-Purpose Outdoor Youth Space

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

- i. endorse Birriwa Reserve, Mount Annan, as the preferred location for the development of an outdoor multi-purpose youth space;
- ii. agree to publicly exhibit the preferred location of the multi-purpose youth space including a possible range of elements proposed for the site for a period of 28 days; and
- iii. be provided with a further report detailing the results of the exhibition of the preferred location and proposed elements of the multi-purpose youth space.

ORD229/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Expression of Interest - Management of Council's Tennis Court Complexes

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

- i. endorse the advertisement of a 21 year license agreement with South Camden Tennis Club Incorporated for South Camden Tennis complex for a period of 28 days;
- ii. receive a further report on the outcome of the advertising period; and
- iii. receive a further report on the management of the remaining tennis complexes at

completion of discussions with Camden District Tennis Association and South West Region Tennis Association.

ORD230/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Tender T003/2015 Underground Installation of Existing Overhead High Voltage and Transmission Power Springs Road, Spring Farm

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

- i. accept the tender provided by Gremalco Pty Ltd for the lump sum of \$578,730 (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.

ORD231/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Dan Cleary Drive – Proposed Rural Road Upgrade

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

- i. due to the extenuating circumstances identified in the body of the report, including timing, cost savings and community benefit, declare that a satisfactory result would not be achieved by calling tenders for Council's component of the works;
- ii. agrees to enter into a funding agreement with Harrington Estates P/L and Greenfields Development Corporation / Urban Growth to deliver the upgrade of the full length of Dan Cleary Drive;
- iii. allocate additional funding of \$113,700 (GST exclusive) from the Roads to Recovery Program budget towards the upgrade of Dan Cleary Drive; and
- iv. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD232/14 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICE OF MOTION

ORD14 Notice of Motion - Extended Library Opening Hours During the 2015 HSC

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

- i. prepare a report examining the cost and benefits of providing extended library opening hours during the 2015 HSC, including the study break immediately preceding the commencement of the exam period;
- ii. provide information about the use of the library during the 2 week trial extension period currently underway; and
- iii. contact high schools in the Local Government Area and conduct a survey with students asking when they would be more likely to use the Library if Council were to open the Library beyond existing opening hours.

ORD233/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.02PM