



Camden Council Minutes

Ordinary Council Meeting
14 July 2015

**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 Sidgreaves

STAFF

General Manager, Director Customer Service & Governance, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, A/Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Senior Governance Officer & Governance Officer.

APOLOGIES

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

ORD156/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

David Nethercote addressed Council in relation to speed limits in the Camden Town Centre.

MOTION Moved Councillor Campbell, Seconded Councillor Fischer that a two minute extension be granted to Mr David Nethercot

ORD157/15 THE MOTION ON BEING PUT WAS CARRIED

Lorraine Iddon addressed Council in relation pedestrian safety.

MOTION Moved Councillor Campbell, Seconded Councillor Fischer that a two minute extension be granted to Mr Lorraine Iddon

ORD158/15 THE MOTION ON BEING PUT WAS CARRIED

Mr Peter Standen asked a question in regards to administrative procedures.

Mr Amen Sharma addressed Council in relation to construction of a single storey dwelling, studio dwelling and associated site works, 1 Firth Avenue, Oran Park.

Mr Pieter Versluis addressed Council in relation to Town Centre Upgrades .

MOTION Moved Councillor Campbell, Seconded Councillor Fischer that a two minute extension be granted to Mr Pieter Versluis.

ORD159/15 THE MOTION ON BEING PUT WAS CARRIED

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

ORD160/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 23 June 2015, copies of which have been circulated, be confirmed and adopted.

ORD161/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no mayoral minutes to be noted.

ORD01 Construction of a Single Storey Dwelling, Studio Dwelling and Associated Site Works, 1 Firth Avenue, Oran Park

MOTION Moved Councillor Copeland, Seconded Councillor Sidgreaves that this report be deferred until the next Council meeting.

ORD162/15 THE MOTION ON BEING PUT WAS CARRIED

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

ORD02 Camden Development Control Plan 2011 (Draft Amendment No.15) - Review of Child Care Centre Controls

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

- i. publicly exhibit the Draft Camden Development Control Plan for a period of 28 days in accordance with the provisions of the Act and Regulations; and
- ii. publicly the proposed amendment to Council's Fees and Charges for a period of 28 days; and
- iii. subject to no submissions being received:
 - (a) grant delegation to the General Manager to adopt the proposed changes to the Camden DCP and publicly notify the adoption in accordance with the provisions of the Act and Regulations; and
 - (b) grant delegation to the General Manager to adopt the proposed amendment to the Fees and Charges; or
- iv. if submissions are received, require a further report outlining the result of the public exhibition of the draft DCP.

ORD163/15 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery, Campbell and Fedeli voted against the Motion. No Councillors voted for the Motion).

MOTION

Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the draft DCP return to Council with any suggested changes as a result of obtaining legal advice.

ORD164/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Adoption of Swimming Pool Inspection Program

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council adopt the Swimming Pool Inspection Program.

ORD165/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Proposed Road Naming - New Roads in Arcadian Hills Release Area of Cobbitty

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

- i. endorse the list of proposed road names for the Arcadian Hills release area within the suburb of Cobbitty for a 30 day exhibition period; and
- ii. subject to no submissions being received, proceed with the naming process.

ORD166/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Proposed Naming of a Park and Reserves - The Hermitage Estate

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

- i. endorse the names "Gledswood Hills Reserve", "Fairbank Park", and "South Creek Reserve" for the public reserves in The Hermitage Estate release area within the suburb of Gledswood Hills; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD167/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Petition - Allenby and Mccann Roads Rossmore - South West Rail Link Extension Corridor

MOTION Moved Councillor Copeland, Seconded Councillor Fedeli that Council:

- i. note the petition;
- ii. advise the lead petitioner of this resolution; and
- iii. forward a copy of the Petition to the State Member Chris Patterson.

ORD168/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Tender T009/2015 Parkland Mowing Contract

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

- i. accept the tender from Standby Forty Six Pty Ltd for separable portions 1, 2, 4 & 5 of Tender T009/2015;
- ii. accept the tender from GLG Greenlife Pty Ltd for separable portion 3 of Tender T009/2015;
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- iv. review the budget allocation in 2015/16 at each quarterly budget review and provide additional funding where required up to an amount of \$120,000.

ORD169/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Closure of the Meeting to the Public

Four members of the public addressed Council objecting to the closure of the meeting.

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

- i. meeting be now closed to the media and public to discuss reports of a personal matter concerning particular individuals of a confidential nature dealing with Report of Senior Staff Contractual Conditions and General Manager's Performance Review in accordance with the provisions of Section 10A(2)(a) of the Local Government Act, 1993; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD170/15 THE MOTION ON BEING PUT WAS **CARRIED**

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD08/15, the meeting convened into Closed Council, the time being 7.50pm. The public and media left the Chamber.

OPEN COUNCIL

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the meeting reconvened into Open Council, the time being 9.20pm.

ORD171/15 THE MOTION ON BEING PUT WAS **CARRIED**

All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 REPORTING OF SENIOR STAFF CONTRACTUAL CONDITIONS

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

ORD172/15 THE MOTION ON BEING PUT WAS **CARRIED**

(The General Manager left the Chambers – the time being 8:30pm)

CC02 General Manager's Performance Review

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

- i. endorse the General Manager's review outcome as recommended in this report; and
- ii. resolve to appoint an ongoing Performance Review Panel for the remainder of this Council term as set out in the report and delegate to the Panel the authority to conduct the process of future reviews of the General Manager's performance.

ORD173/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 9.21PM