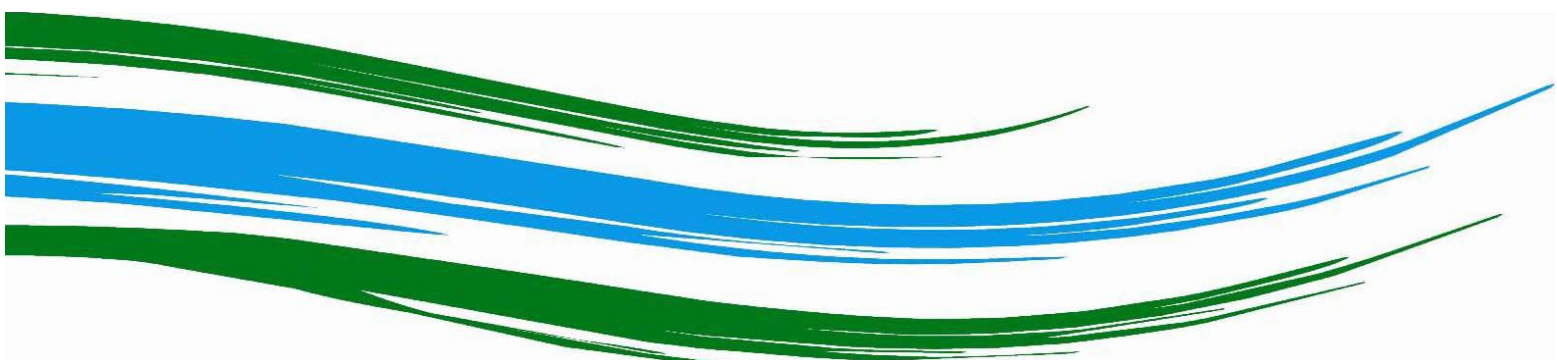


Camden Council Minutes

Ordinary Council Meeting
24 November 2015

**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 Fischer, Cr Sidgreaves

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Finance & Corporate Planning, Manager Technology Solutions, Manager Customer Service and Governance, Team Leader Community Engagement, Executive Development & Support Coordinator, A/Senior Governance Officer

APOLOGIES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Campbell, that Councillor Warrren granted a leave of absence.

ORD302/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Councillor Copeland declared a pecuniary interest in relation to ORD02 & ORD03.

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

ORD303/15 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Mr David Taylor addressed Council in relation to ORD07 - Public Exhibition of Riparian Lands Planning Proposal (Gregory Hills) & Amendments to Turner Road DCP And Gregory Hills VPA.

Mr Jaspreet Singh addressed Council in relation to ORD04 - Construction of a Detached Dual Occupancy Development, Associated Site Works and Strata Title Subdivision, 6 Violet Street, Gregory Hills

Mr David Moore addressed Council in relation to the revised schedule of the Camden Town Centre upgrade.

Mr Michael Gordon addressed Council in relation to ORD02 - New Carpark for Existing Weddings, Functions, Amenities, Building and Marquee at 332 Cawdor Road, Cawdor.

Mr Pieter Versluis addressed Council in relation to Camden Town Centre Stage 1B.

Mr Peter Standen addressed Council in relation to the proposed Oxley Street Car Park survey.

Mr David Nethercote addressed Council in relation to the Camden Town Centre works.

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

ORD304/15 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 10 November 2015, copies of which have been circulated, be confirmed and adopted.

ORD305/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – SOUTH WEST RAIL LINK EXTENSION TO RUN UNDERGROUND

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

ORD306/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Subdivision to Create 73 Residential Lots, 1 Riparian, 1 Superlot, Riparian Corridor Embellishment and Associated Earthworks, Road Construction and Site Works, F The Northern Road, Oran Park

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

- i. Council support the Development Control amendments proposed; and
- ii. approve DA 994/2014 for subdivision to create 73 residential lots, 1 superlot, riparian corridor embellishment and associated earthworks, road construction and site works at F The Northern Road, Oran Park subject to the conditions listed above.

ORD307/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Copeland left the chamber - the time being 06.54PM.

ORD02 New Carpark for Existing Weddings, Functions, Amenities, Building and Marquee at 332 Cawdor Road, Cawdor

FURTHER MOTION

Moved Councillor Fischer, Seconded Councillor Dewbery, that the item be deferred and brought back to Council at a later time.

ORD308/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Modification to Trading Hours of Existing Burnham Grove Wedding and Function Centre - 332 Cawdor Road, Cawdor

FURTHER MOTION

Moved Councillor Sidgreaves, Seconded Councillor Fedeli, that the item be deferred and brought back to Council at a later time.

ORD309/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Copeland returned to the chamber - the time being 06.58PM.

ORD04 Construction of a Detached Dual Occupancy Development, Associated Site Works and Strata Title Subdivision, 6 Violet Street, Gregory Hills

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that Council approve DA532/2015 for the construction of a detached dual occupancy development, associated site works and Strata title subdivision at 6 Violet Street, Gregory Hills, subject to the conditions listed above.

ORD310/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Construction of an Attached Dual Occupancy and Associated Site Works, 5 Kelly Street, Oran Park

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves, that Council approve DA 892/2015 for the construction of a two storey attached dual occupancy at 5 Kelly Street, Oran Park, subject to the conditions listed above.

ORD311/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Subdivision of One Lot into Two and Construction of Two Detached Double Storey Dwellings, 50 Richards Loop, Oran Park

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland, that Council approve DA 1076/2015 for subdivision of one lot into two and construction of two detached double storey dwellings at 50 Richardson Loop, Oran Park, subject to the conditions listed above.

ORD312/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 Public Exhibition of Riparian Lands Planning Proposal (Gregory Hills) & Amendments to Turner Road DCP and Gregory Hills VPA

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

- i. endorse the planning package for the purposes of publicly exhibiting the Planning Proposal, Draft Turner Road DCP and Draft Gregory Hills VPA for an extended period of six (6) weeks (due to the holiday period) in accordance with the provisions of the Act and Regulations;
- ii. forward a copy of the Planning Proposal to the public authorities as required by the Gateway Determination;
- iii. forward a copy of the draft DCP to the Department of Planning and Environment in accordance with delegations dated 19 January 2015; and
- iv. subject to no submissions being received:
 - a. forward the Planning Proposal to the Department of Planning and Environment for gazettal;
 - b. grant delegation to the General Manager to adopt the proposed changes to the Turner Road DCP in accordance with Delegations dated 19 January 2015;
 - c. execute the Deed of Variation and amended Gregory Hills VPA, pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number

- ORD215/13, or by affixing the Common Seal of Council;
- d. publicly notify the adoption of both the DCP and VPA in accordance with the provisions of the Act and Regulations; or
 - v. if there are any submissions, require a further report outlining the result of the public exhibition of the Planning Proposal, draft DCP and VPA amendment for Council's consideration.

ORD313/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Proposed Amendments to Camden LEP 2010 (No 32) and Camden DCP 2011 - Lot 24, DP 1086823 Crase Place, Grasmere

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

- i. adopt the Planning Proposal and draft Camden DCP 2011 (as revised) relating to Crase Place, Grasmere;
- ii. submit the Planning Proposal directly to Parliamentary Counsel for the plan to be made;
- iii. grant delegation to the General Manager to adopt the proposed amendments to the Camden DCP 2011 upon the gazettal of the Planning Proposal;
- iv. place a notification in the local newspaper advising of the adoption of the amendment to the Camden DCP 2011; and
- v. notify submitters of the outcome of this report.

ORD314/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 Post Exhibition Report - Draft Amendments to the Camden Development Control Plan 2011 (Child Care and Notification Requirements) and Draft Amendments to Council's Fees and Charges.

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

- i. adopt the proposed amendments to the Camden DCP 2011 (Child Care) – Part D.5 and Part B5 as outlined in this report;
- ii. adopt the proposed changes to Camden DCP 2011 (Notification Requirements) – Part A2;
- iii. adopt the amendment to Council's Fees and Charges; and
- iv. publicly notify Council's determination in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000.

ORD315/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 Review of Ward Boundaries 2015

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

- i. endorse the council ward boundary adjustment preferred option (see Attachment 1) following public exhibition of the proposed ward boundaries; and

- ii. write to the Electoral Commissioner advising of the outcome of the ward boundary adjustment process and forward a completed Ward Boundary Report.

ORD316/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy

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

- i. adopt the proposed 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' as attached to this report and publicly exhibited as required under the *Local Government Act*; and
- ii. submit a copy of the adopted policy to the Director-General of Local Government by 30 November 2015.

ORD317/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 September Review of the 2015/16 Operational Plan (Budget)

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report.
- ii. approve the transfer of the projected surplus for 2015/16 of \$1,264,079 as follows;

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,264,079
Capital Works Reserve - Transfer to Reserve	\$1,264,079	
Total - Allocation of Budget Surplus		\$1,264,079
Budget Surplus Balance After Allocation		\$0

ORD318/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Investment Monies - October 2015

Resolution: Moved Councillor Dewbery, 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*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for October 2015; and
- iii. note the weighted average interest rate return of 3.47% p.a. for the month of October 2015.

ORD319/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Community Sponsorship Program - January to June 2016 Allocations

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

- i. approve sponsorship for the events and activities 1 to 7, totalling \$25,975 and comprising of \$13,000 cash and \$12,975 in-kind as recommended by the Sponsorship Allocation Committee and funded from the 2016 Community Sponsorship budget allocation;
- ii. approve an initial payment of \$10,000 to the Camden RSL Sub Branch for the 2016 ANZAC Day Service from the remaining funding in the ANZAC Centenary budget allocation; and

- iii. write to each applicant, both successful and unsuccessful, advising them of the outcome.

ORD320/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.55PM