



Camden Council Minutes

Ordinary Council Meeting
8 September 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, Cr Warren*.

**Cr Warren arrived at 6.35pm, just prior to the recommendation in ORD05 being put to the vote.*

STAFF

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

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations of interest.

PUBLIC ADDRESSES

Josip Zivko addressed Council in relation to ORD05 - Subdivision to Create 3 Residential Lots at 10 Oakbank Place, Currans Hill.

Mrs Maryann Strickling addressed Council in relation to comments by Cr Sidgreaves at the Ordinary Council Meeting on 25 August 2015.

Mr David Nethercote addressed Council in relation to Council submissions and response times to queries.

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

ORD228/15 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 25 August 2015, copies of which have been circulated, be confirmed and adopted.

ORD229/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no Mayoral Minutes.

The Mayor, Councillor Lara Symkowiak, vacated the Chair for the Election of the Mayor and Deputy Mayor and the General Manager assumed the role of Chairperson.

ORD01 Election of Mayor - 2015/2016

The General Manager, as Returning Officer, stated that two (2) valid nominations had been received for the position of Mayor, being Councillor Lara Symkowiak and

Councillor Eva Campbell, and as such the method of voting needed to be determined.

MOTION

Moved Councillor Sidgreaves, Seconded Councillor Fischer, that voting be by show of hands.

ORD230/15 THE MOTION ON BEING PUT WAS **CARRIED**

The General Manager then conducted the election and Councillors voted by way of show of hands.

ORD231/15 THE GENERAL MANAGER **DECLARED** COUNCILLOR LARA SYMKOWIAK ELECTED MAYOR FOR THE 2015/2016 TERM.

(Councillors Symkowiak , Dewbery, Fedeli, Fischer, Sidgreaves and Copeland voted for Councillor Symkowiak to be elected as Mayor. Councillors Campbell and Bligh voted for Councillor Campbell to be elected as Mayor).

ORD02 Election of Deputy Mayor - 2015/2016

The General Manager, as Returning Officer, stated one (1) valid nomination had been received for the position of Deputy Mayor, being Councillor Peter Sidgreaves. As a result, an election was not required and the General Manager declared Councillor Sidgreaves elected Deputy Mayor for the 2015/2016 term.

ORD232/15 THE GENERAL MANAGER **DECLARED** COUNCILLOR PETER SIDGREAVES ELECTED DEPUTY MAYOR FOR THE 2015/2016 TERM.

The Mayor, Councillor Lara Symkowiak, assumed the role of Chairperson for the remainder of the Meeting.

ORD03 Councillor Representatives on Committees 2015/2016

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves, that Council action the following change to Committee memberships:

- i. Councillor Copeland replace Councillor Sidgreaves on the Rural Fire Service Macarthur Zone Liaison Committee and note that the meetings had changed to Daytime Meetings.

ORD233/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Two Storey Dwelling, 8 Purcell Street, Elderslie

AMENDMENT

Moved Councillor Sidgreaves, Seconded Councillor Dewbery, that Council approve DA 531/2015 for the construction of a two storey dwelling with associated site works at 8 Purcell Street, Elderslie, subject to:

- i. the conditions listed in the Council Report; and
- ii. the following condition being inserted under '2.0 Prior to Issue of Construction Certificate':
(7) Rectification Required – In accordance with Ordinary Council resolution 234/15, the applicant shall rectify any existing items of non-compliance including the removal of the Colorbond fencing and any illegal fill found on the subject site.

ORD234/15 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 voted against the Motion.)

6.35pm Councillor Warren arrived.

ORD05 Subdivision to Create 3 Residential Lots at 10 Oakbank Place, Currans Hill

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves, that Council approve DA 511/2015 to subdivide 10 Oakbank Place, Currans Hill to create 3 residential lots, subject to the conditions listed above.

ORD235/15 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 voted against the Motion.)

ORD06 Proposed Amendment to the Camden Development Control Plan 2011 - Draft Development Control Plan Childcare and Draft Development Control Plan Notification Requirements

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

- i. publicly exhibit the draft Camden Development Control Plan Childcare and draft Development Control Plan Notification Requirements for a period of 28 days in accordance with the provisions of the Act and Regulations;
- ii. publicly exhibit 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 2011 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's, and proposed amendment to Councils fees and charges.

ORD236/15 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 voted against the Motion.)

ORD07 Camden Airport 2015 Preliminary Draft Master Plan

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

- i. endorse the contents of this report as Council's submission on the Camden Airport 2015 Preliminary Draft Master Plan; and
- ii. forward a copy of the report to Camden Airport Limited for consideration.

ORD237/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Determination of Councillor Numbers

MOTION

Moved Councillor Campbell, Seconded Councillor Sidgreaves, that Council determine the number of Councillors for the following term of office as nine (9).

ORD238/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Oran Park Community Management Scheme and Classification of Land for the Council Administration Centre and Town Park at Oran Park

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

- i. appoint Council's General Manager, or his or her delegate, as Council's representative to the Community Association and Town Centre Management Committee and grant the necessary delegations as set out in the report (noting that the appointment will be reviewed by Council 12 months from the day Council becomes an active member of the Scheme and the minutes of both Committees will be provided to Councillors);
- ii. approve the changes to the Community Management Statement and Town Centre Management Statement as attached to this report;
- iii. grant delegation to the Director Customer and Corporate Services to make any further administrative changes (should they be required) to the documentation prior to registration;
- iv. classify Lot 5 DP 270899 (Administration Building, Library and Leisure Centre site) and Lot 6 DP 270899 (the Town Park), Oran Park Town Centre as "operational" land in accordance with the *Local Government Act 1993*; and
- v. authorise all documentation relating to the registration of the Community Management Scheme, the transfer of Lot 5 and 6 (the Administration Centre and Town Park sites) and associated documents relating to the Land Sale Contract to be signed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/3.

ORD239/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 Local Government NSW Annual Conference

MOTION Moved Councillor Symkowiak, Seconded Councillor Dewbery, that Council:

- i. nominate Councillors Copeland, Fischer, Sidgreaves, Fedeli and Symkowiak as voting delegates to attend the 2015 Local Government NSW Annual Conference;
- ii. provide Local Government NSW with the names of the voting delegates by 18 September 2015;
- iii. nominate Councillor Campbell as a non-voting attendee (tentative);
- iv. note that no motions have been proposed for consideration by LGNSW; and
- v. note that nomination forms for Office Bearers and the Board must be received by the Returning Officer by 12 noon, 14 September 2015.

ORD240/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.17PM