



Camden Council Minutes

Ordinary Council Meeting
27 October 2015

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies.....	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	4
MAYORAL MINUTE – CAMDEN IS “FIT” FOR THE FUTURE.....	4
ORD01 Annual Financial Statements - Year Ending 30 June 2015	4
ORD02 Result against Budget for Year Ending 30 June 2015.....	4
ORD03 2014/15 Budget - Expenditure Revotes	4
ORD04 Rates and Charges and Levies Written Off 2014/2015	5
ORD05 Delivery Program 6 Month Report January - June 2015	5
ORD06 Investment Monies - September 2015	5
ORD07 Construction of a Double Storey Dwelling and Associated Site Works, 4 Promise Avenue, Leppington.....	5
ORD08 Erection of a Vodafone and Optus Telecommunications Facility, including a 41.34m Monopole at 40 River Road, Elderslie	5
ORD09 Greater Macarthur Preliminary Land Release Strategy.....	6
ORD10 Oran Park DCP Part B1 Town Centre Amendment 2015.....	6
ORD11 2015/2016 Community Small Grants Program.....	6
ORD12 Renovation of Amenities Buildings across the LGA	6
ORD13 Tender T016/2015 Nepean River Floodplain Risk Management Study and Draft Plan.....	7
ORD14 Tender T017/2015 - Investigation and Design - Narellan Creek Mitigation Works	7
ORD15 Tender T001/2016 - Supply and Installation of Portable Amenities Buildings at Narellan Works Depot	7

PRESENT

Cr Sidgreaves (Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Warren

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 Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Technology Solutions, Executive Development & Support Coordinator, A/Senior Governance Officer, Team Leader Community Engagement

APOLOGIES

Resolution: Moved Councillor Warren, Seconded Councillor Copeland, that Councillor Symkowiak be granted a leave of absence.

ORD271/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Ray Garnsey addressed Council in relation to improving efficiency in handling DA requests.

Mr Pieter Versluis addressed Council in relation to rural vistas and the recent decision on the Kirkham development proposal.

MOTION: Moved Councillor Campbell, that Mr Versluis be granted a two minute extension.

ORD272/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Lorraine Iddon addressed Council in relation to the Camden Town Centre Committee.

MOTION: Moved Councillor Campbell, that Ms Iddon be granted a two minute extension.

ORD273/15 THE MOTION ON BEING PUT WAS **CARRIED**

Resolution: Moved Councillor Warren, Seconded Councillor Campbell, that the public addresses be noted.

ORD274/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery, that the Minutes of the Ordinary Council Meeting held 13 October 2015, copies of which have been circulated, be confirmed and adopted.

ORD275/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – CAMDEN IS “FIT” FOR THE FUTURE

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

ORD276/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Annual Financial Statements - Year Ending 30 June 2015

Resolution: Moved Councillor Warren, Seconded Councillor Fedeli, that Mr Peter Buchholz, representative from Council’s external auditors, PricewaterhouseCoopers, address Council on the Financial Statements and financial performance for the year ending 30 June 2015.

ORD277/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Peter Buchholz, Partner, PricewaterhouseCoopers, addressed Council on the Financial Statements and financial performance for the year ending 30 June 2015.

Resolution: Moved Councillor Copeland, Seconded Councillor Warren, that Council adopt and sign the Financial Statements for the financial year ending 30 June 2015.

ORD278/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Result against Budget for Year Ending 30 June 2015

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

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

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,838,558
Asset Renewal Reserve - Transfer to Reserve	\$1,838,558	
Total - Allocation of Budget Surplus		\$1,838,558
2014/15 Balanced Budget Position		\$0

- iii. authorise the transfer of project savings of \$47,344 back to the Stormwater Management Program reserve as outlined in this report;

ORD279/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 2014/15 Budget - Expenditure Revotes

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

- i. adopt the list of projects requiring revote as identified within the attachment at the end of this report and approve the inclusion of these projects in the 2015/16 Budget;
- ii. approve the transfer of \$2,429,044 to the expenditure revotes reserve, representing the General Fund portion of the revotes program; and

- iii. approve the revote of \$59,055 - representing the remaining balance of Councillor Ward Funds from the 2014/15 financial year - to the current Councillor Ward Funds.

ORD280/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Rates and Charges and Levies Written Off 2014/2015

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that Council note and write-off rates, charges and levies outlined in this report totalling \$771,208.43 for the 2014/2015 financial year.

ORD281/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Delivery Program 6 Month Report January - June 2015

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

ORD282/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Investment Monies - September 2015

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland, 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. note the list of investments for September 2015 and;
- iii. note the weighted average interest rate return of 3.47% p.a. for the month of September 2015.

ORD283/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Construction of a Double Storey Dwelling and Associated Site Works, 4 Promise Avenue, Leppington

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli, that Council approve DA 846/2015 for the construction of a two storey dwelling with associated site works at 4 Promise Avenue, Leppington, subject to the conditions listed above.

ORD284/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Erection of a Vodafone and Optus Telecommunications Facility, including a 41.34m Monopole at 40 River Road, Elderslie

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland, that Council approve DA 714/2015 for the erection of a Vodafone and Optus telecommunications facility, including a 41.3m monopole, installation of a circular head frame atop the monopole, six (6) panel antennas, thirty-nine (39) non-EME emitting remote radio units, construction of an ancillary equipment shelter, security fencing and associated site works, which will be subject to the conditions listed above.

ORD285/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Warren left the chamber - the time being 7.37PM)

ORD09 Greater Macarthur Preliminary Land Release Strategy

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

- i. endorse the contents of this report as Council's submission on the Greater Macarthur Preliminary Land Release Strategy and an amendment to the *State Environmental Planning Policy (Sydney Region Growth Centres) 2006*; and
- ii. forward a copy of the report to the NSW Department of Planning and Environment.

ORD286/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Warren returned to the chamber - the time being 7.46PM)

ORD10 Oran Park DCP Part B1 Town Centre Amendment 2015

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

- i. supports the proposed amendments to the Oran Park DCP 2007;
- ii. publicly exhibits the draft DCP amendment for a period of 28 days in accordance with the provisions of the Act and Regulations;
- iii. forwards a copy of the draft DCP to the Department of Planning and Environment in accordance with delegations dated 19 January 2015;
- iv. subject to no submissions being received:
 - a. grant delegations to the General Manager to adopt the proposed changes to the Oran Park DCP in accordance with Delegations dated 19 January 2015; and
 - b. publicly notify the adoption of the DCP in accordance with the provisions of the Act and Regulations; or
- v. if submissions are received, require a further report outlining the result of the public exhibition of the draft DCP.

ORD287/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 2015/2016 Community Small Grants Program

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

- i. approve grants to projects 1 to 26, totalling \$84,200.00 as outlined in this report, to be funded from the 2015/2016 Community Small Grants Program; and
- ii. write to all applicants, both successful and unsuccessful, advising them of the outcome.

ORD288/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Renovation of Amenities Buildings across the LGA

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that Council allocate funds of \$1m towards the program of works to renovate and replace amenities

buildings as identified in this report, from the Asset Renewal Reserve.

ORD289/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Tender T016/2015 Nepean River Floodplain Risk Management Study and Draft Plan

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

- i. accept the tender provided by Cardno (NSW/ACT) Pty Ltd for the lump sum of \$192,084.50 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, to award the Contract to Cardno (NSW/ACT) Pty Ltd.

ORD290/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Tender T017/2015 - Investigation and Design - Narellan Creek Mitigation Works

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

- i. accept the tender provided by Public Works, Manly Hydraulics Laboratory, for the lump sum of \$169,409 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, to award the Contract to Public Works, Manly Hydraulics Laboratory.

ORD291/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD15 Tender T001/2016 - Supply and Installation of Portable Amenities Buildings at Narellan Works Depot

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

- i. accept the tender from Crossgrove Pty Ltd for Tender T001/2016; and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD/215/13.

ORD292/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.30PM