



Camden Council Minutes

Ordinary Council Meeting
24 February 2015

**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 Fischer, Cr Sidgreaves.

STAFF

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

APOLOGIES

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

ORD1/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr David Taylor addressed Council in relation to ORD04 – Narellan Town Shopping Centre – Voluntary Planning Agreement.

Ms Sue Donohoe addressed Council in relation to Notice of Motion – Camden Memorial Pool Opening Times.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the public address be noted.

ORD2/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 10 February 2015, copies of which have been circulated, be confirmed and adopted.

ORD3/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Public Exhibition of Revised Swimming Pool Inspection Program

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

- i. endorse the Revised Swimming Pool Inspection Program for a 30 day exhibition period;
- ii. be provided with a further report detailing the results of the 30 day exhibition period; and
- iii. review the program again in 12 months.

ORD4/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Signs And Banners Policy

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

- i. adopt the revised Signs and Banners Policy as attached;
- ii. should the site at Camden Valley Way Leppington (opposite Denham Court Road) be found not suitable at the completion of the road works, then the General Manager be delegated authority to remove that site from the Policy.

ORD5/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Not For Profit School Canteens Food Inspections - Fees & Charges

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that Council adopt the revised Fees and Charges Schedule exempting not-for-profit school canteens from administration charges and routine food inspection fees in accordance with this report.

ORD6/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Narellan Town Shopping Centre - Voluntary Planning Agreement

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

- i. accept the post-exhibition changes outlined in this report made to the draft Planning Agreement in relation to registration of the Planning Agreement on property titles;
- ii. subject to receipt of a Section 96 modification for the shopping centre expansion (DA 167/2014) to update the reference to the date of their letter of offer, place the Planning Agreement on public notification for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act and Regulations*;
- iii. subject to there being no unresolved submissions as a result of the public notification of the Voluntary Planning Agreement and the Section 96 modification to DA 167/2014 being determined:
 - a. execute the Narellan Town Centre Planning Agreement pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council and subject to the provision of documents required by Clause 33 of the Agreement;
 - b. notify the Minister of Planning and provide a copy of the Narellan Town Centre VPA in accordance with the *Environmental Planning and Assessment Act and Regulations*; and
 - c. request that the applicant submits a Section 96 modification for the Dan

Murphy's development, after the Planning Agreement has been executed, to replace conditions of consent relating to Section 94 Contributions with a requirement to satisfy the obligations of the Planning Agreement.

ORD7/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Proposed Road Naming for Tribeca Homes Release Area at Cobbitty

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

- i. endorse the name of Bibb Avenue for the Tribeca Homes release area in the suburb of Cobbitty; and
- ii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD8/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 December Review of the 2014/15 Operational Plan (Budget)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland 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 2014/15 of \$311,403 as follows;

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$311,403
Capital Works Reserve – Transfer to Reserve	\$311,403	
Total - Allocation of Budget Surplus		\$311,403
Budget Surplus Balance After Allocation		\$0

ORD9/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - January 2015

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery 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 January 2015; and
- iii. note the weighted average interest rate return of 3.92% p.a. for the month of January 2015.

ORD10/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Tree Management Policy

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

- i. note the submission received during the public exhibition period;
- ii. endorse the adoption of the draft Tree Management Policy; and
- iii. write to the respondent thanking them for their submission.

ORD11/15 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD09 Notice Of Motion - Camden Memorial Pool Opening Times

MOTION

Moved Councillor Fischer, Seconded Councillor Copeland that the public opening hours for Camden Memorial Pool be changed as follows:

- (i) all of the months that the pool is open
Monday to Friday 6am to 7pm
Weekends and Public Holidays 7am to 6pm
- (ii) this is to commence in the 2015/2016 season; and
- (iii) be placed on exhibition for a period of 28 days.

ORD12/15 THE MOTION ON BEING PUT WAS **LOST**

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

THE MEETING CLOSED AT 7.20PM