



# Camden Council Minutes

**Ordinary Council Meeting**  
**28 July 2015**

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**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 Sidgreaves, 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 Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, A/Manager Employee Services & Community Engagement, Manager Technology Solutions, Executive Development & Support Officer, Senior Governance Officer

## **APOLOGIES**

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

ORD174/15 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Dewbery declared a non-pecuniary interest in ORD10 and advised that she would vacate the Chamber for debate and voting on this item.

Councillor Warren declared a non-pecuniary interest in ORD10 and advised that he would vacate the Chamber for debate and voting on this item.

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

ORD175/15 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr David Moore addressed Council in relation to Council staffing.

**MOTION** Moved Councillor Campbell, Seconded Councillor Dewbery that Mr Moore be granted a two minute extension.

ORD176/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr Salman, representing Rossmore Action Group, addressed Council in relation to ORD10 - the South West Rail Link Extension and Outer Sydney Orbital – Public Transport Corridor Preservation.

**MOTION** Moved Councillor Copeland, Seconded Councillor Campbell that Mr Salman be granted a two minute extension.

ORD177/15 THE MOTION ON BEING PUT WAS **CARRIED**

Ms Clair McEntee addressed Council in relation to ORD10 - the South West Rail Link Extension and Outer Sydney Orbital – Public Transport Corridor Preservation.

Ms Jill Leeman addressed Council in relation to ORD13 – Tender T015/2015 – Argyle Street Streetscape Upgrade – Supply of Light Poles.

**MOTION Moved** Councillor Campbell, Seconded Councillor Dewbery that a two minute extension be granted to Ms Leeman.

ORD178/15 THE MOTION ON BEING PUT WAS **CARRIED**

Ms Maryann Turner addressed Council in relation to parking in the Camden Town Centre.

*The Meeting adjourned at 6.35pm for a period of 5 minutes.*

*The Meeting reconvened at 6.40pm.*

**MOTION Moved** Councillor Symkowiak that the business on the agenda is to be proceeded with.

ORD179/15 THE MOTION ON BEING PUT WAS **CARRIED**

Ms Maryann Turner addressed Council in relation to the review of environmental factors report recently completed about the Camden Town Centre works.

Mr Peter Standen addressed Council in relation to ORD14 – Tender T014/2015 Argyle Street Streetscape Upgrade – Stage 1a.

**MOTION Moved** Councillor Campbell, Seconded Councillor Dewbery that Mr Standen be granted a two minute extension.

ORD180/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mr David Nethercote addressed Council in relation to boxed trees Camden.

**MOTION Moved** Councillor Campbell, Seconded Councillor Sidgreaves that Mr Nethercote be granted a two minute extension.

ORD181/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Pieter Versluis addressed Council in relation to Pedestrian Safety.

**MOTION Moved** Councillor Campbell, Seconded Councillor Fedeli that Mr Versluis be granted a two minute extension.

ORD182/15 THE MOTION ON BEING PUT WAS **CARRIED**

*The Meeting adjourned at 7.08pm for a period of 5 minutes.*

*The Meeting reconvened at 7.13pm.*

**MOTION Moved** Councillor Symkowiak that the business on the agenda is to be proceeded with.

ORD183/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Edward O'Grady addressed Council in relation to the Sydney Orbital on Exhibition.

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

ORD184/15 THE MOTION ON BEING PUT WAS **CARRIED**

#### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 14 July 2015, copies of which have been circulated, be confirmed and adopted.

ORD185/15 THE MOTION ON BEING PUT WAS **CARRIED**

#### **MAYORAL MINUTE – RETIREMENT OF COUNCIL'S MANAGER ENVIRONMENT AND HEALTH MR GEOFF GREEN AND RESIGNATION OF COUNCIL'S MANAGER STRATEGIC PLANNING KYLIE POWELL**

Resolution: Moved Councillor Symkowiak that Council note this information.

ORD186/15 THE MOTION ON BEING PUT WAS **CARRIED**

#### **ORD01 Addendum Report - Construction of a Single Storey Dwelling, Studio Dwelling and Associated Site Works, 1 Firth Avenue, Oran Park**

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council approve DA 1141/2014 for the construction of a single storey dwelling, studio dwelling and associated site works at 1 Firth Avenue, Oran Park subject to the conditions listed above.

ORD187/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD02 Spring Farm Resource Recovery Facility - Response to Submission and Notice of Exhibition**

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

- i. endorse the draft submission in relation to the Spring Farm Resource Recovery Facility; and
- ii. lodge the attached submission to the Department of Planning and Environment.

ORD188/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 Proposed Amendments to Turner Road DCP and Gledswood Hills VPA**

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

- i. publicly exhibits the draft DCP amendment (including updated Figure 5 road cross-section for The Hermitage Way to identify the requirement for dedicated parking lanes to be provided) for a period of 28 days in accordance with the provisions of the Act and Regulations;
- ii. forwards a copy of the draft DCP to the Department of Planning and Environment in accordance with delegations dated 19 January 2015;
- iii. publicly exhibits the draft VPA amendment for a period of 28 days in accordance with the provisions of the Act and Regulations; and
- iv. subject to no submissions being received:
  - a. executes the Gledswood Hills VPA Deed of Variation pursuant to Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council (if no submissions are received);
  - b. grant delegations to the General Manager to adopt the proposed changes to the Turner Road DCP in accordance with Delegations dated 19 January 2015;
  - c. publicly notifies the adoption of both the DCP and VPA 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 and VPA amendment.

ORD189/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 State Environmental Planning Policy Review 2015**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council write to the Department of Planning and Environment advising that Council has no objection to the proposed changes to the SEPPs identified and requesting a review of the matters discussed within this report.

ORD190/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Arcadian Hills Oran Park Voluntary Planning Agreement**

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

- i. support the draft VPA for the Arcadian Hills land;
- ii. proceed to public exhibition of the draft VPA for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*;
- iii. execute the VPA using Council's Power of Attorney granted on 27 August 2013, Minute Number ORD215/13 if no unresolved public submissions are received during the public exhibition period; and
- iv. consider a further report at the conclusion of the exhibition period if unresolved public submissions are received during the public exhibition period.

ORD191/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 Noise Complaint Petition**

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

- i. note the petition; and
- ii. advise the lead petitioner of this resolution.

ORD192/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Investment Monies - June 2015**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli 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 June 2015 and;
- iii. note the weighted average interest rate return of 3.67% p.a. for the month of June 2015.

ORD193/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 2014/15 Loan Borrowing Negotiations - Local Infrastructure Renewal Scheme (Round 3)**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the information within the report be noted.

ORD194/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 Councillor Fees - 2015/2016 - Local Government Remuneration Tribunal**

**MOTION:** Moved Councillor Copeland, Seconded Councillor Fedeli that the fees payable to Councillors and Mayor for the 2015/2016 financial year remain unchanged.

ORD195/15 THE MOTION ON BEING PUT WAS **CARRIED**

*Councillors Warren and Dewbery vacated the Chamber, the time being 8.02pm*

**ORD10 South West Rail Link Extension and Outer Sydney Orbital - Public Transport Corridor Preservation**

**MOTION:** Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council:

- i. approve the submissions attached to this report, in response to the South West Rail Link Extension and Outer Sydney Orbital – Public Transport Corridor Preservation;
- ii. lodge submissions with Transport for NSW in response to the stakeholder consultation for the South West Rail Link Extension and Outer Sydney Orbital

- projects;
- iii. forward copies of Council's final submissions to the State Member for Camden, Mr Chris Patterson, for information and support for Council;
  - iv. continue to engage with Transport for NSW and the NSW Department of Planning & Environment on the implications and responses to the South West Rail Link Extension and Outer Sydney Orbital;
  - v. consideration is given to a more northern corridor between Leppington and Bringelly that seeks to reduce property severance and consideration be given to the use of public land at Rossmore for Rossmore Station;
  - vi. Transport NSW make a timely decision on the proposed corridor based on the results of this consultation period – Council encourages Transport NSW to make a decision as soon as possible to reduce the period of uncertainty for our residents;
  - vii. page 21 of the Council's submission should read "Stage One would involve a phased construction between Bringelly and Narellan" so that "Oran Park" is replaced with "Narellan"; and
  - viii. attach the submission from the Rossmore Action Group noting in Council's submission that the Rossmore Action Group submission was tabled at the Council Meeting of 28 July 2015 and is attached for information.

ORD196/15 THE MOTION ON BEING PUT WAS **CARRIED**

*Councillors Warren and Dewbery re-entered the Chamber, the time being 8.45pm*

**ORD11 Camden Town Farm Appointment of Committee Members**

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

- i. accept the resignation from Ms Joceline Gruar;
- ii. write and thank Ms Joceline Gruar for her contribution to Camden Town Farm Committee;
- iii. appoint Mr Michael Lee, Mr Steve Cooper and Mr John Jarvis to the Camden Town Farm Committee; and
- iv. write and thank all applicants for their applications to be a part Camden Town Farm Committee.

ORD197/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 Co-Funding Community Building Partnership Grant - Mets Baseball Club**

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

- i. endorse the allocation of up to \$26,850 to the Mets Baseball for the completion of the floodlighting upgrade at Catherine Field Reserve, Catherine Field and fund from Council's Capital Works Reserve; and
- ii. write to the State Member for Camden, Chris Patterson MP thanking him for his support for this project.

ORD198/15 THE MOTION ON BEING PUT WAS **CARRIED**

*The Meeting adjourned at 9.14pm for a period of 5 minutes.*

*The Meeting reconvened at 9.19pm.*

**MOTION** Moved Councillor Symkowiak that the business on the agenda is to be proceeded with.



ORD199/15 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD13 Tender T015/2015 - Argyle Street Streetscape Upgrade - Supply of Light Poles**

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

- i. accepts the supply tender provided by JSB Lighting for Stage 1 for the lump sum value of \$57,733.20 (GST exclusive);
- ii. accepts the supply tender provided by JSB Lighting for future stages of work based on the Schedule of Rates offered as fixed until 30 September 2015 and rise by 5% every year; and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD200/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD14 Tender T014/2015 - Argyle Street Streetscape Upgrade - Stage 1a**

**MOTION** Moved Councillor Sigreaves, Seconded Councillor Dewbery that the motion be now put.

ORD201/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

- i. accept the tender provided by Hargraves Urban Pty Ltd for Stage 1A, between John and Oxley Streets, for the lump sum value of \$1,894,383.49 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD202/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 9.41PM**