



Camden Council Minutes

Ordinary Council Meeting
13 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 - Pre-gateway review determination - Macquarie Grove Road, Kirkham	4
ORD01 Two Storey Dwelling and Attached Secondary Dwelling, 14 Longhurst Street, Oran Park	4
ORD02 Camden Town Farm 355 Management Committee - Request to Refund Application Fees	4
ORD03 Nomination for a Council Representative on the Selection Panel for the South West District Commissioner to the Greater Sydney Commission	4
ORD04 Responsible Pet Ownership Grant Program - Community De-Sexing Project.....	5
ORD05 Proposed Road Naming - New Roads in Release Areas of Gledswood Hills	5
ORD06 Pecuniary Interest Returns - 1 July 2014 to 30 June 2015	5
ORD07 Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.....	5
ORD08 Code of Conduct Review Panel	5
ORD09 Business Assurance and Risk Committee Charter and Internal Audit Charter	6
ORD10 Roads and Maritime Services 2015/16 Block Grant Agreement.....	6

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Sidgreaves

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, A/Manager Infrastructure Planning, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, A/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 Sidgreaves, Seconded Councillor Copeland, that Cr Warren and Cr Fischer be granted a leave of absence.

ORD255/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Pieter Versluis addressed Council in relation to Camden Town Centre Enhancements.

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

ORD256/15 THE MOTION ON BEING PUT WAS **LOST**

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

Cr Dewberry arrived at 6.16pm

MOTION: Moved Councillor Sidgreaves, Seconded Councillor Copeland - as the two (2) persons in the public gallery who have been requested by the Mayor to leave the Chamber refuse to do so - that Council:

- i. exercise the power of expulsion on the grounds of disorderly conduct;
- ii. request that the two (2) persons leave the meeting place for the duration of the meeting; and
- iii. authorise Council's Security Officers in attendance to use only such force as is necessary to remove said persons from the Council Chamber and, if necessary, refrain those persons from re-entering in the event that they refuse to leave.

ORD257/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

ORD258/15 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 22 September 2015, copies of which have been circulated, be confirmed and adopted.

ORD259/15 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE - PRE GATEWAY REVIEW DETERMINATION - MACQUARIE GROVE ROAD, KIRKHAM

Resolution: Moved Councillor Symkowiak that Council note this information.

ORD260/15 THE MOTION ON BEING PUT WAS **CARRIED**

Cr Copeland requested that the following be noted:

- *on each occasion that this matter has been the subject of a report to Council, Cr Copeland has declared a possible pecuniary interest and left the Chamber.*
- *Cr Copeland remained in the Chamber during the reading of the Mayoral Minute.*

ORD01 Two Storey Dwelling and Attached Secondary Dwelling, 14 Longhurst Street, Oran Park

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council approve DA 438/2015 for the construction of a two storey principal dwelling and an attached two storey secondary dwelling at 14 Longhurst Street, Oran Park, subject to the conditions listed above.

ORD261/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Camden Town Farm 355 Management Committee - Request to Refund Application Fees

Amendment: Moved Councillor Campbell, Seconded Councillor Fedeli, that:

- i. the \$2,074.60 be met by Council from Councillor Ward Funds; and
- ii. that the applicant be advised of Council's decision.

ORD262/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD03 Nomination for a Council Representative on the Selection Panel for the South West District Commissioner to the Greater Sydney Commission

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland, that Council nominate the General Manager or his delegate to sit on the selection panel for the appointment of the South West District Commissioner to the Greater Sydney Commission.

ORD263/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Responsible Pet Ownership Grant Program - Community De-Sexing Project

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli, that Council note the report and the funding be included in the 2015/16 Operational Plan (Budget).

ORD264/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Proposed Road Naming - New Roads in Release Areas of Gledswood Hills

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

- i. endorse the list of proposed road names for the release area within the suburb of Gledswood Hills for a 30 day exhibition period;
- ii. subject to no submissions being received, proceed with the naming process; and
- iii. advise Mirvac Homes of Council's decision.

ORD265/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Pecuniary Interest Returns - 1 July 2014 to 30 June 2015

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves, that the information be noted.

ORD266/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy

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

- i. submit the draft 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' as attached to this report for public exhibition for 28 days as required by the *Local Government Act 1993*;
- ii. consider any public submissions and formally adopt a revised 'Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy' at its Ordinary Council Meeting on 24 November 2015;
- iii. submit a copy of its adopted policy to the Director-General of the Office of Local Government by 30 November 2015; and
- iv. resolve in future to use the CPI (Sydney All Groups) figure for the full year to 30 June for the purpose of increasing allowances under this policy.

ORD267/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Code of Conduct Review Panel

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery, that Council renew the appointment of the following Code of Conduct Review Panel members for a further two years, bringing their total term to the allowable limit of 4 years based upon the terms and conditions set out in their expression of interest:

- Monica Kelly of Prevention Partners;
- Kath Roach of Sinc Solutions;
- Linda Pettersson of Linda Pettersson Consulting Pty Ltd;
- Annette Simpson;
- Internal Audit Bureau;
- Alison Cripps of Cripps Consulting;
- Robert Lopich and Lorraine Lopich of Mediate Today Pty Ltd;

- Clinton Towers of Access Forensics Pty Ltd; and
- Lloyd Graham

ORD268/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Business Assurance and Risk Committee Charter and Internal Audit Charter

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

- i. adopt the revised Business Assurance and Risk Committee Charter; and
- ii. adopt the Internal Audit Charter.

ORD269/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Roads and Maritime Services 2015/16 Block Grant Agreement

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

- i. accepts RMS funding of \$293,000 under the 'Block Grant Agreement';
- ii. authorises the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- iii. writes to the relevant Minister and the State Member for Camden thanking them for their ongoing support.

ORD270/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.06PM