



Camden Council Minutes

Ordinary Council Meeting
26 May 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

STAFF

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

APOLOGIES

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

ORD126/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Scott Lockrey addressed Council in relation to ORD01 Staged Subdivision to Create 16 Business Development Lots, 2 Drainage Lots, 1 Infrastructure Lot and Associated Site Works at 11, 13 & 15 Holborn Circuit, Gledswood Hills.

Mr Oliver Roborgh addressed Council in relation to ORD01 Staged Subdivision to Create 16 Business Development Lots, 2 Drainage Lots, 1 Infrastructure Lot and Associated Site Works at 11, 13 & 15 Holborn Circuit, Gledswood Hills.

Mr Peter Standen addressed Council in relation to ORD08 Tender T011/2015 - Argyle Street Paving.

Mr Pieter Versluis addressed Council in relation to ORD08 Tender T011/2015 - Argyle Street Paving.

Resolution: Moved Councillor Campbell, Seconded Councillor Fischer, that Mr Versluis be granted an extension of two (2) minutes.

ORD127/15 THE MOTION ON BEING PUT WAS **CARRIED**

Mrs Maryann Strickling asked the following question of Council: which part, clause or section of the Infrastructure SEPP 2007 is Council relying on for the intervention of Argyle Street?

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

ORD128/15 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, that the Minutes of the Ordinary Council Meeting held 12 May 2015, and the Local Traffic Committee Meeting held 17 March 2015, copies of which have been circulated, be confirmed and adopted.

ORD129/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE – RESIGNATION OF MANAGER DEVELOPMENT, JEREMY SWAN

Resolution: Moved Councillor Symkowiak that Council extend its best wishes to Mr Jeremy Swan in his future endeavours and thank him for his contribution to the Camden community.

ORD130/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Staged Subdivision to Create 16 Business Development Lots, 2 Drainage Lots, 1 Infrastructure Lot and Associated Site Works at 11, 13 & 15 Holborn Circuit, Gledswood Hills

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery, that Council approve DA 997/2014 for the staged subdivision of land to create 16 business development lots, 2 drainage lots, 1 infrastructure lot and 1 residual lot, construction of roads, drainage, landscaping and associated site works at 650 Camden Valley Way, Gledswood Hills, subject to the conditions listed above.

ORD131/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Implementation of Camden Town Centre Vision Report

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland, that Council endorse the implementation of the initiatives contained in the Camden Town Centre Vision Report as outlined in this report.

ORD132/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Investment Monies - April 2015

Resolution: Moved Councillor Copeland, 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 April 2015 and;
- iii. note the weighted average interest rate return of 3.75% p.a. for the month of April 2015.

ORD133/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 March Review of the 2014/15 Operational Plan (Budget)

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery, 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 \$1,392,873 as follows:

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,392,873
Capital Works Reserve – Transfer to Reserve	\$800,000	
Working Funds Reserve – Development Branch Structure	\$180,000	
ELE Reserve – Transfer to Reserve	\$175,000	
Asset Renewal Reserve – Transfer to Reserve	\$137,873	
Camden Town Centre Initiatives	\$100,000	
Total - Allocation of Budget Surplus		\$1,392,873
Budget Surplus Balance After Allocation		\$0

- iii. approve the additional management position and structural change within the Development Branch.

ORD134/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Office of Environment and Heritage Grant 2014/15

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

- i. approve the acceptance of the Office of Environment & Heritage Grant Funding up to \$333,333 (excluding GST);
- ii. approve the allocation of \$166,667 for 2014/15 as a one third contribution from the Capital Works Reserve;
- iii. formally write to the Office of Environment and Heritage thanking them for the contribution towards these projects; and
- iv. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD135/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Roads and Maritime Services 2015/16 Program Funding

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

- i. accepts Transport for NSW funding of \$70,000 (excluding GST) under the Active Transport Program towards Paddy Miller Avenue Pedestrian Refuge, Hartley Road Pedestrian Refuge, Narellan CBD Public Domain Plan and Camden Council Bike Plan with matching Council funding of \$70,000 being sourced from the Capital Works Reserve;
- ii. accepts Transport for NSW funding of \$20,000 (excluding GST) under the Safer Roads Program towards the upgrade of a pedestrian crossing on Stenhouse Drive with matching Council funding of \$20,000 being sourced from the Capital Works Reserve;

- iii. accepts Australian Government funding of \$205,000 (excluding GST) under the Black Spot Program towards Elizabeth Street / Mitchell Street roundabout and Allenby Road Shoulder Improvements;
- iv. authorises the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- v. writes to the (State) Minister for Roads and Freight, the State Member for Camden, the (Federal) Minister for Infrastructure and Regional Development and the Federal Member for Macarthur, thanking them for their assistance.

ORD136/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Tender T010/2015 - Elderslie Entry Park Construction

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

- i. accept the tender provided by Landscape Solutions Australia Pty Ltd for the lump sum of \$399,918.73 (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.

ORD137/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Tender T011/2015 - Argyle Street Paving

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

- i. accepts the supply tender provided by Melocco Pty Ltd for Stage 1A, between John and Oxley Streets, for the lump sum value of \$339,886.08 (GST exclusive);
- ii. accepts the supply tender provided by Melocco Pty Ltd for future stages of work based on the Schedule of Rates offered as fixed until 30 June 2017; and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD138/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 8.15PM