



Camden Council Minutes

Ordinary Council Meeting
12 April 2016

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Finance & Corporate Planning, A/g Manager Employee Services & Community Engagement, Manager Customer Service & Governance, Manager Technology Solutions, Executive Development & Support Coordinator, Senior Governance Officer

APOLOGIES

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

ORD49/16 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Amer Taleb addressed Council in relation to ORD04 - Construction of an Attached Two Storey Dual Occupancy including Site and Drainage Works - 4 Kelly Street, Oran Park.

Mrs Raji Abraham addressed Council in relation to ORD04 - Construction of an Attached Two Storey Dual Occupancy Including Site and Drainage Works - 4 Kelly Street, Oran Park.

Mr David Nethercote addressed Council in relation to the Development Application for the Oxley Street, Car Park in Camden.

Miss Joanne Lawrence addressed Council in relation to Companion Animal Facilities within the Camden Local Government Area.

MOTION Moved Councillor Fischer, Seconded Councillor Campbell that a two minute extension be granted to Miss Joanne Lawrence.

ORD50/16 THE MOTION ON BEING PUT WAS **CARRIED**

Mrs Melissa Putrino addressed Council in relation to ORD02 – Construction of a Two Storey Dwelling, In Ground Concrete Swimming Pool, Outbuilding and Associated Site Works – 8 Newmarket Street, Currans Hill.

Mr David Funnell addressed Council in relation to ORD08 - Camden Town Farm Master and Management Plan 2016

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

ORD51/16 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 22 March 2016, copies of which have been circulated, be confirmed and adopted.

ORD52/16 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE

There were no Mayoral Minutes to be noted.

ORD01 Construction of a Two Storey Dwelling - 10 Kelly Street, Oran Park

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council approve the development application for the construction of a double storey dwelling at 10 Kelly Street, Oran Park subject to the recommended conditions.

ORD53/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Construction of a Two Storey Dwelling, In Ground Concrete Swimming Pool, Outbuilding and Associated Site Works - 8 Newmarket Street, Currans Hill

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council approve DA 94/2016 for the construction of a two storey dwelling, in ground concrete swimming pool, outbuilding and associated site works at 8 Newmarket Road, Currans Hill subject to the conditions attached and with an additional condition that the air conditioning unit be relocated to the rear of the dwelling or more appropriate location away from the bedrooms of the property next door.

ORD54/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Consolidation of Three Existing Lots, Demolition of Existing Buildings, Tree Removal, Construction of a Child Care Centre, Car Parking, Landscaping, Signage and Associated Site Works - 25 & 27 Somerset Avenue and 24 Doncaster Avenue, Narellan

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council approve the application for consolidation of three existing lots, demolition of existing buildings, tree removal, construction of a child care centre, car parking, landscaping,

signage and associated site works at 25 & 27 Somerset Avenue and 24 Doncaster Avenue, Narellan, with an additional condition that the security gate at 24 Doncaster avenue must be locked at all times unless being used for staff vehicle access.

ORD55/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Construction of an Attached Two Storey Dual Occupancy Including Site and Drainage Works - 4 Kelly Street, Oran Park

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council approve the development application for the construction of an attached two storey dual occupancy including associated site and drainage works at 4 Kelly Street, Oran Park.

ORD56/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Code of Meeting Practice Amendments

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

- i. endorse the proposed draft Code of Meeting Practice attached to this report; and
- ii. authorise the public exhibition of the draft Code of Meeting Practice for a period of 28 days in accordance with Section 361 of the *Local Government Act, 1993*, allowing 42 days after the date on which the draft Code is placed on public exhibition for submissions to be made to Council; and
- iii. if no submissions are received, adopt the draft Code with effect from the day after the close of the submission period; or
- iv. if submissions are received, receive a further report to Council following the exhibition period to consider submissions received and to adopt a final Code or re-exhibit the draft Code if further proposed amendments are substantial.

ORD57/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Warren left the chamber - the time being 8:11PM – for the remainder of the Meeting)

ORD06 Amendment of Corporate Documentation - Camden Region Economic Taskforce

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

- i. adopt the amended final draft Constitution and Section 358 Application;
- ii. continue to seek Ministerial approval; and

- iii. authorise the General Manager to make any further minor administrative amendments to the documents.

ORD58/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Investment Monies - February 2016

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

- i. note that the Responsible 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 February 2016; and
- iii. note the weighted average interest rate return of 3.41% p.a. for the month of February 2016.

ORD59/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Camden Town Farm Master and Management Plan 2016

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

- i. resolve to place on public exhibition the Camden Town Farm s355 Committee's draft Camden Town Farm Master and Management Plan 2016, included as Attachment 1 to the report, for a period of 28 days, and a report be brought back to Council following the receipt of any submissions; and
- ii. if no submissions are received, adopt the Camden Town Farm Master and Management Plan 2016 effective from the day after the close of the exhibition period.

ORD60/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 YMCA Management Contract - Third Term

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

- i. note the information contained within this report; and
- ii. authorise the third term of the Management Contract with YMCA to be signed under Council's Power of Attorney, granted on 23 February 2016, Minute Number ORD15/16.

ORD61/16 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD10 Notice of Motion - The Impact of *Celtis Sinensis*, *Celtis Australis* and *Celtis Occidentalis* on the Environment

Resolution: Moved Councillor Campbell, Seconded Councillor Fischer that Council

investigate and report on:

- i. the impact of Celtis Sinensis, Celtis Australis and Celtis Occidentalis on the environment including the potential spread and distribution of the plant; this investigation should include an investigation into any associated health risk with the plant including the damage caused by the Hackberry Wolly Aphid which infests the plant and is now known to be present in the Camden area;
- ii. the process for having the plants declared as noxious weeds, and in the case of Celtis Sinensis and Celtis Australis having the declaration upgraded to a Class Three, to allow control and removal of the plant from the area; and
- iii. outline of control or removal mechanisms available and associated costs for budget purposes.

ORD62/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Notice of Motion - Outstanding Community Contribution (Group)

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Council include an annual award as part of the Australia Day celebrations, for Outstanding Community Contribution (Group), to allow recognition of groups of individuals who collectively make a significant contribution to the local community.

ORD63/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Closure of the Meeting to the Public

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that:

- i. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD64/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Campbell left the chamber - the time being 08.59 PM)

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that:

- ii. the meeting be now closed to the media and public to discuss reports concerning commercial and confidential information dealing with leasing of Council Properties and the General Manager's Performance Review, in accordance with the provisions of Section 10A(2)(a) and (c) of the Local Government Act, 1993.

ORD65/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Campbell returned to the chamber - the time being 9:01 PM)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD65/16, the meeting convened into Closed Council, the time being 9.05pm. The public and media left the Chamber.

OPEN COUNCIL

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland, that the meeting reconvened into Open Council, the time being 9.12PM.

ORD66/16 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 Leasing Of Council Properties

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

- i. agree to the terms proposed for the four Council owned properties outlined in this report including the payment of the relevant agent's fee as noted in the financial implications of this report; and
- ii. authorise the execution of the four Leases and associated documents based upon the key terms set out in the report, subject to administrative or minor changes, to be completed under Council's Power of Attorney, granted 23 February 2016, Minute Number ORD 15/16.

ORD67/16 THE MOTION ON BEING PUT WAS **CARRIED**

(The General Manager left the chamber - the time being 9.06 PM)

CC02 General Manager Performance Review

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that Council endorse the General Manager's review outcome as recommended in this report.

ORD68/16 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 9.27PM