



Camden Council Minutes

Ordinary Council Meeting
23 February 2016

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer and Corporate & Governance, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, A/Manager Statutory Planning, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Senior Governance Officers, Business Assurance Officer, Executive Officer, Acting Governance Officer

APOLOGIES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery

That Councillor Warren, Councillor Campbell and Councillor Bligh be granted a leave of absence.

ORD7/16 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Ted Gillroy addressed Council to thank Councillors for the opportunity to be the Australia Day Ambassador.

Mr Simon Landlow addressed Council in relation to ORD02 – Construction of a Two Storey Child Care Centre for a Maximum of 66 Children, Removal of Existing Buildings, Tree Removal, Off-Street Car Parking, Landscaping and Associated Works.

Mrs Joan Scott addressed Council in relation to Narellan in particular Somerset, Elyard and Queen Streets around the Parks and Gardens depot.

MOTION

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Mrs Scott be granted a further two (2) minutes.

ORD8/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD9/16 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 9 February 2016, and the Minutes of the Ordinary Council meeting held 8 December 2015, copies of which have been circulated, be confirmed and adopted.

ORD10/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Staged Subdivision To Create 180 Residential Lots, 2 Public Reserve Lots, 4 Residue Lots, Construction Of Roads And Drainage, Tree Removal And Associated Site Works.

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves

That Council approve the proposed development for a staged subdivision to create 180 residential lots, two public reserves and four residue lots, construction of roads and drainage, tree removal and associated site works at 421D and 421E The Northern Road, Cobbitty.

ORD11/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Construction Of A Two Storey Child Care Centre For A Maximum Of 66 Children, Removal Of Existing Buildings, Tree Removal, Off-Street Car Parking, Landscaping And Associated Works

Amendment

Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 910/2015 for the construction of a child care centre for 66 children, removal of existing buildings and removal of trees with associated car parking, landscaping and associated site works at 33 Eskdale Close, Narellan Vale, subject to the following additional conditions:

- i. install a boom gate/key gate barrier from Eskdale Close into the car park located at the back of the building;
- ii. install "No Stopping" zones on Richardson Road on either side of the development, subject to Local Traffic Committee approval;
- iii. limit outdoor play hours from 8am to 5pm.

ORD12/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Submission To Department Of Planning & Environment On The Discussion Paper To Expand Complying Development To Include Two Storey Medium Density Housing

Amendment

Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council:

- i. endorse the submission (attached to this report) that objects to expanding complying development under *State Environmental Planning Policy (Exempt & Complying Development Codes) 2008* to include two storey medium density housing types, as set out in the Discussion Paper "Options for Low Rise Medium Density Housing as Complying Development";
- ii. include in the submission under "Other Technical Issues and Concerns", Council request that, should the proposed changes proceed, a mechanism be inserted to enable collection of a fee for service in relation to drainage and waste management;
- iii. forward the submission to the Department of Planning & Environment;
- iv. forward a copy of the submission to Mr Chris Patterson MP, State Member for Camden.

ORD13/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Submission To Department Of Planning & Environment -Proposed Amendment To State Environmental Planning Policy (Sydney Region Growth Centres) 2006 - Changes To Minimum Lot Sizes For Semi-Detached Dwellings - Camden Growth Centres

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

- i. endorse the attached Draft Submission to be forwarded to the Department of Planning and Environment;
- ii. forward a copy of the submission to Mr Chris Patterson MP, State Member for Camden.

ORD14/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 Prescribed Power Of Attorney

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

- i. note the existing appointments and appoint David Benjamin Reynolds (Director Customer and Corporate Services) and Charles William John Weber (Manager Customer Service and Governance) as additional attorneys for Council in accordance with the proposed prescribed Power of Attorney attached to the

report;

- ii. authorise the Mayor and General Manager to execute the proposed prescribed Power of Attorney under the Seal of Council (as attached);
- iii. continue to receive information from the General Manager biannually on all documents signed under the prescribed Power of Attorney.

ORD15/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Fischer voted against the Motion)

ORD06 IPART Review Of Reporting And Compliance Burdens On Local Government Report

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

- i. endorse the draft submission prepared for the Draft Report – Review of reporting and compliance burdens on Local Government;
- ii. authorise the Director Customer and Corporate Services to sign and forward the submission to the Independent Pricing and Regulatory Tribunal.

ORD16/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 December Review Of The 2015/16 Operational Plan (Budget)

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations' and 'Contra Variations' of this report;
- ii. approve the transfer of the projected surplus for 2015/16 of \$1,347,785 as follows:

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,347,785
Capital Works Reserve – Transfer to Reserve	\$747,785	
Asset Renewal Reserve – Transfer to Reserve	\$600,000	
Total - Allocation of Budget Surplus		\$1,347,785
Budget Surplus Balance After Allocation		\$0

ORD17/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Loan Borrowing Negotiations New Central Administration Centre

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council note the report for information purposes.

ORD18/16 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Sidgreaves called for a division on the last vote.

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

ORD09 Investment Monies - November 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 November 2015;
- iii. note the weighted average interest rate return of 3.47% p.a. for the month of November 2015.

ORD19/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Investment Monies - December 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 December 2015;
- iii. note the weighted average interest rate return of 3.37% p.a. for the month of December 2015.

ORD20/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Community Small Grants 2015/2016 Amendment

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council approve the amount of \$1672 to be allocated from the Community Small Grants Program to the Camden/Wollondilly Domestic Violence Committee to allow full funding of their 2015/2016 project.

ORD21/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 The Tech Savvy Seniors Program Grant

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

- i. accept the State Library of NSW Grant of \$2,160 (including GST);
- ii. write to the State Member for Camden, Mr Chris Patterson MP, thanking him for his ongoing support of Camden Library Service's Programs.

ORD22/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Minutes To The 2 December 2015 Business Assurance And Risk Committee Meeting And Replacement Of Committee Member

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

- i. note the Minutes to the Business Assurance and Risk Committee meeting of 2 December 2015;
- ii. note Councillor Fedeli is to be the nominated Councillor representative to act as a replacement member on the Business Assurance and Risk Committee for the remainder of the Council term.

ORD23/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Tender For Supply And Installation Of Workstations And Storage Units At New Camden Council Administration Centre At Oran Park

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

- i. accept the tender provided by Aspect Furniture Pty Ltd for the lump sum of \$791,985 (GST exclusive);
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD24/16 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.29PM