



Camden Council Minutes

Ordinary Council Meeting
26 July 2016

**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, Cr Warren

STAFF

General Manager, Director Customer and 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 Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Executive Development & Support Coordinator, Senior Governance Officer

APOLOGIES

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Councillor Sidgreaves be granted leave of absence.

ORD151/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Keith Apps addressed Council in relation to ORD03 – Proposed Amendment No. 27 to Camden LEP 2010 and Camden DCP 2011 – 121 Raby Road, Leppington (Lots 1 & 2, Strata Plan 37300).

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Mr Apps be granted a further 2 minute extension.

ORD152/16 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Charles Howat addressed Council in relation to ORD02 – Subdivision to Create 7 Residential Lots, 1 Residue Lot, Construction of 7 Two Storey Dwellings and Associated Garages – 23-41 Camden Acres Drive, Elderslie.

Resolution: Moved Councillor Fischer, Seconded Councillor Campbell that Mr Howat be granted a further 2 minute extension.

ORD153/16 THE MOTION ON BEING PUT WAS **CARRIED**

Sister Jocelyn Kramer addressed Council in relation to ORD03 - Proposed Amendment No. 27 to Camden LEP 2010 and Camden DCP 2011 – 121 Raby Road, Leppington (Lots 1 & 2, Strata Plan 37300).

Moved Councillor Dewbery, Seconded Councillor Campbell that the public addresses be noted.

ORD154/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 12 July 2016, copies of which have been circulated, be confirmed and adopted.

ORD155/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - HISTORIC FINAL COUNCIL MEETING IN CAMDEN

Resolution: Moved Councillor Symkowiak that Council:

- i. note the information; and
- ii. write to Philippa Percy and her team thanking them for their efforts.

ORD156/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - DOMESTIC VIOLENCE AWARENESS MESSAGING JULY 2016

Resolution: Moved Councillor Symkowiak that Council:

- i. work with the Camden Wollondilly Domestic Violence Committee to install signage on 4 waste vehicles to promote awareness of domestic and family violence within the community;
- ii. write to the Camden Wollondilly Domestic Violence Committee to advise of Council's decision and thank them for their support; and
- iii. provide funding of \$8,000 for signage from the adopted 2016/17 budget.

ORD157/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 CONSTRUCTION OF A TWO STOREY DWELLING AND ASSOCIATED SITE WORKS - 25 ARCHER ROAD, SPRING FARM

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council approve DA303/2016 for the construction of a two storey dwelling and associated site works at 25 Archer Road, Spring Farm, subject to the conditions attached.

ORD158/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 SUBDIVISION TO CREATE 7 RESIDENTIAL LOTS, 1 RESIDUE LOT, CONSTRUCTION OF 7 TWO STOREY DWELLINGS AND ASSOCIATED GARAGES - 23-41 CAMDEN ACRES DRIVE, ELDELSLIE

AMENDMENT

Moved Councillor Copeland, Seconded Councillor Dewbery that Council approve DA1141/2015 for subdivision to create 7 residential lots, 1 residue lot, construction of 7 two storey dwellings and associated garages at 23-41 Camden Acres Drive, Elderslie, subject to the additional amended conditions, subject to the concurrence of the Local Traffic Committee and at no cost to Council:

- i. the marking of a single broken line in the centre of the road to indicate where the 2 traffic lanes are;
- ii. the installation of cat eyes along the single broken line;
- iii. an unbroken single line to mark out the traffic parking area allowing cars to park up to a metre on the footpath; and
- iv. a sign indicating preference for parking over the roll top kerb.

ORD159/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

FURTHER AMENDMENT

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that there be an additional amended condition requiring the inclusion of inter-lockable permeable blocks to indicate parking area along the footpath at the developer's expense.

ORD160/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 PROPOSED AMENDMENT NO. 27 TO CAMDEN LEP 2010 AND CAMDEN DCP 2011 - 121 RABY ROAD, LEPPINGTON (LOTS 1 & 2, STRATA PLAN 37300)

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

- i. adopt the draft Planning Proposal (as amended) and draft Camden DCP 2011 (as amended) for 121 Raby Road, Leppington;

- ii. submit the draft Planning Proposal to Department of Planning and Environment requesting the plan to be made;
- iii. grant delegation to the General Manager to adopt the proposed amendments to the Camden DCP 2011 upon the gazettal of the Planning Proposal;
- iv. place a notification in the local newspaper advising of the adoption of the amendment to the Camden DCP 2011;
- v. notify the submitters of the outcome of this report.

ORD161/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 AMENDMENT OF SIGNS AND BANNER POLICY 2.8

MOTION

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that the item be deferred and a further report be brought back to Council at its next meeting.

ORD162/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DRAFT CAMDEN DESTINATION MANAGEMENT PLAN 2016-2020 AND DRAFT MACARTHUR DESTINATION MANAGEMENT PLAN 2016-2020

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

- i. adopt the Draft Camden Destination Management Plan 2016-2020; and
- ii. adopt the Draft Macarthur Destination Management Plan 2016-2020.

ORD163/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES JUNE 2016

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland 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 June 2016, and;
- iii. note the weighted average interest rate return of 3.44% p.a. for the month of June 2016.

ORD164/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 MACARIA ART GALLERY FEASIBILITY

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

- i. resolve to use Macaria as an Art Gallery space through the selection of Option B with associated actions as set out in the attachment to this report to be known as the Alan Baker Art Gallery;
- ii. allocate \$500,000 from the Capital Works Reserve to fund option B;
- iii. approve the addition of a staffing resource (curator/gallery development officer) with funding to be included in Council's annual budget;
- iv. receive a further report outlining necessary work and any structural issues requiring attention concerning the running of the Alan Baker Art Gallery; and
- v. write to thank participants involved in the consultant's report preparation process.

ORD165/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 TENDER T025/2016 - CONSTRUCTION OF WATER QUALITY TREATMENT WORKS AT LAKE ANNAN

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

- i. allocate additional funds of \$229,200 from Council's Stormwater Management Reserve to the 2016/17 Budget to enable construction of the full scope of works included in this tender;
- ii. revoke the 2015/16 budget allocation for this project to 2016/17 budget;
- iii. accept the construction tender provided by Total Earth Care Pty Ltd for the lump sum value of \$573,086 (GST exclusive); and
- iv. authorise the relevant documentation to be completed under Council's Power of Attorney.

ORD166/16 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Warren left the Chamber – the time being 8.03pm.

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

Councillor Warren returned to the Chamber – the time being 8.05pm.

NOTICES OF MOTION

ORD09 NOTICE OF MOTION - SMEATON GRANGE RESOURCE RECOVERY FACILITY

AMENDMENT

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that a Council report be brought back on 9 August, 2016, concerning the Smeaton Grange Resource Recovery Facility.

ORD167/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 CLOSURE OF THE MEETING TO THE PUBLIC

MOTION

Moved Councillor Dewbery, Seconded Councillor Copeland that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD168/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

MOTION

Moved Councillor Copeland, Seconded Councillor Dewbery that Council close the meeting to the media and public to discuss a report about personnel matters concerning particular individuals (other than Councillors), namely Senior Staff Contractual Conditions and General Manager's Performance Review, in accordance with the provisions of Section 10A(2)(a) of the *Local Government Act, 1993*.

ORD169/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD10, the meeting convened into Closed Council, the time being 8.48pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the meeting reconvene into Open Council, the time being 9.22pm.

ORD170/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

CC01 REPORTING OF SENIOR STAFF CONTRACTUAL CONDITIONS

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the information be noted.

ORD171/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

CC02 GENERAL MANAGERS PERFORMANCE REVIEW

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

ORD172/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 9.23PM