



Camden Council Minutes

Ordinary Council Meeting
28 June 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

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 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, A/Team Leader Community Engagement

APOLOGIES

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

ORD127/16 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary interest in relation to ORD12 that the Councillor considered not to be significant as it was no more significant than any other Camden business owner.

Councillor Campbell declared a non-pecuniary interest in relation to ORD13 that the Councillor considered not to be significant and so did not intend to withdraw from the matter, but would also not participate in debate or vote on the matter.

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

ORD128/16 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Mr Keith Apps addressed Council in relation to ORD03 – Proposed Amendment No.21 to Camden LEP 2010 and Camden DCP 2011 and a Draft Voluntary Planning Agreement – 190 Raby Road, Gledswood Hills (Lot 4 DP260703).

Mr Lenard Anderson addressed Council in relation to ORD01 – Construction of a Single Storey Detached Dual Occupancy and Strata Subdivision – 19 Lawler Drive, Oran Park.

Mrs Glenda Davis addressed Council in relation to ORD12 – Tender for Consultancy Services to Undertake and Urban Design Framework for the Camden Town Centre.

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

ORD129/16 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 14 June 2016, copies of which have been circulated, be confirmed and adopted.

ORD130/16 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – CAMDEN CHAMBER OF COMMERCE

Resolution: Moved Councillor Symkowiak that Council, as a member of the Camden Chamber of Commerce, write to the Camden Chamber of Commerce prior to the next meeting of Council seeking that:

- i. an explanation be provided concerning the nature of the recent resignations of the members of the Executive;
- ii. any sponsorship allocation that Council may resolve to contribute will be used for the purpose for which it was contributed; and
- iii. financial records for the financial year starting 1 July 2015 be produced and made available for inspection.

ORD131/16 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 CONSTRUCTION OF A SINGLE STOREY DETACHED DUAL OCCUPANCY AND STRATA SUBDIVISION - 19 LAWLER DRIVE, ORAN PARK

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council approve DA 298/2016 for the construction of a single storey detached dual occupancy and strata subdivision at 19 Lawler Drive, Oran Park, subject to the attached conditions.

ORD132/16 THE MOTION ON BEING PUT WAS **CARRIED**. Councillors Symkowiak, Dewbery, Fischer, Fedeli, Copeland and Campbell voted in favour of the motion. No Councillors voted against the motion.

ORD02 POST EXHIBITION REPORT - PROPOSED AMENDMENTS TO CAMDEN GROWTH CENTRES DCP INCLUDING CATHERINE FIELDS (PART) PRECINCT AND GENERAL DCP PROVISIONS

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

- i. adopt the amendment to the Camden Growth Centres DCP as outlined in this report;
- ii. forward the amendment to the Camden Growth Centres DCP to the Department of Planning and Environment in accordance with the amended delegations issued to Council on 19 January 2015 and request that the DCP amendment be made;
- iii. publicly notify the adoption of the DCP in accordance with the provisions of the Act and Regulations; and
- iv. advise submitters of the outcome.

ORD133/16 THE MOTION ON BEING PUT WAS **CARRIED**. Councillors Symkowiak, Dewbery, Fischer, Fedeli, Copeland and Campbell voted in favour of the motion. No Councillors voted against the motion.

ORD03 PROPOSED AMENDMENT NO. 21 TO CAMDEN LEP 2010 AND CAMDEN DCP 2011 AND A DRAFT VOLUNTARY PLANNING AGREEMENT - 190 RABY ROAD, GLEDWOOD HILLS (LOT 4 DP 260703)

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

- i. endorse the rezoning package of 190 Raby Road, Gledswood Hills for the purpose of public exhibition, which includes the draft Planning Proposal, draft DCP amendments to the Camden DCP 2011, specialist studies, and a draft VPA;
- ii. publicly exhibit the rezoning package for a period of 28 days and consult with the relevant agencies in accordance with the requirements of the Gateway Determination;
- iii. subject to no unresolved submissions being received:
 - a. forward the draft Planning Proposal: Amendment 21 – Gledswood Hills to the Department of Planning and Environment for the plan to be made;
 - b. upon gazettal of the Plan grant delegation to the General Manager to adopt the proposed changes to the Camden DCP and publicly notify the adoption in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations;
 - c. upon gazettal of the Plan execute the VPA using Council's Power of Attorney; or
- iv. if unresolved submissions are received, require a further report outlining the result of the public exhibition; and
- v. request a revised gateway determination from the Department of Planning and Environment to reflect the draft Planning Proposal as endorsed by Council at the conclusion of the exhibition period.

ORD134/16 THE MOTION ON BEING PUT WAS **CARRIED**. Councillors Symkowiak, Dewbery, Fischer, Fedeli, Copeland and Campbell voted in favour of the motion. No Councillors voted against the motion.

ORD04 CODE OF MEETING PRACTICE AMENDMENTS

MOTION

Moved Councillor Copeland, Seconded Councillor Dewbery that Council adopt the draft amended Code of Meeting Practice included as Attachment 1 to the report, to take effect after the close of this meeting.

ORD135/16 THE MOTION ON BEING PUT WAS **CARRIED**.

Resolution: Moved Councillor Fischer, Seconded Councillor Campbell that a call for a division on the motion be put.

ORD136/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DETERMINATION OF COUNCILLOR FEES - 2016/17 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that the fees payable to Councillors and the Mayor for the 2016/2017 financial year remain unchanged.

ORD135/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 ADOPTION OF THE 2013/14 - 2016/17 REVISED DELIVERY PROGRAM AND 2016/17 OPERATIONAL PLAN (BUDGET)

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

- i. adopt the 2013/14 - 2016/17 Revised Delivery Program, including the recommended changes contained within this report;
- ii. adopt the 2016/17 Operational Plan (Budget), Revenue Policy and Long-Term Financial Plan as set out below:
 - expenditure totalling \$333,538,400 as summarised in the 2016/17 Operational Plan and Program Budget and that the funds to cover such expenditure be voted;
 - the 2016/17 Fees and Charges;
 - the continuation of the Stormwater Management Levy as outlined in this report and program of works in the 2016/17 Operational Plan;
 - approve the following reserve transfers:

Proposed Reserve Transfers	
Capital Works Reserve (transfer from reserve)	(\$1,306,300)
Asset Renewal Reserve (transfer from reserve)	(\$1,979,700)
Technology Improvements Reserve (transfer to reserve)	\$50,000
Risk Management Reserve (transfer from reserve)	(\$50,000)
Proposed Transfers from reserve (net)	(\$3,286,000)

- approve the borrowing of \$1,000,000 to part fund Council's road renewal program;
- adopt a 1.80% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART;
- adopt the following ad-valorem rates to be levied on the land value of all

rateable assessments for 2016/17 financial year:

Rate Category	
Residential	0.238216
Business	0.643183
Farmland Intensive	0.214394
Farmland Ordinary	0.119108

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2016/17 financial year for each class of rate is:

Rate Category	
Residential	48.99%
Business	13.51%
Farmland Intensive	28.86%
Farmland Ordinary	23.51%

- adopt a base amount of \$648.00 to be levied for each rateable assessment for the 2016/17 financial year;
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.00%;

iii. write to formally thank those who made a submission.

ORD136/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 INVESTMENT MONIES - MAY 2016

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

- 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;
- note the list of investments for May 2016; and
- note the weighted average interest rate return of 3.42% p.a. for the month of May 2016.

ORD137/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 DELIVERY PROGRAM SIX MONTH REPORT - JULY TO DECEMBER 2015

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council note the report.

ORD138/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 ACCEPTANCE OF FUNDING - NSW EPA COUNCIL LITTER PREVENTION GRANTS - FUNDING FOR CLEANER CAR PARKS AT SPORTING GROUNDS

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

- i. accept the funding of \$44,650 (excl GST) from the NSW Environment Protection Authority (EPA) and approve the inclusion of this project in the 2016/17 budget; and
- ii. write to the State Member for Camden thanking him for his support towards this project.

ORD139/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 CAMDEN TOWN FARM MASTER AND MANAGEMENT PLAN 2016
MOTION

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

- i. note the submissions received during the public exhibition period;
- ii. adopt the Draft Camden Town Farm Master and Management Plan 2016; and
- iii. acknowledge and thank the Camden Town Farm Committee for their development of the draft Camden Town Farm Master and Management Plan 2016.

ORD142/16 THE MOTION ON BEING PUT WAS **CARRIED**.

Moved Councillor Copeland, Seconded Councillor Dewbery that a call for a division on the motion be put.

ORD143/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 NARELLAN SPORTS HUB

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

- i. approve the increased scope of works for Narellan Sports Hub Stage 1 as outlined in this report;
- ii. allocate the additional funding required to undertake these works as outlined in the financial implications of this report; and
- iii. write to the Camden Netball Association and Camden Little Athletics advising them of Council's decision and thanking them for their input.

ORD140/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 TENDER FOR CONSULTANCY SERVICES TO UNDERTAKE AN URBAN DESIGN FRAMEWORK FOR THE CAMDEN TOWN CENTRE

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

- i. accept the tender provided by McGregor Coxall Pty Ltd for the sum of \$136,220 (GST exclusive);
- ii. allocate \$35,000 for the community engagement component of the project; and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney.

ORD145/16 THE MOTION ON BEING PUT WAS **CARRIED**.

MOTION

Moved Councillor Campbell, Seconded Councillor Copeland that a call for a division on the motion be put.

ORD146/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD13 NOTICE OF MOTION - ALLOCATION OF MONEY FROM WARD FUNDS TO BELGENNY RESERVE AMENITIES

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council allocate \$30,000 from Ward Funds for Belgenny Reserve Amenities for refurbishment of the kitchen and internal painting.

ORD141/16 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillor Campbell did not participate in the debate and did not vote on the matter.

THE MEETING CLOSED AT 8.46PM