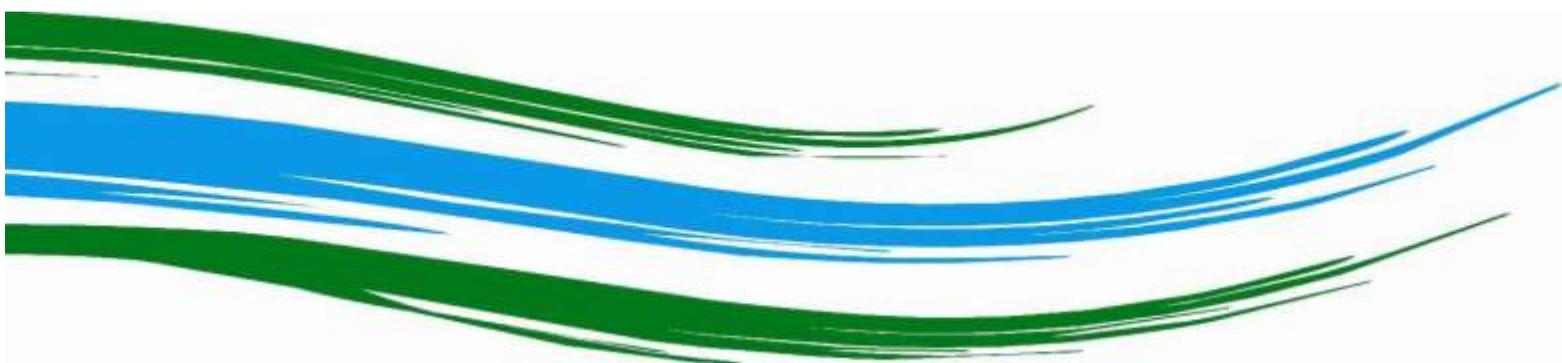




Camden Council Minutes

Ordinary Council Meeting
14 February 2017

**Camden Council
Administration Centre
Oran Park**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Acting Manager Infrastructure Planning, Manager Statutory Planning, Acting Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Technology Solutions, Manager Employee Services and Community Engagement, Senior Governance Officer, Governance Administrative Support Officer, Business Assurance Officer, Acting Team Leader Community Engagement.

APOLOGIES

Resolution: Moved Councillor Morrison, Seconded Councillor C Cagney that Councillor Campbell be granted leave of absence.

ORD1/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison 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 Warren Eggins addressed Council in relation to ORD02 Torrens title subdivision of one residential lot into two residential lots - 22 Araluen Place, Camden South.

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

ORD2/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

Mr Brett Guthrey addressed Council in relation to ORD03 Use of an existing farm building as a depot - 238 Cobbitty Road, Cobbitty.

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

ORD3/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

Mr Graeme Pascoe addressed Council in relation to ORD01 Staged Subdivision to create 62 residential lots and associated site works - 240 Macarthur Road, Spring Farm.

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Mr Pascoe be granted a further 2 minute extension.

ORD4/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that the tentative speaker be heard.

ORD5/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

Mr Walter Trautsch addressed Council in relation to ORD03 Use of an existing farm building as a depot - 238 Cobbitty Road, Cobbitty.

Resolution: Moved Councillor Morrison, Seconded Councillor Farrow that the public addresses be noted.

ORD6/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 13 December, 2016, copies of which have been circulated, be confirmed and adopted.

ORD7/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 STAGED SUBDIVISION TO CREATE 62 RESIDENTIAL LOTS AND ASSOCIATED SITE WORKS - 240 MACARTHUR ROAD, SPRING FARM

AMENDMENT

Moved Councillor C Cagney, Seconded Councillor A Cagney that Council refuse DA/2016/607/1 for a residential subdivision at 240 Macarthur Road, Spring Farm, due to the site adjoining an operating quarry, and that residential development should be delayed until that activity has ceased.

ORD8/17 THE MOTION ON BEING PUT WAS **LOST**

(Councillors C Cagney, A Cagney and Farrow voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted against the Motion).

AMENDMENT

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA/2016/607/1 for a residential subdivision at 240 Macarthur Road, Spring Farm, subject to the attached conditions, with an additional condition that requires the windows to be fixed closed on the northwest facing side of the lots.

ORD9/17 THE MOTION ON BEING PUT WAS **CARRIED**.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors C Cagney, A Cagney and Farrow voted against the Motion).

ORD02 TORRENS TITLE SUBDIVISION OF ONE RESIDENTIAL LOT INTO TWO RESIDENTIAL LOTS - 22 ARALUEN PLACE, CAMDEN SOUTH

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council refuse DA 1459/2015 for the reasons attached to this report.

ORD10/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors C Cagney, A Cagney and Farrow voted against the Motion).

ORD03 USE OF AN EXISTING FARM BUILDING AS A DEPOT - 238 COBBITTY ROAD, COBBITTY

AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council refuse DA 867/2016 for the use of an existing farm building as a depot associated with a construction company at 238 Cobbitty Road, Cobbitty, for the following reasons:

- i. Non-compliance with existing conditions over a period of over a year;
- ii. Use of the existing shed as a depot for an offsite construction company;
- iii. Access road not being zoned for a depot; and
- iv. Vehicle movements next to residences disturbing the amenity of the area.

ORD11/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD04 DRAFT SUBMISSION TO PUBLIC EXHIBITION OF PROPOSAL TO AMEND THE HERITAGE CURTILAGE OF GLEDWOOD HOMESTEAD, 900 CAMDEN VALLEY WAY, CATHERINE FIELD

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council endorse the draft submission to the NSW Heritage Division.

ORD12/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. Councillor Farrow voted against the Motion).

ORD05 DELEGATIONS TO THE MAYOR - CHRISTMAS NEW YEAR PERIOD

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council note the information in this report.

ORD13/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD06 CODE OF CONDUCT/STATEMENT OF BUSINESS ETHICS

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

- i. adopt the draft Code of Conduct; and
- ii. adopt the draft Statement of Business Ethics.

ORD14/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD07 PECUNIARY INTEREST RETURNS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council note the information contained in this report.

ORD15/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD08 BACK TO BUSINESS WEEK FUNDING

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

- i. accept the funding of \$5,000 from the Department of Industry, Skills and Regional Development; and
- ii. write to The Honourable John Barilaro MP, Deputy Premier, Minister for Regional New South Wales, Minister for Skills and Minister for Small Business, and the State Member for Camden, Chris Patterson, thanking them for their support.

ORD16/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD09 INVESTMENT MONIES - NOVEMBER 2016

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison 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 November 2016; and
- iii. note the weighted average interest rate return of 3.24% p.a. for the month of November 2016.

ORD17/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD10 INVESTMENT MONIES - DECEMBER 2016

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli 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 December 2016; and
- iii. note the weighted average interest rate return of 3.26% p.a. for the month of December 2016.

ORD18/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD11 MINUTES TO THE 16 NOVEMBER 2016 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council note the Minutes to the Business Assurance and Risk Committee meeting of 16 November, 2016.

ORD19/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

ORD12 APPOINTMENT OF INDEPENDENT MEMBERS TO BUSINESS ASSURANCE AND RISK COMMITTEE

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

- i. resolve to reappoint Mr John Gordon as Independent Chairperson of the Business Assurance and Risk Committee for four years in accordance with the Business

Assurance and Risk Committee Charter;

- ii. resolve to reappoint Mr Bruce Hanrahan as independent member of the Business Assurance and Risk Committee for four years in accordance with the Business Assurance and Risk Committee Charter; and
- iii. resolve to write to Mr John Gordon and Mr Bruce Hanrahan to thank them for their guidance with the implementation and operation of Council's Business Assurance and Risk Committee and for their continued support and commitment to the Committee.

ORD20/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion).

THE MEETING CLOSED AT 7.37PM