



Camden Council Minutes

Ordinary Council Meeting
22 August 2017

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief Information Officer, Manager Governance & Risk, Acting Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Acting Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Acting Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Councillor Fedeli be granted leave of absence.

ORD174/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor Morrison declared a non-pecuniary, less than significant interest in relation to ORD01 - Construction of a Food and Drink Premises with a Drive Thru Facility, Signage and Associated Site Works - 230 Richardson Road, Spring Farm, advising that the public address speaker for this item is known to him and that he would remain in the chamber during discussion and voting on the matter.

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that the declaration be noted.

ORD175/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Morrison declared a non-pecuniary, significant interest in relation to ORD03 - Planning Proposal - 2 Richardson Road, Narellan, advising that he would vacate the chamber and not take part in discussion nor vote on the matter.

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that the declaration be noted.

ORD176/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

Ms Bonnie Gilleland addressed Council in relation to ORD01 - Construction of a Food and Drink Premises with a Drive Thru Facility, Signage and Associated Site Works - 230 Richardson Road, Spring Farm.

Ms Joan Scott addressed Council in relation to ORD03 - Planning Proposal - 2 Richardson Road, Narellan.

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the public addresses be noted.

ORD177/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 Morrison, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 8 August 2017, copies of which have been circulated, be confirmed and adopted.

ORD178/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 CONSTRUCTION OF A FOOD AND DRINK PREMISES WITH A DRIVE THRU FACILITY, SIGNAGE AND ASSOCIATED SITE WORKS - 230 RICHARDSON ROAD, SPRING FARM

AMENDMENT

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Council approve DA 1473/2016 for the construction of a food and drink premises with a drive thru facility, signage and associated site works at 230 Richardson Road, Spring Farm, subject to the conditions being amended as follows:

- a. condition 6.0 – Ongoing Use, (16) – Hours of Operation – to be altered from 24 hours, 7 days a week to 10.00am – 10.00pm; and
- b. condition 6.0 – Ongoing use, (14) – Number of Employees – to be deleted.

ORD179/17 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE MAYOR.

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

ORD02 PROPOSED AMENDMENTS TO TURNER ROAD DCP - PART B ENTERTAINMENT PRECINCT AND GLEDSWOOD HILLS VPA

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

- i. endorse the draft Part B DCP and draft VPA to proceed to exhibition for a period of 28 days in accordance with the provisions of the *Environmental Planning Assessment Act 1979* and *Regulations*;
- ii. forward the draft Part B DCP to the Department of Planning and Environment in accordance with the amended delegations issued to Council on 19 January, 2015 from the Secretary of the Department of Planning and Environment;
- iii. if no unresolved submissions are received:

- a. grant delegation to the General Manager to adopt the proposed changes to the Turner Road DCP 2007 in accordance with Delegations dated 19 January, 2015 from the Secretary of the Department of Planning and Environment;
 - b. authorise the relevant VPA documentation to be completed under Council's Power of Attorney; and
 - c. publicly notify the adoption of the DCP and VPA in accordance with the provisions of the Act and Regulations; or
- iv. if unresolved submissions are received, receive a further report outlining the outcomes of the public exhibition for Council's consideration.

ORD180/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison left the chamber - the time being 6.47pm)

ORD03 PLANNING PROPOSAL - 2 RICHARDSON ROAD, NARELLAN

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council:

- i. refuse the Planning Proposal for 2 Richardson Road, Narellan, as the Proposal has not demonstrated planning merit; and
- ii. refuse the request to amend the Camden DCP 2011 (Part B3.1.4).

ORD181/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison returned to the chamber - the time being 6.53pm)

ORD04 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council:

- i. approve the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors policy for public exhibition for a period of 28 days as required by the *Local Government Act 1993*;
- ii. if there are any public submissions received, receive a further report to Council; or
- iii. if there are no public submissions, deem the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors policy to be approved from the day after the close of the public exhibition period with appropriate advice given to Councillors of this outcome;
- iv. contact other councils with regards to gathering information on how they address item 6.9 - special requirement and carer expenses, in their policies; and

- v. conduct a Council briefing evening, prior to 30 December 2017, to discuss the starting times of Council meetings.

ORD182/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - JULY 2017

Resolution: Moved Councillor Sidgreaves, 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 July 2017; and
- iii. note the weighted average interest rate return of 3.19% p.a. for the month of July 2017.

ORD183/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 TENDERS - T006/2017 BRIDGE JOINT REPLACEMENTS - BURRAGORANG ROAD BRIDGE AND T007/2017 MACQUARIE GROVE ROAD BRIDGE

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

- i. in accordance with Section 178 of the *Local Government (General) Regulation 2005 – Acceptance of Tenders*, decline to accept any tender submitted in response to Tenders T006/2017 and T007/2017, being Burragorang Road Bridge and Macquarie Grove Road Bridge Replacement of Bridge Deck Joints, as the tenders received were not considered best value to Council; and
- ii. invite fresh tenders for the reinstatement of bridge deck joint replacements on Burragorang Road Bridge and Macquarie Grove Road Bridge.

ORD184/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 SUPPORT FOR HOCKEY NSW REGIONAL CHALLENGE

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council accept the partnership package outlined in this report to partner with Hockey NSW to deliver the Regional Challenge on the 9, 10 and 11 March 2018 at Narellan at a cost of \$7,500.

ORD185/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.05PM

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