



# Camden Council Minutes

**Ordinary Council Meeting**  
**24 October 2017**

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**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 Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

## **STAFF**

Acting General Manager, Director Customer & Corporate Strategy, Acting Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Acting Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Acting Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Acting Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Media Officer, Internal Audit Coordinator, Team Leader Land Information Services, Executive Services Coordinator, Senior Governance Officer, Governance Officer.

## **APOLOGIES**

There were no leaves of absence to be granted.

## **DECLARATIONS OF INTEREST**

Councillor C Cagney declared a non-pecuniary, less than significant interest in relation to ORD09 - Proposed Re-alignment of the Suburb Boundary Between Elderslie and Narellan, advising that a family member resides within the location and that she would vacate the chamber and not take part in discussion nor vote on the matter.

Councillor A Cagney declared a non-pecuniary, less than significant interest in relation to ORD09 - Proposed Re-alignment of the Suburb Boundary Between Elderslie and Narellan, advising that a family member resides within the location and that she would vacate the chamber and not take part in discussion nor vote on the matter.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that the declarations be noted.

ORD247/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **PUBLIC ADDRESS**

Mr Fletcher Joss addressed Council in relation to ORD06 - St John's Anglican Church Precinct - Proposed Listing on State Heritage Register.

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the public address be noted.

ORD248/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 C Cagney, Seconded Councillor Fedeli

That the Minutes of the Ordinary Council Meeting held 10 October 2017, copies of which have been circulated, be confirmed and adopted.

ORD249/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD01 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2017**

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council resolve that a representative from Council's external Auditors, PricewaterhouseCoopers (PWC), address Council on the Financial Statements and financial performance for the year ending 30 June 2017.

ORD250/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr Marc Upcroft addressed Council on the Financial Statements and financial performance for the year ending 30 June 2017.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council adopt and sign the Financial Statements for the Financial Year ending 30 June 2017.

ORD251/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD02 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2017**

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

- i. adopt the budget variations within this report, and the revote of projects totalling \$6,099,200 as identified within the attachment to this report, and approve the inclusion of these projects in the 2017/18 Budget;
- ii. approve the following transfers to reserve, as identified in the table below;

<b>BUDGET SURPLUS ALLOCATION</b>		
Budget Surplus Available for Allocation		\$1,409,590
Capital Works Reserve - Transfer to Reserve	\$1,065,056	
Asset Renewal Reserve - Transfer to Reserve	\$230,000	
Technology Improvements Reserve – Transfer to Reserve	\$114,534	
Total - Allocation of Budget Surplus		\$1,409,590
2016/17 Balanced Budget Position		\$0

- iii. approve the transfer of project savings of \$97,283 back to the Stormwater Management Program reserve as outlined in this report.
- iv. approve the transfer of \$4,467,923 to the revotes reserve, representing the General Fund portion of the revotes and works in progress program.

ORD252/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 RATES AND CHARGES AND LEVIES WRITTEN OFF 2016/2017**

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note and write-off rates, charges and levies outlined in this report totalling \$749,634.41 for the 2016/2017 financial year.

ORD253/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 CAMDEN DEVELOPMENT CONTROL PLAN 2011 (DRAFT AMENDMENT NO.21) - REVIEW OF ACOUSTIC AMENITY CONTROLS**

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

- i. endorse the draft Camden Development Control Plan and proceed to exhibition for a period of 28 days in accordance with the provisions of the *Environmental Planning Assessment Act 1979* and *Regulations*;
- ii. if no unresolved submissions are received:
  - a. grant delegation to the General Manager to adopt the proposed changes to the Camden Development Control Plan; and
  - b. publicly notify the adoption of the Development Control Plan in accordance with the provisions of the *Environmental Planning Assessment Act 1979* and *Regulations*.
- iii. if unresolved submissions are received, receive a further report outlining the results of the public exhibition of the draft Camden Development Control Plan for Council's consideration; and
- iv. if the proposed changes to the Camden Development Control Plan are adopted, rescind the Environmental Noise Policy 2008.

ORD254/17 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. Councillor Campbell voted against the Motion.)

**ORD05 RESPONSE TO THE APPLICATION FOR A SITE COMPATIBILITY CERTIFICATE AT 347 NARELLAN ROAD, CURRANS HILL**

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council endorse the draft submission to be forwarded to the Department of Planning and Environment.

ORD255/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 ST JOHN'S ANGLICAN CHURCH PRECINCT - PROPOSED LISTING ON STATE HERITAGE REGISTER**

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

- i. support the listing of the St John's Anglican Church Precinct on the State Heritage Register;
- ii. endorse this report as Council's submission to the Heritage Council of New South Wales regarding the listing of St John's Anglican Church Precinct on the State Heritage Register; and
- iii. forward a copy of Council's submission to Mr Chris Patterson MP, State Member for Camden.

ORD256/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017**

**AMENDMENT**

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

- i. note the information in this report;
- ii. nominate Councillor C Cagney as the delegate to vote on motions at the 2017 Local Government NSW Annual Conference;
- iii. nominate Councillor C Cagney as the delegate to vote in the elections for Office Bearers and Board at the 2017 Local Government NSW Annual Conference; and
- iv. note that Council officers will advise Local Government NSW by 1 November 2017 of the voting delegate.

ORD257/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 PROPOSED ROAD NAMING - NEW ROADS IN COBBITTY RELEASE AREA**

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

- i. adopt for public exhibition the list of proposed road names within the suburb of Cobbitty, for a period of 28 days, with a report to be brought back to Council following the receipt of any submissions;
- ii. if no submissions are received, adopt the list of road names within the suburb of Cobbitty effective from the day after the close of the exhibition period; and
- iii. advise AV Jennings Properties Ltd of Council's decision.

ORD258/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillors A Cagney and C Cagney left the chamber - the time being 6:42pm).*

**ORD09 PROPOSED RE-ALIGNMENT OF THE SUBURB BOUNDARY BETWEEN ELDERSLIE AND NARELLAN**

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council:

- i. endorse the proposed boundary adjustment between the suburbs of Elderslie and Narellan; and
- ii. submit the proposed boundary adjustment to the Geographical Names Board for its consideration.

ORD259/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillors A Cagney and C Cagney returned to the chamber - the time being 6:45pm).*

**ORD10 TENDER T003/2017 - PLANT AND EQUIPMENT HIRE**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council accept the conforming tenders of all companies listed in this report, as per the terms and conditions of Tender T003/2017 for the provision of Plant and Equipment, hire based on the Schedule of Rates, as tendered, for a period of two years.

ORD260/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD11 MINUTES OF THE 30 AUGUST 2017 AND 12 OCTOBER 2017  
BUSINESS ASSURANCE AND RISK COMMITTEE MEETINGS**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council note the Minutes of the Business Assurance and Risk Committee meetings of 30 August 2017 and 12 October 2017.

ORD261/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**NOTICE OF MOTION**

**ORD12 NOTICE OF MOTION - SYNTHETIC FOOTBALL FIELD**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council investigate costs, appropriate locations and management options for a synthetic football field.

ORD262/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 6.56PM**