



Camden Council

Minutes

Ordinary Council Meeting
28 February 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 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, Manager Infrastructure Planning, Acting 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 Corporate Performance & Customer Service, Manager Employee Services and Community Engagement, Media Officer, Senior Governance Officer, Governance Administrative Officer.

APOLOGIES

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

ORD21/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, 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

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 14 February, 2017, copies of which have been circulated, be confirmed and adopted.

ORD22/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 Post Exhibition Report - Draft Oran Park DCP - Part A Amendment

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

- i. endorse the draft Oran Park DCP 2007 (as amended);
- ii. forward the amendment to the Oran Park DCP 2007 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 and request that the DCP amendment be made;
- iii. grant delegation to the General Manager to adopt the proposed changes to the Oran Park DCP 2007 in accordance with Delegations dated 19 January, 2015 from Secretary of the Department of Planning and Environment;
- iv. publicly notify the adoption of the DCP in accordance with the provisions of the Act and Regulations; and
- v. advise submitters of the outcome of this report.

ORD23/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Draft Camden Growth Areas Section 94 Contributions Plan

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

- i. adopt the Camden Growth Areas Section 94 Contributions Plan;
- ii. notify the public of Council's decision to adopt the Camden Growth Areas Section 94 Contributions Plan in a local newspaper within 28 days in accordance with Clause 31 of the *Environmental Planning and Assessment Regulation 2000*;
- iii. send a copy of the adopted Plan to the Department of Planning & Environment;
- iv. forward the Camden Growth Areas Section 94 Contributions Plan to IPART for review and endorsement;
- v. require a further report be provided to Council if changes are required to the Contributions Plan arising from IPART's review; and
- vi. notify the submitters of the outcome of this report.

ORD24/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Macaria Art Gallery Proposed Corporate Structure

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

- i. note this report and endorse the proposed legal structure for the Macaria art gallery; and
- ii. receive a further report concerning the final documentation for the proposed legal structure.

ORD25/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Proposed Road Naming - Oran Park

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

- i. place on public exhibition the list of proposed road names within the suburb of Oran Park, for a period of 28 days, and a report be brought back to Council following the receipt of any submissions; and
- ii. if no submissions are received, adopt the list of road names within the suburb of Oran Park effective from the day after the close of the exhibition period; and
- iii. advise Greenfields Development Company of Council's decision.

ORD26/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 December Review Of The 2016/17 Operational Plan (Budget)

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', and 'Contra Variations' of this report; and
- ii. approve the transfer of the projected surplus for 2016/17 of \$727,714 as follows:

Budget surplus allocation		
Budget Surplus Available for Allocation		\$727,714
Capital Works Reserve - Transfer to Reserve	\$727,714	
TOTAL - Allocation of Budget Surplus		\$727,714
Budget Surplus Balance After Allocation		\$0

ORD27/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Investment Monies - January 2017

Resolution: Moved Councillor Sidgreaves, 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 January 2017; and
- iii. note the weighted average interest rate return of 3.25% p.a. for the month of January 2017.

ORD28/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.19PM

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