



Camden Council

Minutes

Ordinary Council Meeting
28 March 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 Fedeli, Cr Mills, Cr Morrison.

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, Manager Statutory Planning, Manager Certification, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Employee Services, Manager Communications and Events, Manager Technology Solutions, GIS/LIS Team Leader, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Morrison, Seconded Councillor Farrow that Councillor Sidgreaves be granted leave of absence.

ORD37/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, 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 be noted.

PUBLIC ADDRESSES

Mrs Chris Harris addressed Council in relation to ORD06 - Notice of Motion - Smeaton Grange Industrial Estate.

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

ORD38/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 Fedeli, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 14 March, 2017, copies of which have been circulated, be confirmed and adopted.

ORD39/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DEMOLITION OF EXISTING STRUCTURES, REMEDIATION OF CONTAMINATED LAND, PROPOSED RESIDENTIAL SUBDIVISION, CONSTRUCTION OF A PERMANENT STORMWATER BASIN, AND ASSOCIATED SITE WORKS - 10 SPRINGS ROAD, SPRING FARM.

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that this matter be deferred to allow for a Councillor site inspection.

ORD40/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 DRAFT SOUTH WEST DISTRICT PLAN AND DRAFT AMENDMENT TO A PLAN FOR GROWING SYDNEY

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

- i. endorse the attached draft submission to be forwarded to the Greater Sydney Commission;
- ii. forward the submission to the Greater Sydney Commission; and
- iii. forward a copy of the submission to Mr Chris Patterson MP, State Member for Camden.

ORD41/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 EXPRESSION OF INTEREST TO LEASE COUNCIL PROPERTY - 85 RICHARDSON ROAD, NARELLAN

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

- i. resolve that Montessori Academy Group Pty Ltd is the preferred tenant;
- ii. adopt the key terms outlined in the Supporting Documents; and
- iii. authorise the General Manager, or his delegate, to finalise any lease documents or related agreements, based on the proposed key terms, including making any necessary administrative or minor changes.

ORD42/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 PROPOSED PARK NAMES - GREGORY HILLS

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

- i. endorse the park names “Cunningham Park”, “Howard Park”, “Gillogly Park”, “Gregory Hills Park”, “La Valla Park” and “Saunders Park” in the release area within the suburb of Gregory Hills release area; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD43/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - FEBRUARY 2017

Resolution: Moved Councillor Fedeli, Seconded Councillor C Cagney 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 February, 2017; and
- iii. note the weighted average interest rate return of 3.26% p.a. for the month of February, 2017.

ORD44/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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

ORD06 NOTICE OF MOTION - SMEATON GRANGE INDUSTRIAL ESTATE

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

- i. conduct a study, investigating and assessing the suitability of the current zoning of Smeaton Grange Industrial Estate bordering Residential zones; and
- ii. provide a report to Council on the outcomes of the investigation and any proposed changes to planning controls and instruments.

ORD45/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 6.47PM