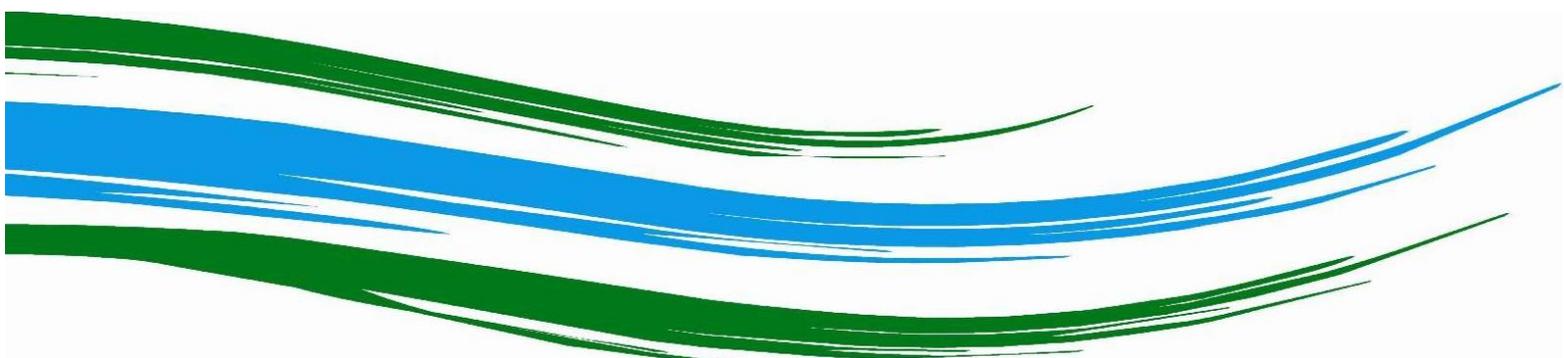




Camden Council Minutes

Ordinary Council Meeting
9 May 2017

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Acting Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Manager Infrastructure Planning, Manager Statutory Planning, Manager Certification, Manager Waste & Compliance, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Communications & Events, Manager Employee Services, Manager Corporate Performance & Customer Service, Senior Governance Officer, Governance Officer.

APOLOGIES

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

ORD61/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C 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 Graham Pascoe addressed Council in relation to ORD04 - Commercial market garden including the construction of farm buildings, manure stockpile area, water tanks, access and circulation roads, car park, irrigation system and associated site works at 25 and 85 Camden Valley Way, Elderslie.

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

ORD62/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C 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 11 April 2017, copies of which have been circulated, be confirmed and adopted.

ORD63/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - ANZAC DAY 2017

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD64/17 THE MOTION ON BEING PUT WAS **CARRIED**

Note: It was noted that Council also thanks the Directors of the Camden RSL Club Limited, the Club Manager, Mr Terry Kaperonis, and the volunteers from the Camden Legacy Widows Club for their outstanding contribution to making April 25 such a successful community day in Camden, and to congratulate the RSL Sub Branch Members for the big screens which were utilised even more effectively this year and contribute so much to the event by allowing all present to be able to actually see the ceremony and trust that Council will continue to support this initiative in future years.

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

MAYORAL MINUTE - CAMDEN CRICKET CLUB NAMED CRICKET AUSTRALIA'S CLUB OF THE YEAR

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD65/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 TWO STOREY DETACHED DUAL OCCUPANCY AND STRATA SUBDIVISION - 44 THORPE CIRCUIT, ORAN PARK

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 128/2017 for the construction of two storey detached dual occupancy and strata subdivision at 44 Thorpe Circuit, Oran Park, subject to conditions listed in Attachment 1.

ORD66/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 TORRENS TITLE SUBDIVISION AND CONSTRUCTION OF A NEW DWELLING AND PARKING ON EACH LOT - 23-41 CAMDEN ACRES DRIVE, ELDERSLIE

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 1178/2016 for the Torrens title subdivision of the land into two lots and the construction of a dwelling on each created lot on proposed Lot 4281 at 23-41 Camden Acres Drive, Elderslie.

ORD67/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 TORRENS TITLE SUBDIVISION TO CREATE TWO LOTS, CONSTRUCTION OF TWO SEMI-DETACHED DWELLINGS AND ONE DETACHED SECONDARY DWELLING - 12 MYALL STREET, GREGORY HILLS

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA 2016/1319 for the Torrens title subdivision to create two lots and construction of two semi-detached dwellings and one detached secondary dwelling at 12 Myall Street, Gregory Hills.

ORD68/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 COMMERCIAL MARKET GARDEN INCLUDING THE CONSTRUCTION OF FARM BUILDINGS, MANURE STOCKPILE AREA, WATER TANKS, ACCESS AND CIRCULATION ROADS, CAR PARK, IRRIGATION SYSTEM AND ASSOCIATED SITE WORKS AT 25 AND 85 CAMDEN VALLEY WAY, ELDELSLIE

AMENDMENT

Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 1366/2016 for a commercial market garden including the construction of farm buildings, manure stockpile area, water tanks, access and circulation roads, car park, irrigation system and associated site works at 25 and 85 Camden Valley Way, Elderslie, subject to the recommended conditions being amended as follows:

- i. deletion of the condition to require the manure stockpile to be covered; and
- ii. amendment to the summer activity cessation time from 7.00pm to 7.30pm.

FURTHER AMENDMENT

Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 1366/2016 for a commercial market garden including the construction of farm buildings, manure stockpile area, water tanks, access and circulation roads, car park, irrigation system and associated site works at 25 and 85 Camden Valley Way, Elderslie, subject to the recommended conditions being amended as follows:

- i. deletion of the condition to require the manure stockpile to be covered;
- ii. amendment to the summer activity cessation time from 7.00pm to 7.30pm; and
- iii. deletion of the condition to engage an archaeologist or suitably qualified heritage consultant.

FURTHER AMENDMENT

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 1366/2016 for a commercial market garden including the construction of farm buildings, manure stockpile area, water tanks, access and circulation roads, car park, irrigation system and associated site works at 25 and 85 Camden Valley Way, Elderslie, subject to the recommended conditions being amended as follows:

- i. amendment of the condition to require the manure stockpile to be covered to be a deferred condition that is only implemented should Council receive justifiable complaints from neighbouring residents regarding any odour issues arising from the manure stockpile;
- ii. amendment to the summer activity cessation time from 7.00pm to 7.30pm; and
- iii. deletion of the condition to engage an archaeologist or suitably qualified heritage consultant.

ORD69/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DRAFT COMMUNITY STRATEGIC PLAN, 2017/18 - 2020/21 DRAFT DELIVERY PROGRAM AND 2017/18 DRAFT OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor Campbell, Seconded Councillor Fedeli that Council adopt, for public exhibition:

- i. the Draft Community Strategic Plan, 2017/18-2020/21 Draft Delivery Program and Draft 2017/18 Operational Plan (Budget);
- ii. the 2017/18 Draft Revenue Policy and Draft Fees and Charges;
- iii. the Minister's Allowable limit of a 1.50% rate increase to apply to the 2017/18 rating year;
- iv. increase the business category rate-in-the-dollar (ad-valorem) for rating purposes from 2.7 to 3.3 times the residential rate-in-the-dollar (ad-valorem);
- v. transfer the budget surplus of \$500,000 to the asset renewal reserve for future allocation by Council to parks improvements;
- vi. that \$5.7 million be transferred progressively to the capital works reserve from future quarterly budget reviews (commencing September 2017) to part fund the 2017/18 – 2020/21 Delivery Program;
- vii. that \$700,000 currently owed to the commercial waste reserve not be repaid;
- viii. that borrowing in the 2016/17 Operational Plan (budget) of \$1 million not be taken up, with the amount to be funded at the March 2017 quarterly budget review and/or 2017 year-end budget review;

ix. the following proposed reserve transfers:

Proposed Reserve Transfers (Net)	2017/18	2018/19	2019/20	2020/21
Transfer from Capital Works Reserve	(\$3,060,000)	(\$3,050,000)		
Transfer from Asset Renewal Reserve	(\$750,000)			
Transfer from Town Centre Reserve		(\$125,000)		
Transfer from Department of Planning (DOP) Reserve			(\$3,500,000)	
Transfer from Cemetery Reserve			(\$300,000)	(\$300,000)
Transfer to Plant Replacement Reserve				\$600,000

ORD70/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 OPTIONS FOR HERITAGE PROTECTION COMMITTEE

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

- i. endorse the establishment of a heritage advisory committee; and
- ii. subject to endorsing the formation of a committee, receive a report to consider and endorse the terms of reference.

ORD71/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 COMMUNITY SPONSORSHIP PROGRAM JULY TO DECEMBER 2017

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

- i. approve sponsorship for the events and activities, as recommended in this report, totalling \$48,416.86 (comprising \$36,450 cash and \$11,966.86 in-kind) as recommended by the Sponsorship Allocation Committee in this report and funded from the 2017/2018 Community Sponsorship budget allocation; and
- ii. write to each applicant advising them of the outcome.

ORD72/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 DRAFT DEVELOPMENT INFRASTRUCTURE BONDS POLICY

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

- i. adopt the draft Infrastructure Bonds Policy; and
- ii. write to those organisations that have made submissions and thank them for their submissions.

ORD73/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD74/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Sections 10A(2)(a) of the *Local Government Act 1993*.

ORD75/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Campbell retired from the meeting, the time being 7.16pm.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD09, the meeting convened into Closed Council, the time being 7.16pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 7.19pm.

ORD76/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 7.19pm. The following was the decision of the Closed Council:

CC01 REVIEW OF ORGANISATIONAL FRAMEWORK

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council adopt the proposed 2017 Organisational Framework.

ORD77/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.20PM