

# CAMDEN COUNCIL

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## MINUTES OF THE ORDINARY COUNCIL

11 MAY 2010

### PRESENT

Cr Patterson (Mayor/Chairperson), Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Warren

### STAFF

General Manager, Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Manager Environmentally Sustainable Design, Manager Environment and Health, Acting Manager Strategic Planning (Team Leader Strategic Planning), Manager Employee & Community Relations, Manager Development, Manager Community Services, Manager Assets, Community Cultural Coordinator, Senior Governance Officer.

### APOLOGIES

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Councillors Anderson and Symkowiak be granted a leave of absence.

ORD78/10 THE MOTION ON BEING PUT WAS CARRIED.

### CONDOLENCE - SHIRLEY WINN

The Mayor brought to Council's attention the recent passing of former Councillor and long time Camden resident, Shirley Winn.

Shirley Winn was a Councillor for two terms, from 1995/99 and 1999/2004 and was Deputy Mayor for the 2001/2002 term. Shirley was extremely active in numerous community groups, including the Camden Chamber of Commerce, Camden Quota, Mainstreet Committee and was a passionate member of the Tree Planting and Tidy Towns Committee for many years.

All those present stood and observed one (1) minute silence in respect for Shirley Winn.

### DECLARATION OF INTEREST

Resolution: Councillor Patterson stated in respect of Item ORD 01 no conflict of interest exists and there is no financial impact on his parents business in Camden. However, as in the past, whilst he did not consider the matter to be a pecuniary interest, he would not participate in the debate on the matter and would leave the Chamber.

Moved Councillor Warren, Seconded Councillor Funnell that the declarations be noted.

ORD79/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **PUBLIC ADDRESSES**

Resolution: Jason Heffernan addressed the Council in relation to Item ORD09.

### **CHAIRMANSHIP OF MEETING**

The Mayor, Councillor Patterson, having previously declared his intention to leave the Chamber during Item ORD01, vacated the Chair and left the Chamber, the time being 6.08pm.

The Deputy Mayor, Councillor Warren assumed the role of Chairperson.

Chris Weston addressed the Council in relation to Item ORD01.

### **CHAIRMANSHIP OF MEETING**

The Mayor, Councillor Patterson returned to the Chamber and resumed the Chair, the time being 6.11pm.

Moved Councillor Funnell, Seconded Councillor Dewbery that the public addresses be noted.

ORD80/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Funnell, Seconded Councillor Cottrell that the Minutes of the Ordinary Council Meeting held 27 April 2010, copies of which have been circulated, be confirmed and adopted.

ORD81/10 THE MOTION ON BEING PUT WAS **CARRIED**.

### **MAYORAL MINUTE - NSW LOCAL GOVERNMENT CULTURAL AWARDS**

Resolution: Moved Councillor Patterson that this item be noted.

ORD82/10 THE MOTION ON BEING PUT WAS CARRIED.

### **MAYORAL MINUTE - RESIGNATION OF DIRECTOR DEVELOPMENT AND HEALTH**

Resolution: Moved Councillor Patterson that the information be noted.

ORD83/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD01 FIT OUT AND USE OF UNITS 2 AND 3 OF THE CURRANS HILL NEIGHBOURHOOD CENTRE AS A LIQUOR SHOP AT NO 9 (LOT 18, DP 880682) IANDO WAY, CURRANS HILL**

Resolution: **CHAIRMANSHIP OF MEETING**

The Mayor, Councillor Patterson, having previously declared his intention to leave the Chamber in Item ORD01 vacated the Chair and left the Chamber, the time being 6.25pm.

The Deputy Mayor, Councillor Warren assumed the role of Chairperson.

Moved Councillor Funnell, Seconded Councillor Dewbery that Development Application 1264/2009 for the fit out and use of units 2 and 3 of the Currans Hill neighbourhood centre as a liquor shop at No 9 (Lot 18, DP 880682) Iando Way, Currans Hill, be approved subject to the above development consent conditions.

ORD84/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillors Funnell, Dewbery, Warren, Campbell and Cottrell voted in favour of the Motion.  
Councillor Cagney voted against the Motion).

**CHAIRMANSHIP OF MEETING**

The Mayor, Councillor Patterson returned to the Chamber and resumed the Chair, the time being 6.41pm.

**ORD02 PROPOSAL TO REZONE LAND AT 11 IRONBARK AVENUE, CAMDEN (OLD CAMDEN BUS DEPOT SITE)**

Resolution: Moved Councillor Dewbery, Seconded Councillor Funnell that Council:

- i. not proceed with the rezoning of lot 48 DP 31406 (1A) Ironbark Avenue and Lots 1 and 2 DP 516829 (1-3) Ironbark Avenue to R3 Medium Density Residential, at this stage;
- ii. support the Planning Proposal for land at 11 Ironbark Avenue, South Camden known as lot B DP 409715 and Lots A & B DP 399965 to be rezoned to R3 Medium Density Residential;
- iii. advise the applicant that before agreeing to the gazettal of the LEP Council must be satisfied that the land can be remediated to make the site suitable for residential development without the need for any ongoing management of the site.
- iv. forward the Planning Proposal to the Department of Planning for Gateway determination and
- v. prepare a DCP, funded by the proponent for the land to provide appropriate

development controls.

ORD85/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillors Cagney, Cottrell, Campbell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion).

**ORD03 COURT PROCEEDINGS IN RELATION TO ILLEGAL TREE REMOVAL,  
NO 90 (LOT 28 DP 247884) MARK ROAD, ROSSMORE -  
SUCCESSFUL PROSECUTION OF LAND OWNER AND  
CONTRACTOR**

Resolution: Moved Councillor Warren, Seconded Councillor Campbell that Council note the successful outcome of the Local Court action against Ms Laila Tarabay and Mr Faid Fram in relation to the unauthorised removal of trees from No 90 Mark Road, Rossmore.

ORD86/10 THE MOTION ON BEING PUT WAS **CARRIED**.  
(Councillors Cagney, Cottrell, Campbell, Dewbery, Funnell, Patterson and Warren voted in favour of the Motion.  
No Councillor voted against the Motion.)

**ORD04 PROPOSED STREET NAMES - CATHERINE FIELD**

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council:

- i. endorse the name Hermitage Way for the main north-south route in the Sekisui House Pty Ltd land within the Turner Road precinct of the South-West Growth Centre, and
- ii. endorse the proposed road name list shown in this report, provided by Sekisui House Pty Ltd, for application to its land within the Turner Road South-West Growth Centre.

ORD87/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD05 PROPOSED RESERVE NAME - THOMAS DONOVAN PARK, TURNER  
ROAD PRECINCT, GREGORY HILLS**

Resolution: Moved Councillor Funnell, Seconded Councillor Campbell that:

- i. Council endorse the name 'Thomas Donovan Park' for the identified park land site within Lot 92 DP 1137298, within the Turner Road Precinct, Gregory Hills,
- ii. upon the endorsement of the name 'Thomas Donovan Park', the application prepared by Dart West Pty Ltd be forwarded to the Geographical Names Board for 30 days consultation, to be considered for formal inclusion in the official Place Names register, and

- iii. a further report be submitted to Council advising of the outcome of the GNB's decision.

ORD88/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD06 MARCH REVIEW OF THE 2009/10 BUDGET**

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that:

- i. Council approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations', and 'Expenditure Revotes' of this report.
- ii. Council authorise the budget surplus to the following allocations as identified in the table below:

Allocation of 2009/10 Budget Surplus		
<b>Budget Surplus Available for Allocation</b>		<b>\$879,231</b>
Transfer to Plant Replacement Reserve	\$475,000	
Transfer to ELE Reserve	\$380,000	
<b>Total Allocation</b>		<b>\$855,000</b>
<b>Budget Surplus Balance After Allocation</b>		<b>\$24,231</b>

- iii. Council approve the balance of the working funds surplus of \$24,231 remain uncommitted for consideration at future quarterly budget reviews.
- iv. Council approve the Discretionary List amendment as identified in this report.

ORD89/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD07 MANAGEMENT PLAN - MARCH 2010**

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that the March 2010 Management Plan review be noted.

ORD90/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD08 WHITE CEDAR TREES – GARDEN GATES ESTATE, MOUNT ANNAN**

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council:

- i. approves the removal ninety five (95) White Cedar trees in total from Decora Street, Laurina Street, Alisma Road, Dodonea Circuit, Telopea Circuit and George Caley Place, Mount Annan;
- ii. accepts the offer made by Landcom for the replacement of the ninety five (95) trees at a subsidised cost to Council of \$5,500.
- iii. allocates \$18,500 towards this project with the source of funds being savings identified through the March quarterly review; and iv. writes to all residents of the above mentioned streets advising of Council's resolution and impending actions.

ORD91/10 THE MOTION ON BEING PUT WAS **CARRIED**.

**ORD09 PROPOSED LOCATION OF THE NEW RURAL FIRE SERVICE STATION FOR THE RURAL FIRE SERVICE, CAMDEN WEST BRIGADE**

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Campbell that:

- i. further consideration of this matter be deferred to allow further negotiations and be reported back to Council in 2 meetings; and
- ii. all relevant information on the matter be circulated to Councillors during this time.

THE MOTION ON BEING PUT WAS **CARRIED**.

ORD92/10

**QUESTIONS WITHOUT NOTICE**

White Cedar Trees - Asthma foundation

Clr. Campbell referred to the Report in this evenings Business Paper in particular the caterpillar issue and to a previous request to be supplied with a list of Asthma Foundation approved tree planting species to minimise the impact on asthma sufferers. The list has not been received.

The Manager ESD stated that the matter will be followed up and a list provided.

Complaints – Plane Trees

Clr. Cagney requested to be advised if Council has received any complaints concerning the plane trees in Plane Tree Drive, Narellan Vale in the last few months.

The Director of Works and Services stated the matter will be taken on notice.

William Howe Reserve Observatory

Clr. Warren advised Council the William Howe Reserve Observatory was severely vandalised over the weekend and could Council staff make an assessment of the damage and advise Councillors.

The Director of Works and Services stated the matter will be investigated.

#### Kirkham Park netball courts

Clr Dewbery thanked Council staff for the prompt attention to repairing or replacing damaged goal posts at the netball courts.

#### Closed Circuit TV

Clr Dewbery requested to be advised if Council operates any CCTV cameras.

The General Manager stated Council has CCTV covering the foyer area of the two Administration buildings, the Libraries and the Civic Centre. Council does not have any operating in public areas or parks.

**THE MEETING CLOSED AT 7.23PM.**