

CAMDEN COUNCIL

MINUTES OF THE ORDINARY COUNCIL 9 NOVEMBER 2010

PRESENT

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

STAFF

General Manager, Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Manager Environmentally Sustainable Design, Manager Capital Works, Manager Strategic Planning, Manager Employee & Community Relations, Manager Development, Manager Assets, Governance Officer.

APOLOGIES

Resolution: There were no leave of absence be granted.

ORD239/10 THE MOTION ON BEING PUT WAS **CARRIED**.

DECLARATION OF INTEREST

Resolution: There were no declarations to be noted.

ORD240/10 THE MOTION ON BEING PUT WAS **CARRIED**.

PUBLIC ADDRESSES

Resolution: Mr Barry Dickinson addressed Council in relation to the Notice of Motion of Rescission.

Councillor Warren arrived at the Chamber, the time being 6.05pm.

Mr Nicolas Hatzis addressed Council in relation to Narellan Town Centre carpark sale of land.

Mr Argirios Skarmoutsos addressed Council in relation to the Development Application for Stage 5 of Narellan Town Centre.

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

ORD241/10 THE MOTION ON BEING PUT WAS **CARRIED**.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Dewbery, Seconded Councillor Funnell that the Minutes of the Ordinary Council Meeting held 26 October 2010, copies of which have been circulated, be confirmed and adopted.

ORD242/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD01 SUBDIVISION TO CREATE 159 RESIDENTIAL LOTS, 6 RESIDUE LOTS, CONSTRUCTION OF BULK EARTHWORKS, ROADS, DRAINAGE, SERVICES, OPEN SPACE, LANDSCAPING AND DEMOLITION OF EXISTING SHEDS (MANOOKA VALLEY - NORTH, SOUTH AND PART EAST VILLAGES) AT NO 207B (LOT 12, DP 1041381) TURNER ROAD, CURRANS HILL

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that:

- i. Council refer the application to the Department of Planning, seeking the Director General's concurrence to the variation of the LEP 48 design standard pursuant to SEPP 1; and
- ii. on concurrence being granted to the proposed variation, Development Application 1291/2009 for the subdivision of this site into 159 residential lots, 6 superlots and the construction of bulk earthworks, roads, drainage, services, open space, landscaping and the demolition of existing sheds at No 207B (Lot 12, DP 1041381) Turner Road, Currans Hill, be approved subject to the draft development consent conditions shown above.

ORD243/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Cagney, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD02 DISPLAY OF TEMPORARY DEVELOPER ESTATE SIGNAGE AT NO 630 (LOT 90, DP 1137298), NO 650 (LOT 91, DP 1137928) AND NO 650A (LOT 92, DP 1137298) CAMDEN VALLEY WAY, GREGORY HILLS

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

- i. approve Development Application 934/2010 for the display of temporary developer estate signage at 630 (Lot 90, DP 1137928) Camden Valley Way, Gregory Hills subject to the draft development consent conditions shown above;
- ii. approve Development Application 955/2010 for the display of temporary developer estate signage at 630 (Lot 90, DP 1137928) Camden Valley Way, Gregory Hills subject to the draft development consent conditions shown above;
- iii. approve Development Application 1048/2010 for the display of temporary developer estate signage at 630 (Lot 90, DP 1137928), 650 (Lot 91, DP 1137928)

and 650A (Lot 92, DP 1137928) Camden Valley Way, Gregory Hills subject to the draft development consent conditions shown above; and

- iv. proceed with a review of the Camden DCP in regard to signage in greenfield development areas.

ORD244/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Cagney, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

**ORD03 REPLACEMENT OF EXISTING FREESTANDING PYLON SIGN, NO 241
(LOT 14 DP 829147) WATERWORTH DRIVE, MOUNT ANNAN**

Resolution: Moved Councillor Anderson, Seconded Councillor Warren that Development Application 1141/2010 for the erection of a pylon sign at 241 Waterworth Drive, Mount Annan, be granted consent subject to the draft conditions shown above.

ORD245/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Cagney, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

ORD04 PROPOSED ROAD NAMING - HARRINGTON GROVE

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

- i. endorse the proposed list of new road names within this report, for use in the Harrington Grove release area;
- ii. resolve to proceed with the new road naming process detailed in this report; and
- iii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD246/10 THE MOTION ON BEING PUT WAS **CARRIED**.
(Councillors Anderson, Campbell, Cottrell, Cagney, Dewbery, Funnell, Symkowiak, Patterson and Warren voted in favour of the Motion.
No Councillor voted against the Motion).

**ORD05 COUNCIL SEAL - EASEMENT FOR ELECTRICITY - LOT 229 DP803021
AND LOT 162 DP800254 GUNDUNGURRA RESERVE**

Resolution: Moved Councillor Warren, Seconded Councillor Anderson that the Council Seal be affixed to the Linen Plan, Section 88B Instrument and any other relevant documentation for the easement located at Lot 229 DP803021 and Lot 162 DP800254 Richardson Road, Narellan.

ORD247/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD06 LEGAL SERVICES TENDER - 2010/14 - APPOINTMENT OF SOLICITORS

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that:

- i. Council appoint the following firms to provide legal services to Council for the period November 2010 to November 2014 (4 years) with an option for a further 2 year period:
 - Shaw Reynolds Bowen and Gerathy;
 - Caldwell Martin Cox;
 - Lindsay Taylor Lawyers; and
 - Gadens Lawyers; and
- ii. all firms tendering be advised of the outcome of the Tender process.

ORD248/10 THE MOTION ON BEING PUT WAS **CARRIED**.

ORD07 INVESTMENT MONIES

Resolution: *Councillor Funnell left the Chamber, the time being 6.44pm.*

Councillor Funnell returned to the Chamber, the time being 6.45pm.

Moved Councillor Anderson, Seconded Councillor Warren that:

- i. Council note that the Principal 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. the list of investments for September 2010 be noted.
- iii. the weighted average interest rate return of 5.73% p.a. for the month of September 2010 be noted.

ORD249/10 THE MOTION ON BEING PUT WAS **CARRIED**.

NOTICE OF MOTION OF RECISSION - PLANNING PROPOSAL 23 HARRINGTON STREET, ELDERSLIE

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that the Council resolution relating to Item ORD 05 of Ordinary Council Meeting of 26 October 2010, Minute No. ORD235/10 – "Planning Proposal - 23 Harrington Street, Elderslie" be rescinded.

ORD250/10 THE MOTION ON BEING PUT WAS **LOST**.

(Councillor Cagney, Warren, Symkowiak, Funnell, Patterson, Dewbery and Cottrell voted against the Motion.
Councillor Anderson and Campbell voted in favour of the Motion).

THE MEETING CLOSED AT 7.17PM.

QUESTIONS WITHOUT NOTICE

n/a