



Camden Council Minutes

Ordinary Council Meeting
23 August 2011

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	3
ORD01 Erection of a shed at 148 (Lot 23, DP 32098) Anthony Road, Leppington.....	3
ORD02 Proposed Reserve Name - David Simpson Reserve.....	3
ORD03 Proposed Road Naming - Gregory Hills	4
ORD04 Development Controls for Ironbark Avenue, Camden (Old Bus Depot).....	4
ORD05 Construction of Liz Kernohan Drive between Lodges Road and Richardson Road – Department of Planning and Infrastructure Agreements	4
ORD06 Voluntary Planning Agreement Offer by Sekisui House, Gledswood and East Side Landowners for Land Known as El Caballo Blanco Gledswood and East Side.....	5
ORD07 Harrington Grove Planning Proposal	5
ORD08 Proposed Redevelopment Of Narellan Community Hall.....	5
ORD09 Draft Camden Contributions Plan 2011. Review of Camden Contributions Plan 2004 and Contributions Plan No. 20 - Fire and Other Emergency Services	5
ORD10 2011 Local Government Association Conference - Nomination of Delegates	6
ORD11 Councillor Representation - MACROC.....	6
ORD12 2010/11 Budget - Quarterly Review as at 30 June 2011	6
ORD13 2010/11 Budget - Expenditure Revotes	6
ORD14 Management Plan - June 2011	7
Confirmation of Minutes	7

PRESENT

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

STAFF

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

APOLOGIES

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

ORD182/11 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Resolution: Mr Terry Goldacre addressed the Council in relation to Item ORD07.

Moved Councillor Patterson, Seconded Councillor Campbell that the public addresses be noted.

ORD183/11 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Consideration of this Item was deferred until the end of the Meeting.

ORD01 ERECTION OF A SHED AT 148 (LOT 23, DP 32098) ANTHONY ROAD, LEPPINGTON

Resolution: Moved Councillor Funnell, Seconded Councillor Patterson that Council approve Development Application 504/2011 for the erection of a shed at No. 148 (Lot 23 DP 32098) Anthony Road, Leppington, subject to the draft development consent conditions shown above.

ORD184/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD02 PROPOSED RESERVE NAME - DAVID SIMPSON RESERVE

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

- i. endorse the name 'David Simpson Reserve' for the site at 8A (Lot 45 DP1009240)

Border Close, Elderslie; and

- ii. refer the application prepared by Mrs Jane Cook and its endorsement to the Geographical Names Board for 30 days exhibition, to be considered by it for formal gazettal.

ORD185/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD03 PROPOSED ROAD NAMING - GREGORY HILLS

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

- i. endorse the list of new road names within this report, for use in the Gregory Hills release area;
- ii. 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.

ORD186/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD04 DEVELOPMENT CONTROLS FOR IRONBARK AVENUE, CAMDEN (OLD BUS DEPOT)

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

- i. reaffirm the adoption of the development controls for the former bus depot and the wider Ironbark Avenue area; and
- ii. place a notice in the local paper of the adoption of the controls

ORD187/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD05 CONSTRUCTION OF LIZ KERNOHAN DRIVE BETWEEN LODGES ROAD AND RICHARDSON ROAD – DEPARTMENT OF PLANNING AND INFRASTRUCTURE AGREEMENTS

Resolution: Moved Councillor Funnell, Seconded Councillor Cagney that Council delegate authority to the General Manager to enter into negotiations and sign a Memorandum of Understanding with the Department of Planning and Infrastructure for the delivery of the Camden Bypass/Link Road/Richardson Road Infrastructure Package.

ORD188/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD06 VOLUNTARY PLANNING AGREEMENT OFFER BY SEKISUI HOUSE, GLEDSWOOD AND EAST SIDE LANDOWNERS FOR LAND KNOWN AS EL CABALLO BLANCO GLEDSWOOD AND EAST SIDE

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

- i. endorse the content of the VPA;
- ii. publicly exhibits the draft LEP, draft DCP and the Voluntary Planning Agreement and Explanatory Note for a period of at least 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act and Regulation*; and
- iii. require a further report be provided to Council detailing the results of the exhibition.

ORD189/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cagney, Campbell, Cottrell, Dewbery, Funnell, Symkowiak and Patterson voted in favour of the Motion.
No Councillor voted against of the Motion.)

ORD07 HARRINGTON GROVE PLANNING PROPOSAL

Resolution: **MOTION**

Moved Councillor Patterson, Seconded Councillor Dewbery that further consideration of this item be deferred pending a Councillor Workshop.

ORD190/11 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Cottrell, Dewbery, Funnell, Patterson and Symkowiak voted in favour of the Motion.
Councillors Cagney and Campbell voted against of the Motion.)

ORD08 PROPOSED REDEVELOPMENT OF NARELLAN COMMUNITY HALL

Resolution:

(Councillor Patterson left the Chamber - the time being 6.50pm)

Moved Councillor Cagney, Seconded Councillor Funnell that :

- i. Council approve the redevelopment of Narellan Community Hall as the location for a new community facility with a focus on services for children and families; and
- ii. a further report be presented to Council following receipt of tenders for the detailed design.

ORD191/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 DRAFT CAMDEN CONTRIBUTIONS PLAN 2011. REVIEW OF CAMDEN CONTRIBUTIONS PLAN 2004 AND CONTRIBUTIONS PLAN NO. 20 - FIRE AND OTHER EMERGENCY SERVICES

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

- i. endorse the content of the Draft Camden Contribution Plan 2011 and the accompanying documents;
- ii. exhibit the Draft Camden Contributions Plan 2011 and accompanying Issues and Editorial Changes Paper in accordance with the Environmental Planning and Assessment Regulation 2000 and
- iii. advertise its intention to repeal Camden Contributions Plan 2004, Contributions Plan No. 6 Rehabilitation and Management – Elderslie Sand and Soil Deposits and Contributions Plan No. 20 – Fire and Other Emergency Services on the date the Camden Development Contributions Plan 2011 comes into force.

ORD192/11 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 2011 LOCAL GOVERNMENT ASSOCIATION CONFERENCE -
NOMINATION OF DELEGATES**

Resolution:

(Councillor Patterson returned to the Chamber - the time being 6.52pm)

MOTION

Moved Councillor Funnell, Seconded Councillor Patterson that:

- i. any Councillor wishing to attend the 2011 Local Government Association Conference inform the General Manager, at which time a further report will be submitted to Council; and
- ii. any Councillor attending the Conference is to do so at their own expense with all associated costs being borne by that Councillor.

ORD193/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 COUNCILLOR REPRESENTATION - MACROC

Resolution: **MOTION**

Moved Councillor Funnell, Seconded Councillor Dewbery that Councillor Patterson be nominated as the councillor representative to the Macarthur Regional Organisation (MACROC) of Councils.

ORD194/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 2010/11 BUDGET - QUARTERLY REVIEW AS AT 30 JUNE 2011

Resolution: Moved Councillor Cagney, Seconded Councillor Funnell that Council note the interim review of the 2010/11 Budget as at 30 June 2011.

ORD195/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 2010/11 BUDGET - EXPENDITURE REVOTES

Resolution: **MOTION**

Moved Councillor Patterson, Seconded Councillor Cagney that:

- i. Council adopt the list of projects requiring revote as identified within the supporting documents and endorse the inclusion of these projects in the 2011/12 Budget; and
- ii. the unspent portion of Councillor Ward Funds (\$19,169) be allocated to the Community Small Grants Program in the 2011/12 Budget.

ORD196/11 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 MANAGEMENT PLAN - JUNE 2011

Resolution: **MOTION**

Moved Councillor Patterson, Seconded Councillor Cagney that the June 2011 Management Plan review be endorsed with the following amendments:

- That Government General be amended to read Governor General in the Strategy *Proactively maintain a positive image of Council* for the 31 March 2011 column; and
- "The District Reporter" newspaper be included in the Strategy *Ensure that Council's communication is professional, effective, consistent and accurate* for the 31 March 2011 column.

ORD197/11 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: **MOTION**

Moved Councillor Cagney, Seconded Councillor Cottrell that the Minutes of the Ordinary Council Meeting held 9 August 2011, copies of which have been circulated, be confirmed and adopted with the following amendments:

- Resolution for Item ORD 02 part v. be amended to read:
*Interpretative signage needs to be provided **in** an appropriate location. The size, font, location and words are to be determined in consultation with the representatives of the Friends of Narellan Cemetery, the owners of the cemetery and Council;*
- Resolution for Item ORD 02. part ix. be amended to read:
*The stage 1 grave section is required to be investigated for unmarked graves. The methodology to be used is Ground Penetrating Radar unless acceptable data on the effectiveness of ground scraping is provided to Council and accepted. For the rest of the cemetery, investigation of unmarked graves is to be completed in substantial **blocks** prior to starting use of each section.*

ORD198/11 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.12PM