



Camden Council Minutes

Ordinary Council Meeting
14 February 2012

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney that Councillor Cottrell and Councillor Patterson be granted a leave of absence from the meeting.

ORD25/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Steve McMahon addressed Council in relation to ORD06.

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

ORD26/12 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Cagney, Seconded Councillor Campbell that the Minutes of the Ordinary Council Meeting held 31 January 2012, copies of which have been circulated, be confirmed and adopted.

ORD27/12 THE MOTION ON BEING PUT WAS **CARRIED**

Mayoral Minute – Camden Youth Council

Resolution: Moved Councillor Campbell, Seconded Councillor Dewbery that the information be noted.

ORD28/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Site Inspection - Subdivision To Create 10 Lots, A New Road, Drainage And Landscaping At No 181 Camden Valley Way, Kirkham (Yamba)

RECOMMENDED

N/A

ORD02 NSW Planning System Review

MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that Council:

- i. endorse the draft submission on the Issues Paper, including additional comments and amendments to Questions A1, A5, C2, D47, D52, D123, D128 and E6, as circulated at the Council Meeting; and
- ii. the submission be forwarded to the Department of Planning and Infrastructure for consideration.

ORD29/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Authorise Expenditure For The Purchase Of Two (2) Side Load Recycling Trucks

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

- i. authorise the expenditure of \$746,793 from the Waste Management Budget for the purchase of two side loading recycling trucks;
- ii. authorise an amount of \$66,793 to be transferred from the Waste Management Plant Replacement Reserve to fund the budget shortfall; and
- iii. that the budget allocation of \$746,793 be revoted into the 2012/13 budget.

ORD30/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, and Warren voted in favour of the Motion. No Councillors against for the Motion.)

ORD04 Tender For The Supply And Delivery Of Combination Vacuum And Jetting Drainage Truck, Tender No. T105/2012

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

- i. accept the tender from Vacjet Pty Ltd, including options but excluding registration fees, for the full outright purchase price of \$486,980 excluding GST; and
- ii. authority be granted for the relevant documentation to be completed under the Seal of Council.

ORD31/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, and Warren voted in favour of the Motion. No Councillors against for the Motion.)

ORD05 Councillor's Attendance at the UDIA Conference

MOTION

Moved Councillor Funnell, Seconded Councillor Symkowiak that any Councillor wishing to attend the UDIA Conference do so at their own expense, with costs of approximately \$3,500 to paid from their Councillor allowance.

ORD32/12 THE MOTION ON BEING PUT WAS **LOST**
(Councillors Dewbery, Funnell and Symkowiak voted in favour of the Motion. Councillors Anderson, Cagney, Campbell, and Warren voted against the Motion.)

FURTHER MOTION

Moved Councillor Cagney, Seconded Councillor Campbell that Councillor Anderson be nominated to attend the UDIA Conference, pending availability to attend.

ORD33/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell and Warren voted in favour of the Motion. Councillors Dewbery, Funnell, and Symkowiak voted against the Motion.)

ORD06 Planning Proposal - Emerald Hills, 1100-1150 Camden Valley Way Leppington

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

- i. support the Planning Proposal to amend the Camden Local Environmental Plan 2010 as outlined in this report;
- ii. forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination;
- iii. upon receipt of a favourable Gateway Determination:
 - a. obtain written agreement from the proponent to fund all the costs associated with the Planning Proposal,
 - b. consult relevant Public Authorities in accordance with the terms of the Gateway Determination;
- iv. subject to (iii (a)) above and following the conclusion of further studies and technical advice, prepare a further report to Council prior to the public exhibition period.

ORD34/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Dewbery, Funnell, Symkowiak and Warren voted in favour of the Motion. Councillor Campbell voted against the Motion.)

ORD07 Review Of Camden DCP 2011

Resolution: Moved Councillor Campbell, Seconded Councillor Cagney that:

- i. Council publicly exhibit the Draft amended Camden Development Control Plan 2011 for an period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Regulations 2000*;
- ii. a further report be prepared and submitted to Council to allow consideration of submissions received during the exhibition period; and
- iii. a further report be prepared and submitted to Council in the near future detailing the permissibility of slow combustion heaters and open fireplaces.

ORD35/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, and Warren voted in favour of the Motion. No Councillors against for the Motion.)

ORD08 Integrated Planning and Reporting Compliance - Feedback from the Division of Local Government

MOTION

Resolution: Moved Councillor Anderson, Seconded Councillor Campbell that

- i. the information be noted; and
- ii. the summary of areas for further development outlined in Attachment 1 be the subject of a Councillor Workshop.

ORD36/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, and Warren voted in favour of the Motion. No Councillors against for the Motion.)

ORD09 Code Of Meeting Practice Amendments

Resolution: Moved Councillor Campbell, Seconded Councillor Anderson that Council adopt the amended Code of Meeting Practice as attached to this report.

ORD37/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Lease Agreement - Illawarra Children's Services - Jumbunna Centre At 85 Richardson Road, Narellan

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

- i. enter into a five (5) year lease agreement with Illawarra Children's Services for the occupation of Lot 13 DP 578510, 85 Richardson Road, Narellan, incorporating the terms and conditions outlined in the report; and
- ii. that the Seal of Council be affixed to the lease agreement with Illawarra Children's Services for the occupation of Lot 13 DP 578510, 85 Richardson Road, Narellan.

ORD38/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Establish Floodplain Risk Management Committee

MOTION

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

- i. establish the Camden Council Floodplain Risk Management Committee;
- ii. nominate Councillor Anderson and Councillor Campbell as Councillor representatives with voting rights on the Committee; and
- iii. endorse the draft Terms of Reference of the Committee.

ORD39/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Closure Of The Meeting To The Public

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

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with a report dealing with commercial information of a confidential nature regarding the acquisition of land under Section 10A(2)d; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD40/12 THE MOTION ON BEING PUT WAS **CARRIED**

No representations from the public were made.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD12, the meeting convened into Closed Council, the time being 7.55pm.

The public and media left the Chamber.

OPEN COUNCIL

The Council reconvened into Open Council, the time being 7.57pm. All Councillors were present in the Chamber on resumption into Open Council.

The following was the decision of the Closed Council as read by the General Manager:

CC01 Purchase Of Land For The Camden Bypass Link Road

MOTION

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

- i. Purchase the necessary land (subject to final survey) required for road purposes from the Cornish/Mirvac Development Partnership as described in the report.
- ii. Pay compensation as recommended in the report (GST Exclusive) (subject to final survey and receipt of a valid tax invoice).
- iii. Transfer sufficient funds from Section 94 to acquire the land identified in this report.
- iv. Classify the land as "operational land" upon purchase; and
- v. Authorize the Mayor and General Manager to sign under seal, any documents relating to this matter.

ORD41/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.02PM