



# Camden Council Minutes

**Ordinary Council Meeting**  
**28 February 2012**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Warren (Mayor/Chairperson), Cr Anderson, Cr Cagney, Cr Campbell, Cr Cottrell, Cr Dewbery, Cr Funnell, Cr Symkowiak, 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, Manager Employee & Community Relations, Manager Community Services, Manager Assets, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Anderson, Seconded Councillor Funnell that Councillor Campbell be granted a leave of absence from the meeting.

ORD42/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations be noted.

## **PUBLIC ADDRESSES**

Mr Keith Apps addressed Council in relation to ORD04

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

ORD43/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Anderson, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 14 February 2012, and the Local Traffic Committee Meeting held 21 February 2012, copies of which have been circulated, be confirmed and adopted.

ORD44/12 THE MOTION ON BEING PUT WAS **CARRIED**

## **Mayoral Minute - General Manager's Employment Contract**

Resolution: That the information in relation to the renewal of the General Manager's employment contract be noted.

ORD45/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Demolition Of Outbuildings, Removal Of Trees And Construction Of A Two Storey Commercial Development And Associated Site Works At No 78 (Lot 14, Dp 193308) And No 80 (Lot 13, Dp 193308) John Street, Camden**

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

- i. rescind its previous resolution regarding the dedication of the rear of 76 – 80 John Street and 29 – 33 Hill Street, Camden to facilitate alternate vehicular access and/or deck construction in the future; and
- ii. approve this DA subject to the draft Development Consent Conditions provided at the end of this report; and
- iii. review its car park strategy for the Camden Town Centre.

ORD46/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 Outcome Of A Land And Environment Court Appeal For A Change Of Use To A Sex Services Premises At No 1 (Lot 11, Dp 834527) Kibble Place, Narellan (Da27/2011)**

**MOTION**

Moved Councillor Anderson, Seconded Councillor Funnell that Council:

- i. note this information; and
- ii. investigate mapping these sex service areas.

ORD47/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 Supplementary Report For A Subdivision To Create 10 Lots, A New Road, Drainage And Landscaping At No 181 (Lot 101, Dp 1143373) Camden Valley Way, Kirkham**

Resolution: Moved Councillor Funnell, Seconded Councillor Patterson that Council approve Development Application 290/2011 for a subdivision to create 10 lots, construction of a new road, drainage and landscaping at No 181 (Lot 101, DP 1143373) Camden Valley Way, Kirkham, subject to:

- i. the draft Development Consent Conditions as reported at the Ordinary Council meeting of 31 January 2012 and provided in Attachment 1, except where modified by the updated conditions in Attachment 2; and
- ii. an additional condition requiring a second vehicle driveway to be provided for emergency vehicles only, as described within this report.

ORD48/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 Voluntary Planning Agreement Offer By Sekisui House, Gledswood And East Side Landowners For Land Known As El Caballo Blanco Gledswood And East Side, At Gledswood Hills**

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

- i. place on public exhibition for a period of 28 days the Planning Proposal, revised Draft Development Control Plan and revised Draft Voluntary Planning Agreement related to the El Caballo Blanco, Gledswood and East Side land in accordance with the requirements of the *Environmental Planning and Assessment Act*; and
- ii. receive a report at the conclusion of the public exhibition period in relation to any submissions received and to consider entering into the Voluntary Planning Agreement.

ORD49/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Construction Of Liz Kernohan Drive - Funding Agreements**

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney That Council:

- i. Delegate authority to the General Manager to finalise and sign the Funding Agreement, which requires Council to pay \$4,429,555 (GST exclusive and indexed to December Quarter 2011) of Section 94 monies to Landcom in return for the delivery of the Camden Bypass/Liz Kernohan Drive/Richardson Road Infrastructure Package;
- ii. Transfer the necessary funds from the Section 94 Reserve to fund the payment to Landcom;
- iii. No longer apply conditions of Development Consent with respects to lot thresholds within Spring Farm and Elderslie once the Funding Agreement is signed; and
- iv. Following the signing of the Funding Agreement, advise all land owners stating that lot thresholds conditions will no longer be imposed on new Development Consents issued within the Spring Farm and Elderslie urban release areas.

ORD50/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 December Review Of The 2011/12 Budget**

Resolution: Moved Councillor Dewbery, Seconded Councillor Anderson That Council:

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', 'Contra Variations' and 'Expenditure Revotes' of this report.
- ii. approve the transfer of the December Quarterly Review Budget surplus of \$160,986 to the Employee Leave Entitlements Reserve.

ORD51/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Investment Monies- January 2012**

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

- i. 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. Notes the list of investments for January 2012; and
- iii. Notes the weighted average interest rate return of 5.72% p.a. for the month of January 2012.

ORD52/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Closure Of The Meeting To The Public**

Resolution: Moved Councillor Funnell, Seconded Councillor Cagney 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; 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.

ORD53/12 THE MOTION ON BEING PUT WAS **CARRIED**

**CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of Item ORD08 the meeting convened into Closed Council, the time being 6.43pm. The public and media left the Chamber.

**OPEN COUNCIL**

The Council reconvened into Open Council, the time being 6.45pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

**CC01 Purchase Of Land For The Upgrade Of Springs Road, Spring Farm**

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

- i. Purchase the necessary land for road purposes from A V Jennings Properties Limited as described in the report;
- ii. Pay compensation as recommended in the report (subject to receipt of a valid tax invoice);

- iii. Transfer sufficient funds from Section 94 to acquire the land as identified in this report;
- iv. Classify the land as “operational land” upon purchase; and
- v. Authorise the Mayor and General Manager to sign under seal all documentation associated with the purchase of this land.

ORD54/12 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 6.45PM**