



Camden Council Minutes

Ordinary Council Meeting
14 August 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 Cottrell, Cr Dewbery, Cr Funnell, Cr Symkowiak

STAFF

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

APOLOGIES

The Mayor stated that Councillor Patterson may be attending the meeting later in the evening but at this stage was an Apology.

DECLARATIONS OF INTEREST

Resolution: Councillor Dewbery declared an interest in Items ORD03 & ORD04 as she lives in the vicinity of Crookston Avenue, however did not consider it a pecuniary interest and would be participating in debate and voting.

Councilor Symkowiak declared a conflict of interest in Items ORD03 & ORD04 as her sister lives in the vicinity of Crookston Drive, and as such, she would be leaving the Chamber on the commencement of Item ORD03.

Councilor Cagney declared an interest in Item ORD01 as she is a member of St Johns Church, however did not consider it a pecuniary interest and would be participating in debate and voting.

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

ORD177/12 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Resolution: Moved Councillor Anderson, Seconded Councillor Campbell that all speakers be allowed to address Council.

ORD178/12 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Tom Pastor address Council in relation to Item ORD01.

Mr Peter Standen addressed Council in relation to Item ORD09.

Mr Richard Harris addressed Council in relation to Item ORD06.

Mr Geoff Corrigan addressed Council in relation to Item ORD03 & ORD04.

Mr David Buckley addressed Council in relation to Item ORD09.

Mr Ross Newport addressed Council in relation to Item ORD01.

Mr Anthony Pistolese addressed Council in relation to Item ORD01.

Mr Scott Lockrey addressed Council in relation to Item ORD06.

Mr Geoff Corrigan addressed Council in relation to Code of Conduct Investigations.

ORD179/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Funnell, Seconded Councillor Cagney that the Minutes of the Ordinary Council Meeting held 24 July 2012, copies of which have been circulated, be confirmed and adopted.

ORD180/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Alterations And Extensions to St John's Church Hall, its Use as a Public Place of Worship And Associated Site Works, No 6 (Lot 1 DP 1024949) Menangle Road, Camden

Resolution: Moved Councillor Cagney, Seconded Councillor Funnell that Council approve the Development Application 195/2012 for alterations and extensions to St John's Church hall, its use as a public place of worship and associated site works at No 6 (Lot 1, DP 1024949) Menangle Road, Camden subject to the draft development consent conditions shown above.

ORD181/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. Councillor Campbell voted against the Motion.)

ORD02 Section 96 Modification Application - Modified Unit Mix, Landscaping, Vehicular Access, Car Parking and Approved Plans at No 2-14 (Lot 1 DP 806544) John Street, Camden

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve Section 96 Modification 644(2)/2008 at No 2-14 (Lot 1 DP 806544) John Street, Camden subject to the above draft modified conditions of consent.

ORD182/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

(Councillor Symkowiak, having previously declared an interest in Items ORD03 & ORD04, left the Chamber, the time being 6.56pm.)

ORD03 Subdivision of Land to Create 26 Residential Lots, 1 Residue Lot and Associated Site Works at No 46 (Lot 1 DP 1155727) Crookston Drive, Camden South

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve Development Application 443/2012 for a residential subdivision at No 46 (Lot 1 DP 1155727) Crookston Drive, Camden South, subject to the draft development consent conditions provided above.

ORD183/12 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 Subdivision of Land to Create 23 Residential Lots, 1 Residue Lot and Associated Site Works at No 46 (Lot 1 DP 1155727) Crookston Drive, Camden South

Resolution: Moved Councillor Funnell, Seconded Councillor Dewbery that Council approve Development Application 444/2012 for a residential subdivision at No 46 (Lot 1 DP 1155727) Crookston Drive, Camden South subject to the draft development consent conditions provided above.

ORD184/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

(Councillor Symkowiak returned to the Chamber, the time being 7.09pm)

ORD05 Construction of Two Storey Addition at No 51 (Lot 2 DP302447) Menangle Road, Camden

MOTION

Moved Councillor Campbell, Seconded Councillor Funnell that the item be deferred for further consideration following a site inspection.

ORD185/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

ORD06 Staged Subdivision to Create 34 Business Development Lots including Road Construction, Drainage, Riparian Corridor Works, Landscaping and Associated Site Works at No 650 (Lot 74 DP 1154772) Camden Valley Way, Gledswood Hills

Resolution: Moved Councillor Funnell, Seconded Councillor Symkowiak that Council approve Development Application 277/2012 for a staged business development subdivision at No 650 (Lot 701, DP 1154772) Camden Valley Way subject to the draft development consent conditions provided above.

ORD186/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Campbell, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. Councillor Cagney voted against the Motion.)

ORD07 Proposed Renaming of Part of Cobbitty Road, Oran Park - Result of Public Exhibition

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

- i. approve the renaming of Cobbitty Road between The Northern Road and Oran Park Drive to Dan Cleary Drive;
- ii. publish the approved name in the NSW Government Gazette and in the local paper; and

- iii. inform Australia Post, the Registrar General, Surveyor General and the RMS of the approved name.

ORD187/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren, Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

ORD08 Draft Gledswood Hills Voluntary Planning Agreement Explanatory Note

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

- i. adopts the amended Explanatory Note which forms Attachment 1 to this report; and
- ii. exhibits the amended Explanatory Note along with the draft VPA previously adopted by Council on 24 July 2012 for the purposes of public exhibition.

ORD188/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Cagney, Campbell, Dewbery, Funnell, Symkowiak, Warren and Cottrell voted in favour of the Motion. No Councillors against for the Motion.)

ORD09 Camden Local Environmental Plan 2010 (Amendment No. 19) - Reclassification Of Lands

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

- i. support the Planning Proposal for the reclassification of lands within Council ownership;
- ii. submit the Planning Proposal to the Department of Planning and Infrastructure for a Gateway Determination;
- iii. upon receipt of a favourable Gateway Determination:
 - a. consult relevant public authorities in accordance with the terms of the determination;
 - b. publicly exhibit (including notification and advertising) the Planning Proposal in accordance with the terms of the determination and the *Environmental Planning and Assessment Regulation 2000*; and
 - c. appoint a facilitator to chair and conduct a public hearing for the reclassification of the lands in accordance with the Gateway determination, *Local Government Act 1993* and the *Environmental Planning and Assessment Act 1979*; and
- iv. prepare a further report for Council's consideration at the conclusion of the public exhibition period addressing:
 - a. any submissions received from the public in relation to the Planning Proposal;
 - b. any submissions received from the state government agencies in relation to the Planning Proposal; and
 - c. the report prepared by the facilitator of the public hearing held for the reclassification of lands which are the subject of the Planning Proposal.

ORD189/12 THE MOTION ON BEING PUT WAS **CARRIED**
(Councillors Anderson, Dewbery, Funnell, Warren, Cottrell voted in favour of the Motion. Councillors Cagney, Campbell and Symkowiak voted against the Motion.)

ORD10 Request for Additional Sponsorship of 2012 Goulburn to Camden Cycle Classic - Macarthur Collegians Cycling Club Inc

MOTION

Moved Councillor Campbell, Seconded Councillor Cagney that Council grant the request from Macarthur Collegians Cycling Club for donation of \$5000, along with \$1500 in kind support, with \$547 for Development Application and \$92.40 for Traffic Management Plan fee to be reimbursed from Councillor Ward Funds.

ORD190/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Request for Additional Funding for 2012 Light Up Camden Celebrations - Camden Light Up Festival Committee

MOTION

Moved Councillor Cagney, Seconded Councillor Campbell that \$5,000, as per the current budget allocation, along with an additional \$5,000, totalling \$10,000, be donated to the Camden Light Up Festival Committee for 'Light Up Camden Celebrations'.

ORD191/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Request for Funding for 2012 Inaugural Christmas in Narellan Event

MOTION

Moved Councillor Cagney, Seconded Councillor Campbell that a donation of \$10,000 be made to Narellan Chamber of Commerce for 'Christmas in Narellan'.

ORD192/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Delivery Program Six Month Report January To June 2012

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

- i. note the report; and
- ii. publish the report on the Council website to allow community access

ORD193/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Investment Monies - June 2012

Resolution: Moved Councillor Anderson, Seconded Councillor Cagney 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. the list of investments for June 2012 be noted.

- iii. the weighted average interest rate return of 5.62% p.a. for the month of June 2012 be noted.

ORD194/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD15 Roads And Maritime Services 2012/13 Block Grant Agreement And Program Funding

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

- i. accepts RMS funding of \$277,000 under the Regional Road Block Grant Agreement;
- ii. accepts RMS funding of \$60,000 towards reconstruction of Argyle Street, Camden, under the REPAIR Program with matching Council funding of \$60,000 being sourced from the Capital Works Reserve;
- iii. accepts RMS funding of \$54,800 under the Local Government Road Safety Program with matching Council funding being already allocated in the adopted 2012/13 Budget;
- iv. accepts RMS funding of \$28,000 under the Local Government Pedestrian Facilities Program towards a project on Menangle Road, Camden and Pedestrian Access and Mobility Plan, with matching Council funding of \$28,000 from the Capital Works Reserve;
- v. accepts RMS funding of \$118,000 under the Cycleways Program towards the shared paths on Camden Valley Way, Elderslie and Hilder Street / Lodges Road, Elderslie / Narellan, with matching Council funding of \$43,000 from the Capital Works Reserve and \$75,000 from the Lodges Road Reconstruction Project (already included in current budget); and
- vi. authorises the relevant documentation to be completed under Council Seal as necessary.

ORD195/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.03PM