



Camden Council Minutes

Ordinary Council Meeting
13 November 2012

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak, Cr Bligh, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves, Cr Warren.

STAFF

Acting General Manager, Director Development and Health, Acting Director Works and Services, Manager Environmentally Sustainable Design, Manager Development, Manager Environment and Health, Acting Manager Strategic Planning (Team Leader Strategic Planning), Acting Manager – Employee and Community Relations, Manager Community Services, Manager Assets, Manager Special Projects, Senior Governance Officer, Executive Services Coordinator.

APOLOGIES

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that Councillor Campbell be granted a leave of absence.

ORD270/12 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 23 October 2012, copies of which have been circulated, be confirmed and adopted.

ORD271/12 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE Mayoral Minute - Paws In The Park

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD272/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Subdivision To Create 5 Industrial Lots, Demolition Of Existing Poultry Farm, All Associated Structures And Dwelling, Extension Of Simpson Close, Drainage And Associated Site Works, At 536 Camden Valley Way, 45 Anderson Road And 5-7 Simpson Close, Smeaton Grange

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council approve Development Application 765/2012 which proposes the subdivision of 5 industrial lots, demolition of existing poultry farm, associated structures and dwelling,

extension of Simpson Close, drainage and associated site works at 536 Camden Valley Way, 45 Anderson Road and 5-7 Simpson Close, Smeaton Grange subject to the conditions listed above.

ORD273/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Bligh and Fedeli voted in favour of the Motion. No Councillors against for the Motion.)

ORD02 Camden Athletics Club - Request To Refund DA Fees

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council refund the \$269.00 Development Application fees out of Councillor Ward Funds.

ORD274/12 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Bligh and Fedeli voted in favour of the Motion. No Councillors against for the Motion.)

ORD03 Public Interest Disclosures Act Internal Procedure

Resolution: Moved Councillor Warren, Seconded Councillor Dewbery that Council adopt the Public Interest Disclosures Act Internal Procedure attached to this report.

ORD275/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Councillor Representative - Camden Festival Committee, Australia Day Committee And Macarthur Liverpool Regional Advisory Committee

Resolution: Moved Councillor Warren, Seconded Councillor Copeland that Council:

- i. appoint Councillor Warren as a representative on the Australia Day Committee and the Camden Festival Committee for a period of 12 months; and
- ii. appoint Noelene Rudolph (Community Planning and Development Coordinator) to represent Council, on the Macarthur Liverpool Regional Advisory Committee for a period of two years (concluding 30 September 2014).

ORD276/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Appointment Of Community Management (Section 355) Committees.

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

- i. appoints the persons named in this report to the committees they have nominated to be part of; and
- ii. issues a Deed of Delegation to:
 1. The Camden International Friendship Association to manage Camden's relationship with Kashiwa City, Japan;
 2. The Camden Seniors Program Committee to provide a program of up to four events each year for seniors living in Camden Local Government Area;
 3. The Camden Town Farm Committee for care and control of the Camden Town Farm; and
 4. The Camden Bicentennial Equestrian Park for care and control of the

Camden Bicentennial Equestrian Park,
within the framework, requirements and guidelines stipulated within the Local
Government Act and Camden Council's Community Management Committees
Manual.

ORD277/12 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Outcome Of Negotiations With Selected Companies For Construction
Of New Clubhouse Amenities Building At Ron Dine Reserve**

Resolution: Moved Councillor Warren, Seconded Councillor Fischer that Council:

- i. accept the revised offer provided by Bermagui Constructions Pty Ltd for the construction of a new clubhouse and amenities building at Ron Dine Reserve, as detailed in the supporting document;
- ii. authority be granted for the relevant documentation to be completed under Seal of Council; and
- iii. allocate \$250,000 from Council's Section 94 Reserve as a contribution to the improvements at Ron Dine Reserve.

ORD278/12 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Energy Consumption Technical Audit

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

- i. note the information provided in the report;
- ii. approve funding for Year 1 of the proposed implementation schedule of \$18,200 to be funded from the Capital Works Reserve; and
- iii. amend Council's unfunded Works and Services list to reflect the funding required under the proposed implementation schedule for Years 2 – 4, and be considered as part of the preparation of the 2013/14 Budget.

ORD279/12 THE MOTION ON BEING PUT WAS **CARRIED**

NOTICES OF MOTION

ORD08 Notice Of Motion - Acknowledgement Of Country At Council Meetings

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

- i) acknowledge the traditional custodians of the land on which we meet at the beginning of its council meetings and this practice commence at the council meeting of 27 November 2012 with the following words;

"I would like to acknowledge the traditional custodians of this land on which we meet and pay our respect to elders both past and present".

- ii) invite Camden Local Government resident, Mr Daniel Geale, IBF middleweight world boxing champion and Commonwealth Games Gold medallist, to conduct Council's inaugural Acknowledgement of Country on 27 November 2012.

ORD280/12 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.50PM