

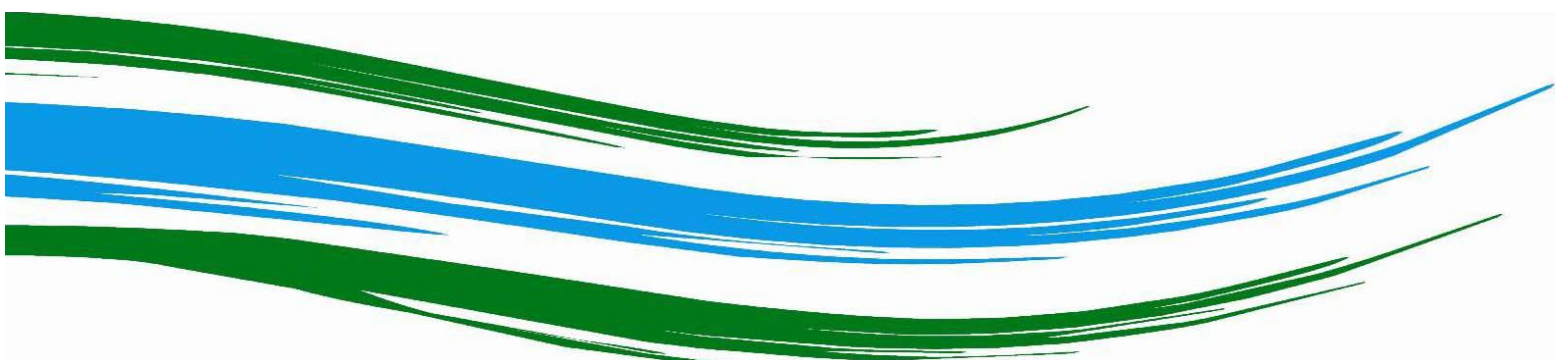
# Camden Council

## Minutes

**Ordinary Council Meeting**  
**12 November 2013**

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**Camden Civic Centre**  
**Oxley Street**  
**Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Symkowiak (Mayor/Chairperson), Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Warren.

## **STAFF**

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

## **APOLOGIES**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Councillors Bligh, Sidgreaves and Campbell be granted a leave of absence.

ORD296/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest to be noted.

## **PUBLIC ADDRESSES**

There were no public address to be noted.

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 22 October 2013 and the Local Traffic Committee Meeting held 15 October 2013, copies of which have been circulated, be confirmed and adopted.

ORD297/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE - Paws In The Park**

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD298/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **ORD01 Financial Statements - Financial Year Ending 30 June 2013**

Moved Councillor Fedeli, Seconded Councillor Warren that Council:

- i. resolve that a representative of Council's Auditors, Pitcher Partners, address Council on the Financial Statements and financial result for the year ending 30 June 2013;

ORD299/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MOTION**

Moved Councillor Fischer, Seconded Councillor Dewbery that Council:

- ii. adopt the Financial Reports for the Financial Year ending 30 June 2013; and
- iii. adopt the Auditor's Report for the Financial Year ending 30 June 2013.

ORD300/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD02 Result Against Budget for Year Ending 30 June 2013**

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

- i. endorse the budget variations contained within this report;
- ii. authorise the following reserve movements, as identified in the table below;

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$2,665,552
Less: Financial Assistance Grant Advance - Transfer to Reserve	\$1,336,981	
Budget Result After Financial Assistance Grant Restriction		\$1,328,571
Capital Works Reserve - Transfer to Reserve	\$739,100	
Central Administration Building Reserve - Transfer to Reserve	\$500,000	
Asset Renewal Reserve - Transfer to Reserve	\$89,471	
Total - Allocation of Budget Surplus		\$1,328,571
2012/13 Balanced Budget Position		\$0

ORD301/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD03 Subdivision to Create 4 Residential Lots and 1 Residue Lot, 184 Raby Road, Gledswood Hills**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council approve DA 332/2013 for a subdivision to create 4 residential lots and 1 residue lot at 184 Raby Road, Gledswood Hills subject to the conditions listed above.

ORD302/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 Spring Farm Link Road Reclassification**

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

- i. note the public hearing report and the submissions received during the public exhibition period;
- ii. adopt the revised Planning Proposal; and
- iii. forward the Planning Proposal to Parliamentary Counsel and proceed with the making of the draft Local Environmental Plan under delegation.

ORD303/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Draft Catherine Fields (Part) Precinct Section 94 Contributions Plan**

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

- i. adopt the Catherine Fields (Part) Precinct Section 94 Contributions Plan;
- ii. notify the public of Council's decision to adopt the Catherine Fields (Part) Precinct Section 94 Contributions Plan in a local newspaper within 28 days in accordance with Clause 31 of the *Environmental Planning and Assessment Regulation 2000*;
- iii. write to submitters to advise of Council's decision; and
- iv. send a copy of the adopted Plan to the Department of Planning & Infrastructure.

ORD304/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 Spring Farm School Site And Associated DCP Amendments**

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

- i. support the proposed changes to Camden Development Control Plan 2011 outlined in this report;
- ii. publicly exhibit the draft DCP for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Regulations 2000*;
- iii. write to all major land owners in Spring Farm (including residents of Ettlesdale Road) notifying them of the exhibition; and
- iv. consider a further report to consider the results of the exhibition.

ORD305/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 Proposed Amendments to Gledswood Hills Voluntary Planning Agreement**

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

- i. Council publicly exhibit the draft amended Gledswood Hills Voluntary Planning Agreement (including the deed of variation) for a period of 28 days in accordance with the provision of the Environmental Planning and Assessment Act and Regulations; and
- ii. a further report be prepared and submitted to Council to allow consideration of submissions received during the exhibition period; or
- iii. if no public submissions are received, the General Manager and Mayor be authorised to enter into the Voluntary Planning Agreement (as amended) and affix the Council seal.

ORD306/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 Stage 2 Coal Seam Gas Exclusion Zones Exhibition**

Resolution: Moved Councillor Dewbery, Seconded Councillor Warren that Council forward a submission to the DPI requesting additional protection for future residential lands not yet identified within government endorsed planning strategies.

ORD307/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 Look Pedestrian Safety Program - Acceptance of Grant Funds**

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

- i. accepts RMS funding of \$2,000 under the Local Government Road Safety Program; and
- ii. writes to the funding body – Roads and Maritime Services thanking them for their assistance.

ORD308/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 Tender T003/2014 - Liquidamber Reserve Sportsfield Reconstruction**

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

- i. authorise the 2013/14 Capital Works Budget to be amended to \$210,000 and the 2014/15 Capital Works Budget be amended to \$115,000;
- ii. accepts the construction tender T003/2014 for Liquidamber Sportsfield Reconstruction provided by Manoeuvre Mow Pty Ltd for the lump sum value of \$190, 440 (GST exclusive); and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD309/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Closure of the Meeting to the Public**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli 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 Messina Homes Payout of Surplus Credit, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act, 1993; 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.

ORD310/13 THE MOTION ON BEING PUT WAS **CARRIED**

**CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of Item ORD11, the meeting convened into Closed Council, the time being 7:32pm. The public and media left the Chamber.

## **OPEN COUNCIL**

The Council reconvened into Open Council, the time being 7:34pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

### **Works In Kind Agreement**

*That Council adopt the recommended actions as outlined in the conclusion of the report.*

ORD311/13

**THE MEETING CLOSED AT 7:35PM**