



# Camden Council Minutes

**Ordinary Council Meeting**  
**24 September 2013**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Symkowiak (Mayor/Chairperson), Cr Dewbery, Cr Fedeli, Cr Fischer and Cr Sidgreaves.

Cr Campbell was present from 7.12pm and participated in voting on items ORD05-ORD11.

## **STAFF**

General Manager, Director Governance, Director Development and Health, Director Works and Services, Acting Manager Environmentally Sustainable Design, Manager Capital Works, Manager Development, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Manager Community Services, Manager Assets, Executive Services Coordinator, Senior Governance Officer.

## **APOLOGIES**

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

ORD241/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest to be noted.

## **PUBLIC ADDRESSES**

Ms Ariane Gallop addressed Council in relation to the Ride to Conquer Cancer.

Dr Roger Giles address Council in relation to ORD01 – Construction of 19 senior dwellings, tree removal and associated site works at 34 and 90 Werombi Road, Grasmere.

Mr Greg Morrison addressed Council in relation to ORD02 – Use of land as a market garden and associated site works at 122 Barry Avenue, Catherine Field.

Mr Lachlan Gelder addressed Council in relation to ORD03 – Construction of single story principal dwelling, conversion of existing dwelling into secondary dwelling at 16 Chittick Lane, Cibbitty.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that Ms Ariane Gallop be granted a one minute extension to address Council.

ORD242/13 THE MOTION ON BEING PUT WAS **CARRIED**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that the public addresses be noted.

ORD243/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 10 September 2013, copies of which have been circulated, be confirmed and adopted.

ORD244/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE**

The Mayor tabled a Minute regarding Stormwater NSW Award Winners

### **MOTION**

Moved Councillor Symkowiak that:

- i. the information be noted; and
- ii. the Mayor write to the Council staff involved, congratulating them on their efforts.

ORD245/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE**

The Mayor tabled a Minute regarding Camden Festival 2013.

### **MOTION**

Moved Councillor Symkowiak, that Council note the information.

ORD246/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE**

The Mayor tabled a Minute regarding Camden & Districts Rotary Cancer Council Relay for Life.

### **MOTION**

Moved Councillor Symkowiak that:

- i. the information be noted; and
- ii. Council write to the Camden & District Rotary Clubs Relay for Life Organising Committee thanking them for organising the event.

ORD247/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **ORD01 Construction of 19 Seniors Dwellings, Tree Removal and Associated Site Works at 34 and 90 Werombi Road, Grasmere**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council approve DA 1185/2012 for the construction of 19 seniors dwellings, tree removal and associated site works at 34 and 90 Werombi Road subject to the conditions contained in Attachment 1 of this report, and the two additional conditions and one amended condition listed in this report.

ORD248/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 Use of Land as a Market Garden and Associated Site Works at 122 Barry Avenue, Catherine Field**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery that Council approve DA 366/2013 for use of land as a market garden and associated site works at 122 Barry Avenue, Catherine Field subject to the conditions listed above.

ORD249/13 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION:

Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council defer the matter and:

- (i) Mr Morrison have a site inspection with Council staff;
- (ii) all Councillors have the ability to attend a site visit should they wish to do so;
- (iii) that the questions taken on notice be answered at the next Council meeting; and
- (iv) that a report be brought back to the next Council meeting.

ORD250/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 Construction of Single Storey Principal Dwelling, Conversion of Existing Dwelling into Secondary Dwelling at 16 Chittick Lane, Cobbitty**

Resolution: Moved Councillor Fischer, Seconded Councillor Fedeli that Council approve DA584/2013 for the construction of a single storey Principal dwelling, conversion of an existing dwelling into a Secondary dwelling and removal of seven (7) trees, subject to the conditions listed above.

ORD251/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 Construction of Principal Dwelling, Secondary Dwelling and Strata Subdivision at 9 Enterprise Street, Gregory Hills**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council approve DA/2013/488 for the construction of a principal, secondary dwelling and strata subdivision at 9 Enterprise Street, Gregory Hills subject to the conditions listed above.

ORD252/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Code Of Conduct Review Panel**

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

- i. appoint the following applicants to the Code of Conduct Review Panel for a period of two years:
  - Monica Kelly of Prevention Partners;
  - Kath Roach of Sinc Solutions;
  - Linda Pettersson of Linda Pettersson Consulting Pty Ltd;
  - Annette Simpson;
  - Internal Audit Bureau;
  - Alison Cripps of Cripps Consulting;
  - Robert Lopich and Lorraine Lopich of Mediate Today Pty Ltd;
  - Clinton Towers of Access Forensics Pty Ltd; and
  - Lloyd Graham
- ii. based upon the terms and conditions set out in their expression of interest; and formally thank the interim conduct review panel for their efforts.

ORD253/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Loan Borrowings - Delegation to the General Manager to Negotiate Loan Interest Rates**

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

- i. give delegated authority to the General Manager to negotiate and accept the most competitive loan interest rate for all future loan borrowings upon the borrowing of money being approved by the Council, and
- ii. upon the completion of the negotiation process and acceptance of the loan, be provided with a report advising the outcome of those negotiations.

ORD254/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 NSW Local Infrastructure Renewal Scheme (Round Two) Funding Agreement**

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

- (i) execute the agreement between Council and Division of Local Government via Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- (ii) approve the borrowing of \$2 million to part fund the \$6 million Community Infrastructure Renewal Program and that the General Manager be given delegated authority to negotiate and accept the most competitive loan interest rate.

ORD255/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Investment Monies - August 2013**

Resolution: Moved Councillor Fedeli, Seconded Councillor Dewbery 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. note the list of investments for August 2013; and
- iii. note the weighted average interest rate return of 4.27% p.a. for the month of August 2013.

ORD256/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD09 Manual to Assist Camden Council Community Management Committees**

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council endorse the updated Procedural Manual for Camden Council Community Management Committees.

ORD257/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fischer, Dewbery and Fedeli voted in favour of the Motion. Councillor Campbell against for the Motion. )

**ORD10 Tender T010/2013 - Amenities Building Construction at Cut Hill Reserve, Cobbitty**

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

- i. accept the construction tender provided by Axis Constructions Pty Ltd for the lump sum value of \$189,498.00 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD258/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Tender T001/2014 - Project Management Services for Council's New Central Administration Centre, Branch Library and Leisure Centre at Oran Park**

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

- i. accepts the project management services provided by Valhalla Ventures Pty Ltd (trading as Sydney City Projects) for the hourly rate of \$120 (GST exclusive);
- ii. in the event that Sydney City Projects is unable to fulfil the terms and conditions of the tender, Area 3 Pty Ltd be appointed as the alternate at the tendered price; and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD259/13 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.32PM**