



# Camden Council Minutes

**Ordinary Council Meeting**  
**9 July 2013**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Director Governance, Director Development and Health, Acting Director Works and Services, Manager Corporate Services, Manager Environment and Health, Manager Strategic Planning, Manager Employee & Community Relations, Acting Manager Community Services, Manager Assets, Executive Services Coordinator, Governance Officer.

## **APOLOGIES**

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

ORD160/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest to be noted.

## **PUBLIC ADDRESSES**

Mr Paul Stevens addressed Council on ORD11 - Request for Funding for 2013 Christmas in Narellan Event - Narellan Chamber of Commerce & Industry Ltd.

Mr Keith Apps addressed Council on ORD01 - Subdivision of the Gledswood Homestead Site into 3 Lots.

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

ORD161/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 25 June 2013 and the Local Traffic Committee Meeting held 18 June 2013, copies of which have been circulated, be confirmed and adopted.

ORD162/13 THE MOTION ON BEING PUT WAS **CARRIED**

## **ORD01 Subdivision of the Gledswood Homestead Site into 3 Lots**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council approve DA 183/2013 for the subdivision of the Gledswood Homestead into 3 lots at 900 Camden Valley Way, Gledswood Hills subject to the conditions listed above.

ORD163/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 Funding to Control Salvinia and Alligator Weed within the Nepean River Catchment**

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

- i. endorse Council's participation in the Hawkesbury Nepean Catchment Management Authority Local Government Partnerships Project through the delivery of "Control of Salvinia and Alligator Weed within the Nepean River Catchment"; and
- ii. authorise the recognition and expenditure of the grant in the 2013/14 Delivery Program and Operational Plan;
- iii. write to the Hawkesbury Nepean Catchment Management Authority thanking them for the grant.

ORD164/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 Wood Fired Heaters - Submission on the Consultation Regulation Impact Statement for Reducing Emissions from Wood Heaters - Council of Australian Governments Standing Council on Environment and Water**

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

- i. endorse the attached submission; and
- ii. authorise the General Manager to sign the submission included in the attached/supporting document.

ORD165/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 Amendment 14 Planning Proposal - Minor Housekeeping Amendments to Camden LEP 2010**

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

- i. adopt the Planning Proposal and associated map amendments;
- ii. forward the Planning Proposal to DPI requesting the plan be made; and
- ii. notify interested parties of Council's determination.

ORD166/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 Adoption of Economic Development Strategy**

MOTION OF DISSENT

Resolution: Moved Councillor Warren, Seconded Councillor Bligh that Council dissent from the Chairpersons ruling on a point of order.

ORD167/13 THE MOTION ON BEING PUT WAS **LOST**

(Councillors Copeland, Warren and Bligh voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Dewbery and Fedeli voted against the Motion.)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Warren that Council adopt the Economic Development Strategy *Growth and Prosperity* and associated Implementation Plan.

ORD168/13 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 Future Directions for NSW Local Government - Discussion Paper**

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

- i. endorse the contents of this report;
- ii. strongly reject the options put forward by Liverpool City Council that impact on Camden Council;
- iii. support the Independent Review Panel's proposal to expand Council's boundaries to include part of Liverpool Council and Wollondilly Council;
- iv. authorise the Mayor and General Manager to forward a submission to the Independent Review Panel consistent with the contents of this report;
- v. formally advise Liverpool City Council, Campbelltown City Council and Wollondilly Council of council's decision; and
- vi. undertake further detailed analysis of the Panel's proposed boundary adjustments with a view to formalising a policy position on the matter.

ORD169/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 A New Local Government Act - Discussion Paper and Draft Submissions**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council forward the attached Draft Submission to the Local Government Acts Taskforce for consideration.

ORD170/13 THE MOTION ON BEING PUT WAS **CARRIED**

*Councillor Warren left the Chamber at 6:59pm.*

*Councillor Warren reentered the Chamber at 7:00pm.*

**ORD08 Determination of Councillor Fees - 2013/2014 - Local Government Remuneration Tribunal**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the current fees of \$15,573.60 for Councillors and \$34,000.30 for the Mayor remain the same for the 2013/14 financial year.

ORD171/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Warren, Symkowiak, Dewbery, Fedeli and Bligh voted in favour of the Motion. Councillor Copeland voted against the Motion.)

**ORD09 LGNSW Annual Conference - Call for Motions & Voting Delegates**

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

- i. submit three issues and associated motions for consideration by LGNSW as outlined in the report;
- ii. nominate Councillors Symkowiak, Fedeli, Fischer and Sidgreaves as voting delegates, for attendance at the 2013 LGNSW Annual Conference; and
- iii. not endorse any proxy votes in the absence of any individual.

ORD172/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 2012/13 Loan Borrowing Program**

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

- i. accept the offer of loan funds of \$1,300,000 from the Members Equity Bank (ME Bank) for a period of ten (10) years with bi-annual principal and interest payments at a fixed rate of 5.95% per annum be accepted;
- ii. affix the seal of Council to the necessary loan documents; and
- iii. transfer \$1,300,000 from the Administration Building Reserve to fund the 2012/13 Capital Works Program and the funds be paid back to the Administration Building Reserve upon draw down of the loan.

ORD173/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Request for Funding for 2013 Christmas in Narellan Event - Narellan Chamber of Commerce & Industry Ltd**

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

- i. respectfully decline the request for funding of \$10,000.00;
- ii. provide in kind support for the event in the form of advertising in Councils regular publications;

- iii. reimburse \$547.00 to the Narellan Chamber for the cost of the DA fee and be taken from Ward Funds; and
- iv. write to the Narellan Chamber informing them of Council's decision.

ORD174/13 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Dewbery and Fedeli voted in favour of the Motion. Councillors Copeland, Warren, and Bligh voted against the Motion.)

**ORD12 Rosevale Reserve Redevelopment**

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

- i. adopt in principle the landscape masterplan for Rosevale Reserve to guide the future development and upgrade;
- ii. advise the adjoining residents of the proposed landscape masterplan;
- iii. undertake an investigation into potential users for the site;
- iv. allocate funds of \$11,000 from the insurance claim settlement towards the development of Stage 1 improvements for the establishment of the dog off leash facility;
- v. allocate the balance of funding for Stage 1 works through a revote of unallocated funds from the Parks 12/13 budget, for the amount of \$23,350; and
- vi. carry out discussions with Roads and Maritime Services regarding the prevention of pedestrians crossing the Camden Bypass at this location.

ORD175/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD13 Catherine Field Community Centre - Reduction in Hours for Alcohol Events**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the information be noted.

ORD176/13 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD14 Minister's Conservation Fund Grant**

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

- i. authorise the recognition and expenditure of the grant in the 2013/14 Delivery Program and Operational Plan; and
- ii. write to the NSW Environment Minister, Robyn Parker and the Member for Camden, Chris Patterson, thanking them for the grant.

ORD177/13 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.51PM**