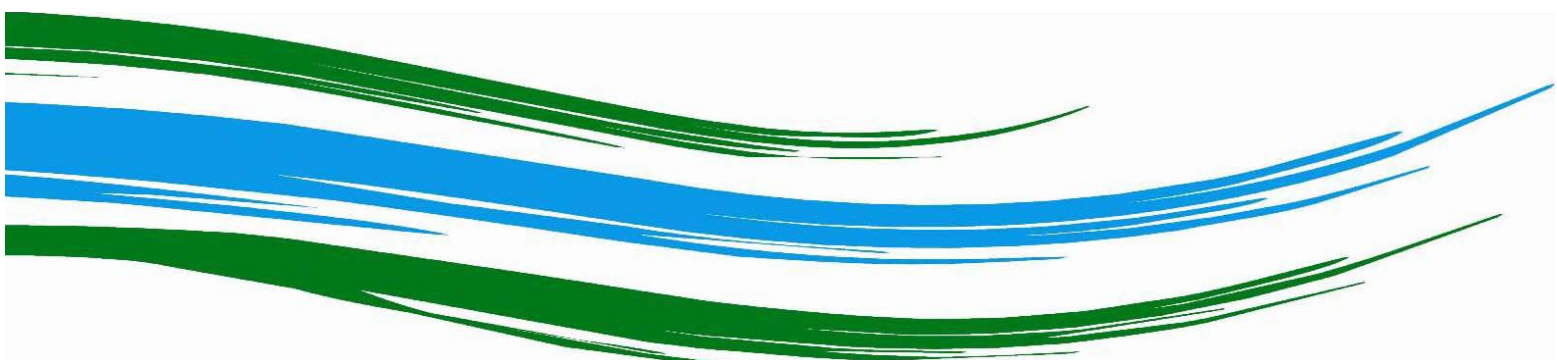


Camden Council Minutes

Ordinary Council Meeting
22 July 2014

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 Fischer, Cr Sidgreaves, Cr Warren.

STAFF

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

APOLOGIES

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

ORD136/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Tony Virtu addressed Council in relation to ORD01 – Sale of Seafood from a Van at 10 Murray Street, Camden.

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

ORD137/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 8 July 2014 and the Local Traffic Committee Meeting held 17 July 2014, copies of which have been circulated, be confirmed and adopted.

ORD138/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Sale of Seafood from a Van at 10 Murray Street, Camden

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer that Council approve DA 403/2014 for the sale of seafood from a van at 10 Murray Street, Camden subject to the conditions listed above.

ORD139/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Amendment 29 Housekeeping Amendment to Camden LEP 2010

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

- i. endorse the draft planning proposal to forward to the Department of Planning and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 23 of the Environmental Planning and Assessment Act 1979;
- ii. pending a favourable response from the Department of Planning and Environment proceed directly to publicly exhibit the planning proposal in accordance with the terms of the Gateway Determination notice; and
- iii. prepare a further report for Council consideration at the conclusion of the public exhibition period.

ORD140/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Outdoor Dining Framework

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

- i. place on public exhibition for a period of 28 days:
 - (a) the proposed outdoor dining framework which consists of the proposed policy, standard conditions of approval and application form attached to this report;
 - (b) the proposed change to Council's annual fees and charges to amend the annual rental fee for outdoor dining from \$50.00 (GST free) per seat per annum to \$50.00 (GST free) per square meter per annum;
 - (c) that the application fee for operators to obtain a revised approval under the new scheme be waived for those who hold a valid current approval for outdoor dining as at the date of the Council's adoption of the policy and who apply for a revised approval by 5 December 2014;
- ii. that the application fee for outdoor dining remain unchanged at \$230.00 (GST free) per annum;
- iii. that following the public exhibition process a report be brought back to Council for adoption; and
- iv. that page 2 of the Application Form be amended to read under point 2, bullet point two, "location of all doorways and service openings".

ORD141/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD04 Loan Borrowings Negotiations - 2013/14 Loan Borrowings

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that the information within the report be noted.

ORD142/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Resignations from Town Farm Committee

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

- i. accept the resignations of Mr Peter Standen and Ms Julie Clinch from the Camden Town Farm Committee; and
- ii. write and thank Mr Peter Standen and Ms Julie Clinch for their contribution to their respective committees.

ORD143/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Tender T016/2014 - Elderslie Release Area Trunk Drainage Construction

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

- i. accepts the tender provided by TJ & RF Fordham Pty Ltd for the lump sum of \$1,336,654 (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.

ORD144/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Roads and Maritime Services (RMS) 2014/15 Black Spot Funding

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

- i. accept Federal Government funding of \$295,000 (excluding GST) under the Nation Building Black Spot Program to undertake projects on several sections of Cut Hill Road and Coates Park Road;
- ii. accept 50/50 match funding of \$80,500 (excluding GST) for 2014/2015 Black Spot Funding under the State Black Spot program to undertake projects on Raby Road;
- iii. allocate funding of \$80,500 (excluding GST) from Capital Work Reserve to match fund the amount provided under the NSW State Black spot Program;
- iv. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- v. write to the Federal and State Members thanking them for their support.

ORD145/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.46PM