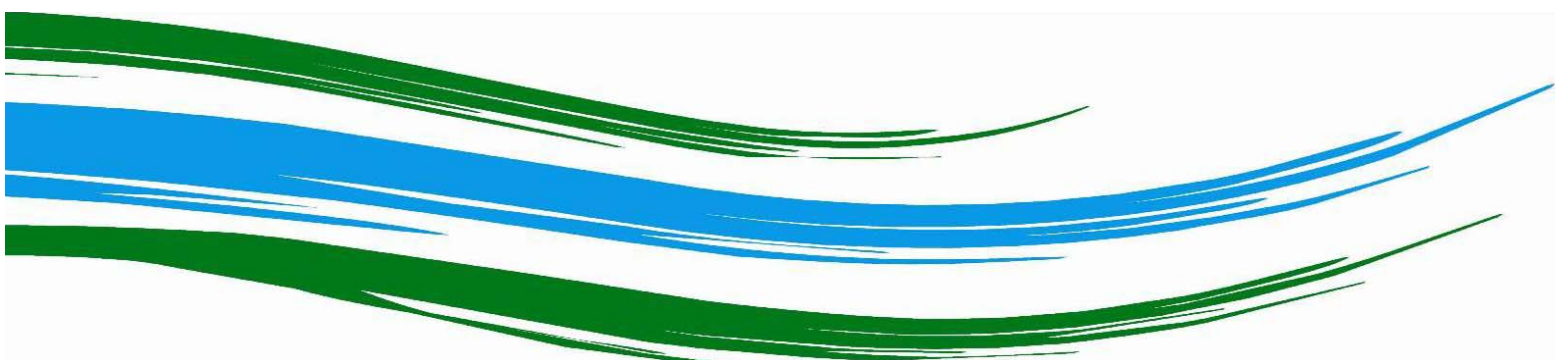


Camden Council Minutes

Ordinary Council Meeting
24 June 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	4
ORD01 Section 96(2) Modification - Increased Dwelling And Fence Height, Minor Building Alterations And Modified Landscaping, 11 Sunset Avenue, Elderslie	4
ORD02 South West Rail Link Extension - Public Transport Corridor Protection	4
ORD03 Anzac Centenary Celebrations	4
ORD04 Community Sponsorship Program - Funding Allocations June To December 2014.....	4
ORD05 Adoption Of The 2013/14 - 2016/17 Revised Delivery Program And 2014/15 Operational Plan (Including Budget)	5
ORD06 Investment Monies - May 2014	6
ORD07 Re-Establishment Of Alcohol Free Zone - Old Hume Highway Camden.....	6
ORD08 Camden LGA Pedestrian Access And Mobility Plan (Pamp) 2014	7
ORD09 IMB Grant For Bicentennial Equestrian Park To Extend The Men's Shed.....	7

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Campbell, 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 Environmentally Sustainable Design, Manager Development, Acting Manager Environment and Health, Manager Strategic Planning, Acting Manager Employee & Community Relations, Manager Community Services, Manager Assets, Senior Governance Officer, Executive Services Coordinator.

APOLOGIES

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

ORD112/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Councillor Sidgreaves declared a non-pecuniary interest in respect of ORD04 as he is on the organisation committee for the Camden Rotary Relay for life and would be vacating the Council Chamber for debate and voting on the item.

Councillor Warren declared a non-pecuniary interest in ORD03 as he is a member of the RSL sub branch and noted that he would remain in the Council Chamber for debate and voting on the item.

Councillor Fischer declared a non-pecuniary interest in respect of ORD04 as she is a member of Camden Rotary, however noted that she would remain in the Council Chamber for debate and voting on the item as she was not on the executive committee.

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that the declarations be noted.

ORD113/14 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Mr Iain Richard Evan addressed Council in relation to ORD03 – ANZAC Centenary Celebrations.

Moved Councillor Warren, Seconded Councillor Copeland, that Mr Iain Richard Evan be granted a two (2) minute extension.

ORD114/14 THE MOTION ON BEING PUT WAS **CARRIED**

Moved Councillor Sidgreaves, Seconded Councillor Dewbery, that the public addresses be noted.

ORD115/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 10 June 2014, copies of which have been circulated, be confirmed and adopted.

ORD116/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Section 96(2) Modification - Increased Dwelling And Fence Height, Minor Building Alterations And Modified Landscaping, 11 Sunset Avenue, Elderslie

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council approve Section 96(2) Modification Application 543(2)/2013 for the modification of a previously approved subdivision and dwelling at 11 Sunset Avenue, Elderslie subject to the modified conditions listed above.

ORD117/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 South West Rail Link Extension - Public Transport Corridor Protection

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

- i. approve the submission attached to this report, in response to the South West Rail Link Extension – Public Transport Corridor Protection;
- ii. lodge the attached submission with Transport for NSW in response to the stakeholder consultation for the South West Rail Link Extension project; and
- iii. forward a copy of the attached submission to the State Member for Camden, Mr Chris Patterson, for information and support for Council.

ORD118/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Anzac Centenary Celebrations

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

- i. note the information contained in this report;
- ii. endorse the proposed events and activities to be funded by Council to mark the Anzac Centenary; and
- iii. write to Camden RSL Sub Branch and advise them of Council's decision.

ORD119/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Sidgreaves left the chamber - the time being 6.38 PM)

ORD04 Community Sponsorship Program - Funding Allocations June To December 2014

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

- i. approve sponsorship to the events/activities 1 to 10, totalling \$29,636 and comprising of \$20,500 cash and \$9,136 in-kind as recommended by the Sponsorship Allocation Committee and funded from the 2014/2015 budget

- allocation; and
- ii. write to each applicant, both successful and unsuccessful, advising them of the outcome.

ORD120/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Sidgreaves returned to the chamber - the time being 06:42 PM)

ORD05 Adoption Of The 2013/14 - 2016/17 Revised Delivery Program And 2014/15 Operational Plan (Including Budget)

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

- i. adopt the 2013/14 - 2016/17 Revised Delivery Program, including the recommended changes contained within this report & the 2014/15 Operational Plan (Including Budget),
- ii. adopt the 2014/15 Budget and Revenue Policy as set out below:
 - expenditure totalling \$156,432,500 as summarised in the 2014/15 Operational Plan and Program Budget and that the funds to cover such expenditure be voted,
 - the 2014/15 List of unfunded Works and Services,
 - the 2014/15 Fees and Charges, including the amendment to the Bicentennial Equestrian Park – Dressage Arena Ground Hire,
 - the continuation of the Stormwater Management Levy as outlined in this report and program of works in the 2014/15 Operating Plan,
 - approve the level of loan borrowings identified within the 2014/15 budget of \$2,250,000 being Council’s 2014/15 and 2015/16 Loan Borrowing Program which is subject to a successful outcome of Council’s application under Round 3 of the Local Infrastructure Renewal Scheme,
 - adopt the creation of an Technology Improvements Reserve,
 - approve the following reserve transfers:

Proposed Reserve Transfers	Amount
Transfer to Reserves	
Election Reserve	\$73,800
Cemetery Reserve	\$138,700
Plant Replacement Reserve	\$665,100
Working Funds Reserve	\$165,500
Employee Entitlements Reserve	\$635,700
Technology Improvements Reserve	\$100,000
Asset Renewal Reserve	\$150,000
Transfer from Reserve	
Camden Town Centre Reserve	(\$50,000)
Cemetery Reserve	(\$600,000)
Plant Replacement Reserve	(\$594,800)
Working Funds Reserve	(\$1,079,600)
Administration Building Reserve	(\$4,732,700)
Stormwater Reserve (Lake Annan)	(\$361,000)

- adopt a 2.30% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART,

- adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2014/15 financial year:

Rate Category	
Residential	0.227068
Business	0.613084
Farmland Intensive	0.204361
Farmland Ordinary	0.113534

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2014/15 financial year for each class of rate is:

Rate Category	
Residential	48.69%
Business	13.68%
Farmland Intensive	24.23%
Farmland Ordinary	22.71%

- adopt a base amount of \$628.00 to be levied for each rateable assessment for the 2014/15 financial year,
 - adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.50%; and
- iii. write to formally thank those who made submissions.

ORD121/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Investment Monies - May 2014

- Resolution: Moved Councillor Fischer, Seconded Councillor Warren that Council:
- 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;
 - the list of investments for May 2014 be noted; and
 - the weighted average interest rate return of 4.01% p.a. for the month of May 2014 be noted.

ORD122/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Re-Establishment Of Alcohol Free Zone - Old Hume Highway Camden

- Resolution: Moved Councillor Copeland, Seconded Councillor Campbell that Council:
- re-establish the Alcohol Free Zone at Old Hume Highway, Camden, between Broughton Street and Ironbark Avenue in accordance with the provisions of Section 644B of the Local Government Act, effective from July 2014 to June 2015; and
 - advertise by publication of a notice in a newspaper of the re-establishment of the Alcohol Free Zone at Old Hume Highway, Camden, between Broughton Street and Ironbark Avenue.

ORD123/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Camden LGA Pedestrian Access And Mobility Plan (Pamp) 2014

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

- i. adopt the Camden LGA Pedestrian Access and Mobility Plan (PAMP) 2014;
- ii. be provided a further report outlining a detailed funding program for the next three financial years; and
- iii. write and thank those who made submissions, and advise them of Council's decision.

ORD124/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 IMB Grant For Bicentennial Equestrian Park To Extend The Men's Shed

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

- i. sign and accept the funding agreement for \$9,700 (GST Inclusive), with the BEP 355 Committee contributing the additional \$5,300;
- ii. write to the President of the BEP 355 Committee requesting that all IMB bank account statements and receipts for the expenditure of this grant be provided at the BEP monthly meetings;
- iii. nominate Council's Manager Corporate Services to be a signatory on the IMB account where the grant funds are held; and
- iv. write to IMB and thank them for supporting community groups such as the BEP Men's Shed.

ORD125/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 7.38PM