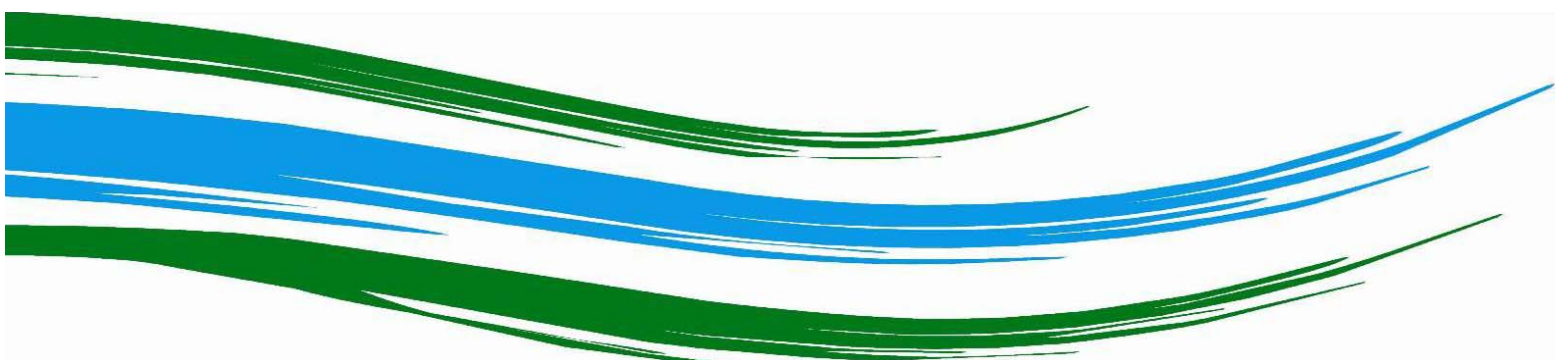


Camden Council Minutes

Ordinary Council Meeting
28 January 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

APOLOGIES

There were no leave of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Copeland declared a business related conflict of interest in respect of ORD04 – Elderslie Master Plan Review and abstained from discussion and voting on this item.

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

ORD1/14 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Ms Julia Musico addressed Council in relation to ORD03 – Remediation of Land, 810C and 812 Camden Valley Way. The Hermitage Way and 29 Tarrawarra Avenue, Gledswood Hills.

Mr Allan Dean addressed Council in relation to ORD07 – Proposed Lease to Macarthur Lions Inc – 2 Ellis Lane.

Ms Pamela Hartley addressed Council in relation in ORD07 – Proposed Lease to Macarthur Lions Inc – 2 Ellis Lane.

Mr Ian Robertson addressed Council in relation to ORD07 – Property Lease to Macarthur Lions Inc – 2 Ellis Lane.

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

ORD2/14 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 10 December 2013 and The Local Traffic Committee Minutes held 17 December 2013, copies of which have been circulated, be confirmed and adopted.

ORD3/14 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – Minister for Local Government Visit to Camden

Resolution: Moved Councillor Symkowiak that:

- i. the information be noted; and
- ii. Council write to the Minister for Local Government, the Hon Don Page, thanking him for visiting the Camden local government area.

ORD4/13 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE – Meeting with Minister for Sport

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD5/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Proposed Road Naming - New Public Road in Camden South

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

- i. endorse the proposed road name “Frank Brooking” for the approved subdivision at 46 Crookston Drive, Camden South;
- ii. publish the approved name in the NSW Government Gazette and in local newspapers;
- iii. inform Australia Post, the Registrar General and the Surveyor General of the approved names; and
- iv. Council continue to pursue the approval of “Llewella Davies” from the GNB and the name “Winn” be included in a draft preferred naming list to be used to name a future road.

ORD6/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Proposed New Suburb Name - Catherine Park

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

- i. endorse the name 'Catherine Park'; and
- ii. forward the proposed suburb name 'Catherine Park' and the application prepared by Harrington Estate Pty Ltd to the GNB for their consideration.

ORD7/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 Remediation of Land, 810c and 812 Camden Valley Way, A The Hermitage Way and 29 Tarrawarra Avenue, Gledswood Hills

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council approve DA 854/2013 for the remediation of land at 810C and 812 Camden Valley Way, A The Hermitage Way and 29 Tarrawarra Avenue, Gledswood Hills subject to the conditions listed above.

ORD8/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

*Councillor Copeland vacated the Council Chamber at 7.01pm and returned at 7.37pm.
Councillor Warren vacated the Council Chamber at 7.06pm and returned at 7.07pm.*

ORD04 Elderslie Master Plan Review

MOTION: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that the proposed masterplan be rejected.

ORD9/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Copeland abstained from discussion and voting on this item.

ORD05 Oran Park Town Centre DCP & SEPP Amendments

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

- i. endorse the proposed amendments to the Oran Park Development Control Plan (DCP) for the purposes of public exhibition;
- ii. publicly exhibit the Planning Proposal and Development Control Plan amendments in accordance with the Environmental Planning and Assessment Act, the Gateway Determination and including any arrangements agreed with the Department of Planning and Infrastructure;
- iii. provide the Director-General (Department of Planning & Infrastructure) with a copy of draft Development Control Plan at the same time as it is placed on public exhibition; and
- iv. consider a further report discussing any submissions received at the conclusion of the public exhibition period.

ORD10/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 Delegations to the Mayor - Christmas and New Year Period

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

ORD11/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Proposed Lease to Macarthur Lions Inc - 2 Ellis Lane, Ellis Lane - Lot 1 DP 621426

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli that Council (subject to appropriate legal advice) consent to entering into a 10 year lease with a further option of a 15 year lease (the renewal being subject to Council and the Macarthur Lions approval) with Macarthur Lions Inc for the occupation of 2 Ellis Lane, Ellis Lane – Lot 1 DP 621426 incorporating the recommended terms and conditions as

outlined in the report.

ORD12/14 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 Investment Monies - November 2013

Resolution: Moved Councillor Fischer, Seconded Councillor Warren 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. the list of investments for November 2013 be noted; and
- iii. the weighted average interest rate return of 4.16% p.a. for the month of November 2013 be noted.

ORD13/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Investment Monies - December 2013

Resolution: Moved Councillor Fischer, Seconded Councillor Warren 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. the list of investments for December 2013 be noted; and
- iii. the weighted average interest rate return of 4.11% p.a. for the month of December 2013 be noted.

ORD14/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Wood Smoke Reduction Program 2014 - Grant Funding

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

- i. accept the funding for \$41,820 (excl GST) through the NSW Government's Wood Smoke Reduction Program 2014 administered by the Environment Protection Authority (EPA) and endorse Council's participation in the Wood Smoke Reduction Program 2014;
- ii. write to the Environment Protection Authority thanking them for the grant; and
- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013 Minute Number ORD 215/13.

ORD15/14 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.31PM