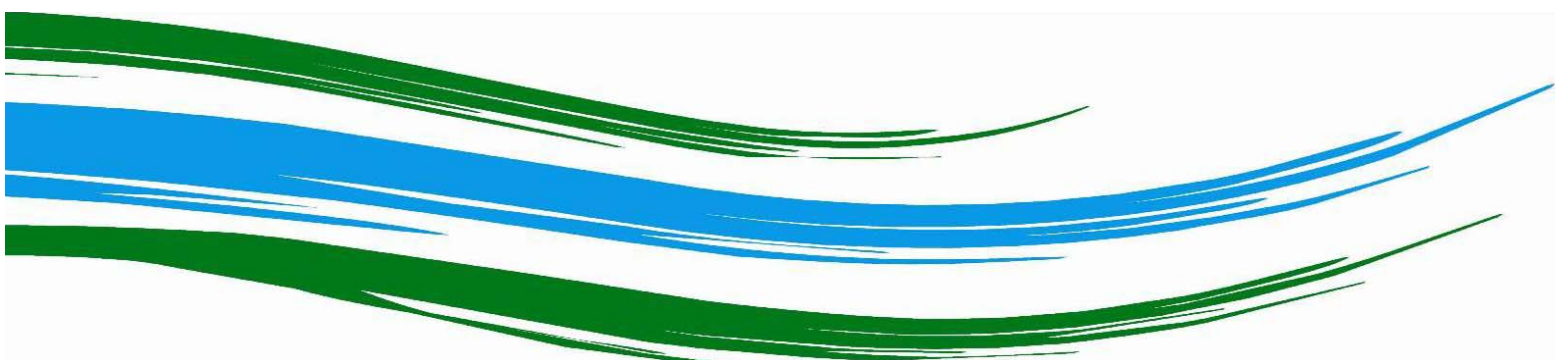


Camden Council Minutes

Ordinary Council Meeting
14 April 2015

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, A/Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Development, Manager Strategic Planning, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Finance and Corporate Reporting, Manager Environment and Health, Manager Customer Service & Governance, Manager Technology Solutions, Executive Services Coordinator, Governance Officer.

APOLOGIES

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

ORD81/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

Cr Campbell declared a pecuniary interest in relation to ORD02 as she owns a business on Argyle Street, Camden.

Cr Warren declared a possible pecuniary interest in relation to ORD09 and did not participate in the voting or discussion for this item. Cr Warren left the Chamber during this item.

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

ORD82/15 THE MOTION ON BEING PUT WAS **CARRIED**

PUBLIC ADDRESSES

Mr Peter Standen asked Council a question in relation to Camden Town Centre Enhancement Program.

Ms Maryann Strickling addressed Council in relation to ORD02 – Camden Town Centre Vision Report.

Ms Maryann Turner asked Council a question in relation to ORD09 – Tender and Funding Strategy for Construction of New Administration Centre at Oran Park.

Mr Andrew Cowan & Mr Steven Foster addressed Council in relation to ORD03 – Section 96(1A) Modification Application to Amend Hours of Construction for the Internal Fit Out of a Warehouse and Distribution Facility to 24 Hours a Day Seven Days a week, 42B Bluett Drive, Smeaton Grange.

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

ORD83/15 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 24 March 2015, copies of which have been circulated, be confirmed and adopted.

ORD84/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Petition - Camden Town Centre

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

- i. note the petition; and
- ii. advise the lead petitioner of this resolution.

ORD85/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD02 Camden Town Centre Vision Report

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

- i. endorse the Camden Town Centre Vision report;
- ii. that a further report be presented to Council on the implementation and timing of the initiatives contained within the report; and
- iii. that all Council assets in Camden remain in Council ownership as a result of this vision.

ORD86/15 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 for the Motion.)

ORD03 Section 96(1a) Modification Application to Amend Hours of Construction for the Internal Fit Out of a Warehouse and Distribution Facility to 24 Hours a Day Seven Days a Week, 42B Bluett Drive, Smeaton Grange

Resolution: Moved Councillor Fedeli, Seconded Councillor Copeland that Council approve Section 96(1A) Modification Application 84(3)/2014 to amend hours of construction for the internal fit out of a warehouse and distribution facility to 24 hours a day, seven days a week at 42B Bluett Drive, Smeaton Grange

ORD87/15 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.)

ORD04 Public Exhibition of Revised Swimming Pool Inspection Program

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

- i. endorse the Revised Swimming Pool Inspection Program for a 30 day exhibition period;
- ii. be provided with a further report detailing the results of the 30 day exhibition period; and
- iii. review the Program in 24 months.

ORD88/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD05 Macarthur Regional Tourism Strategy 2012-2015 and Action Plan Implementation

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council note the information contained in the report.

ORD89/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD06 Herberts Hill Reserve Specific Area Plan of Management

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

- i. note the submissions received during the public exhibition period;
- ii. endorse the adoption of the Draft Herberts Hill Reserve Specific Area Plan of Management as per the amendments;
- iii. write to the respondents thanking them for their submissions;
- iv. be noted as a higher priority;
- v. would like justification as to why the gates are deemed to be a listed as a heritage item.

ORD90/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 Draft Biodiversity Certification in the Camden LGA Policy

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

- i. agree to publicly exhibit the Draft Biodiversity Certification in the Camden LGA Policy for a period of 28 days; and
- ii. be provided a further report detailing the results of the exhibition of the Draft Biodiversity Certification in the Camden LGA Policy.

ORD91/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 Adoption of Nepean River Flood Study

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

- i. adopt the revised Nepean River Flood Study, 2015;
- ii. approve the public exhibition program as identified in the report; and
- iii. proceed to developing the Floodplain Risk Management Study and Plan subject to approved grant funding.

ORD92/15 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillor Warren left the chamber - the time being 7.56PM)

ORD09 Tender and Funding Strategy for Construction of New Administration Centre at Oran Park

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

- i. accept the tender provided by ADCO Constructions Pty Ltd for the lump sum of \$22,997,657 (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.
- iii. approve the funding package and reserve transfers as detailed in the financial implications section of this report and that the repayment of funds borrowed (including opportunity costs) from internal reserves be considered at each quarterly budget review until repaid.
- iv. approve the borrowing of up to \$23 million to part fund the construction of a new administration centre.

ORD93/15 THE MOTION ON BEING PUT WAS **CARRIED**

Note: Councillor Warren was absent from the chamber when this item was voted on.

(Councillor Warren returned to the chamber - the time being 8.08pm)

NOTICES OF MOTION

ORD10 Notice of Motion - Improved Plantings on Roundabouts and Corner Locations

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council investigate and bring back a report on the following:

- i. a list of key sites, such as highly visible roundabouts and corner location, suitable for higher impact plantings; and
- ii. costings for the ongoing maintenance of these sites.

ORD94/15 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Notice of Motion - Renovation of Amenities Blocks in the Local Government Area

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council investigate and bring back a report on the following:

- i. a list of all amenities blocks in our LGA identifying those that require significant renovation and updating;
- ii. the approximate patronage of each of these amenities; and
- iii. recommendations on each amenity block for either refurbishment or demolition/reconstruction and associated costing for the work.

ORD95/15 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.25PM