



Camden Council Minutes

Ordinary Council Meeting
11 August 2015

**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
MAYORAL MINUTE.....	4
ORD01 Proposed Amendments to <i>Camden LEP 2010</i> (No 32) and <i>Camden DCP 2011</i> - Lot 24 DP 1086823 Crase Place, Grasmere	4
ORD02 Endorsement of Submission to NSW Brothels Inquiry	4
ORD03 UWS Smart Business Centre - Memorandum of Understanding	5

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fischer, Cr Sidgreaves

STAFF

A/General Manager, Director Customer Service & Governance, A/Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, A/Manager Infrastructure Planning, Manager Infrastructure Services, Manager Statutory Planning, A/Manager Certification & Compliance, A/Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Technology Solutions, Executive Development & Support Coordinator, Governance Officer

APOLOGIES

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

ORD203/15 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest made.

PUBLIC ADDRESSES

Mr David Moore addressed Council in relation to road signage.

Ms Joan Scott addressed Council in relation to the microphone system and the proposed train line to Narellan.

Mr David Nethercote addressed Council in relation to comparative statistics concerning the Camden Town Centre upgrades.

MOTION Moved Councillor Campbell, Seconded Councillor Fischer, that Mr Nethercote be granted a two minute extension.

ORD204/15 THE MOTION ON BEING PUT WAS **LOST**

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

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

ORD205/15 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery and Bligh voted in favour of the Motion. No Councillors against for the Motion. Councillor Campbell abstained from the Motion. In accordance with clause 3.17(1) of Council's *Code of Meeting Practice*, any Councillor who fails to vote on a motion put to the meeting is taken to have voted against the motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery, that the Minutes of the Ordinary Council Meeting held 28 July 2015, copies of which have been circulated, be confirmed and adopted.

ORD206/15 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion. Councillor Fischer abstained from the Motion. In accordance with clause 3.17(1) of Council's *Code of Meeting Practice*, any Councillor who fails to vote on a motion put to the meeting is taken to have voted against the motion.)

MAYORAL MINUTE

There was no Mayoral Minute.

ORD01 Proposed Amendments to Camden LEP 2010 (No 32) and Camden DCP 2011 - Lot 24 DP 1086823 Crase Place, Grasmere

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

- i. endorse the rezoning package for Lot 24 in DP 1086823 Crase Place, Grasmere for the purpose of public exhibition which includes the draft Planning Proposal, draft amendments to the Camden DCP 2011, and specialist studies;
- ii. publicly exhibit the draft Planning Proposal for Lot 24 in DP 1086823 Crase Place, Grasmere for a period of 28 days and consult with the relevant agencies in accordance with the requirements of the Gateway Determination; and
- iii. subject to no submissions being received:
 - a. forward the draft Planning Proposal - Amendment 32, Crase Place, Grasmere to the Department of Planning and Environment for the plan to be made; and
 - b. grant delegations to the General Manager to adopt the proposed changes to the Camden DCP and publicly notify the adoption in accordance with the provisions of the Act and Regulations; or
- iv. if submissions are received, require a further report outlining the result of the public exhibition.

ORD207/15 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 Endorsement of Submission to NSW Brothels Inquiry

Amendment Moved Councillor Campbell, Seconded Councillor Sidgreaves, that Council:

- i. amend its draft submission to include a recommendation that the inconsistency between the definition of 'brothel' in section 2 of the *Restricted Premises Act 1943* and section 4 of the *Environmental Planning and Assessment Act 1979* be

addressed;

- ii. endorse the draft submission to NSW Parliament Legislative Assembly Inquiry into Brothels in NSW;
- iii. lodge the submission with the NSW Parliament Legislative Assembly by 19 August 2015.

ORD208/15 THE MOTION ON BEING PUT WAS CARRIED

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

ORD03 UWS Smart Business Centre - Memorandum of Understanding

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

- i. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13; and
- ii. note that following signing of the UWS Smart Business Centre Memorandum of Understanding, UWS and Council move forward to negotiating and formalising agreed outcomes with a further report to be brought back to Council prior to any agreement being finalised.

ORD209/15 THE MOTION ON BEING PUT WAS CARRIED

THE MEETING CLOSED AT 6.47PM