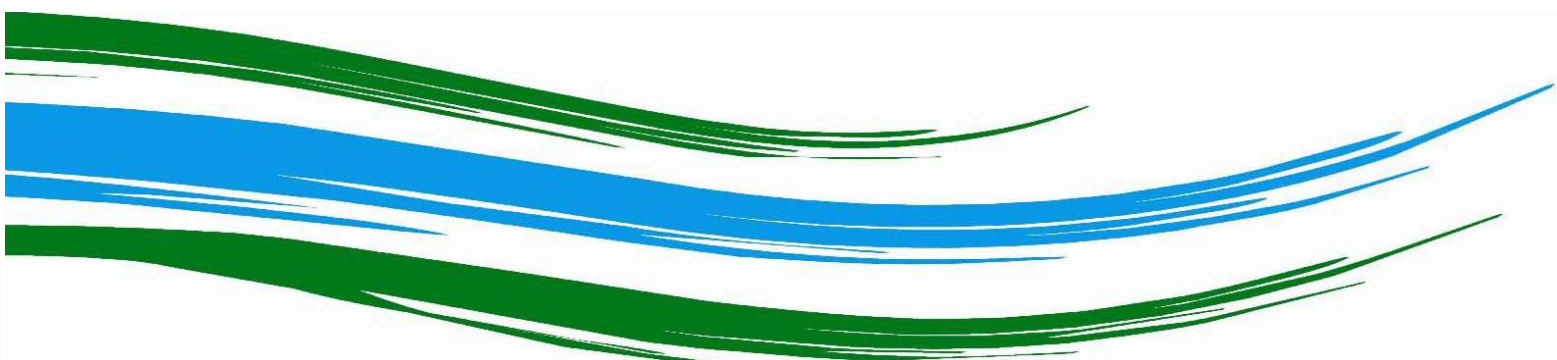


# Camden Council Minutes

**Ordinary Council Meeting**  
**9 August 2016**

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**Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park**



# 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

## **STAFF**

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

## **APOLOGIES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Copeland that Councillor Warren be granted leave of absence.

ORD173/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **DECLARATIONS OF INTEREST**

Councillor Fischer declared a conflict of interest in relation to ORD01 and that she would not participate in discussion or voting on this matter.

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

ORD174/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **PUBLIC ADDRESSES**

Ms Cynthia Meta addressed Council in relation to ORD06 – Provision of Animal Holding Facility Service – Camden LGA.

Resolution: Moved Councillor Fedeli, Seconded Councillor Fischer that Ms Meta be granted a further 2 minute extension.

ORD175/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr Phillip Tower, on behalf of Roussakis Holdings Pty Ltd, addressed Council in relation to ORD02 – Draft Submission on a Proposed Waste Transfer Facility State Significant Development Application.

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that the

tentative speakers be allowed to address Council.

ORD176/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Judith Carter, on behalf of Danielle Varenica, addressed Council in relation to ORD06 – Provision of Animal Holding Facility Service – Camden LGA.

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Ms Carter be granted a further 2 minute extension.

ORD177/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

Ms Joanne Lawrence addressed Council in relation to ORD06 – Provision of Animal Holding Facility Service – Camden LGA.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the public addresses be noted.

ORD178/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that the Minutes of the Ordinary Council Meeting held 26 July 2016, copies of which have been circulated, be confirmed and adopted.

ORD179/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **MAYORAL MINUTE - CAMDEN COUNCIL NOW AT THE HEART OF THE CAMDEN LOCAL GOVERNMENT AREA**

Resolution: Moved Councillor Symkowiak that:

- i. Council note the information;
- ii. Council transfer all savings from the administration building project to the Capital Works Reserve for future allocation; and
- iii. a further report be brought back to Council as part of the September Quarterly Budget Review process, with details of the final savings realised from the administration building project.

ORD180/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD01      MODIFICATION OF DEVELOPMENT CONSENT TO EXTEND THE HOURS OF OPERATION - 14 ELIZABETH STREET CAMDEN**

Councillor Fischer, having declared a conflict of interest, left the Chamber – the time being 6.44pm.

**AMENDMENT**

Moved Councillor Copeland, Seconded Councillor Campbell that Council grant consent to modify the hours of operation of an approved medical centre at 14 Elizabeth Street Camden subject to the removal of Condition 15 and additional amended conditions:

- i. a sign indicating parking available at the rear of the site; and
- ii. a sign indicating “thank you for considering neighbours when using this facility”.

ORD181/16      THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Fischer returned to the Chamber – the time being 6.54pm.

**ORD02      DRAFT SUBMISSION ON A PROPOSED WASTE TRANSFER FACILITY STATE SIGNIFICANT DEVELOPMENT APPLICATION**

**AMENDMENT**

Moved Councillor Fedeli, Seconded Councillor Dewbery that Council:

- i. endorse the draft submission objecting to the waste recycling and transfer facility State Significant DA with the additional conditions:
  - no entry via Hartley Road after 10pm and access to site after 10pm to be via Camden Valley Way and Anderson Road only;
  - green waste to be contained within an enclosed facility; and
  - no odorous waste to be accepted on site. Green waste is not to be stored on site for an extended length of time so as not to generate odour.
- ii. forward the submission to DPE for consideration as part of its assessment of the DA; and
- iii. forward a copy of the submission to Mr Chris Patterson MP, Member for Camden.

ORD182/16      THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 CATHERINE PARK VOLUNTARY PLANNING AGREEMENT**

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

- i. note the outcome of the public exhibition period;
- ii. endorse the draft Catherine Park Voluntary Planning Agreement; and
- iii. authorise the VPA to be executed under Council's Power of Attorney.

ORD183/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 POST EXHIBITION REPORT - ORAN PARK PART B DCP AMENDMENT - DENBIGH TRANSITION AREA**

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

- i. adopt the draft Part B DCP to the Oran Park DCP 2007 for the Denbigh Transition Area;
- ii. upon gazettal of the Growth Centres SEPP Amendment:
  - a. grant delegation to the General Manager to adopt the proposed changes to the Oran Park DCP 2007 in accordance with Delegations dated 19 January, 2015;
  - b. forward a copy of the draft Part B DCP to the Department of Planning and Environment in accordance with delegations dated 19 January, 2015; and
  - c. publicly notify the adoption of the draft Part B DCP in accordance with the provisions of the Act and Regulation.

ORD184/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 ADDENDUM REPORT - AMENDMENT OF SIGNS AND BANNERS POLICY 2.8**

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

- i. place the Draft Signs and Banners Policy 2.8 on public exhibition for a period of 28 days;
- ii. require a report to be brought back to Council following the receipt of any unresolved submissions; or
- iii. if no unresolved submissions are received, adopt the draft Policy at Attachment 1 with effect from the day after the close of the public exhibition period;

- iv. require a further report be brought back to Council within 3 months to advise on the feasibility of, and associated safety impacts of increasing the permissible size for rigid signs under this Policy.

ORD185/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD06 PROVISION OF ANIMAL HOLDING FACILITY SERVICE - CAMDEN LGA AMENDMENT**

Moved Councillor Symkowiak, Seconded Councillor Fedeli that Council:

- i. delegate authority to the General Manager to finalise negotiations with Campbelltown City Council to provide an animal holding service to Camden Council in line with the preferred option and subject to the same weekend operating hours as Renbury Farm;
- ii. approve funding of \$250,000 from the Capital Works Reserve for the preferred option as detailed in this report;
- iii. require a report be brought back to Council within 12 months on the longer term options for an animal holding facility; and
- iv. bring back a report within 3 months outlining how Camden can become a 'no kill' facility.

ORD186/16 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE MAYOR

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

#### **ORD07 CIVIC CENTRE CULTURAL PERFORMANCE SUBSIDY**

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

- i. approve the subsidy requests set out in this report and the resulting allocation of \$11,200 to be drawn from the Civic Centre Cultural Performance Subsidy Program for the 2016/17 year and advise each applicant in writing.
- ii. utilise the balance of funds in the 2016/17 program to secure a mid-week performance that will further enhance the Centre's program.

ORD187/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 COMMUNITY SMALL GRANTS 2016/2017**

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

- i. approve grants to projects 1 to 27, totalling \$90,026 as outlined in this report, to be funded from the 2016/2017 Community Small Grants Program; and
- ii. write to all applicants, both successful and unsuccessful, advising them of the outcome.

ORD188/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 TENDER T026/2016 CONSTRUCTION OF CLUB ROOMS AND AMENITIES BUILDING AT NARELLAN SPORTS HUB, NARELLAN**

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

- i. accept the tender provided by Axis Constructions for the lump sum of \$2,617,474 (GST exclusive) for construction of the proposed club rooms and amenities building, excluding the athletics-specific elements;
- ii. authorise that the contract be varied by the tendered amount of \$869,187 (GST exclusive) to include the additional athletics-specific elements priced separately in this tender, in the event that Council is successful in its Federal grant application for Stage 2 of the Narellan Sports Hub through the National Stronger Regions Grant – Round 3; and
- iii. authorise the relevant documentation to be completed under the Council's Power of Attorney.

ORD189/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 8.30PM**