



Camden Council

Minutes

Ordinary Council Meeting
25 October 2016

Camden Council
Administration Centre
70 Central Avenue
Oran Park



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 - CAMDEN MEALS ON WHEELS SERVICE AWARD - INNOVATION.....	4
MAYORAL MINUTE - SYDNEY WEEKENDER	5
ORD01 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2016	5
ORD02 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2016.....	6
ORD03 RATES AND CHARGES AND LEVIES WRITTEN OFF 2015/2016	6
ORD04 INVESTMENT MONIES - SEPTEMBER 2016	7
ORD05 ADDENDUM REPORT - DEMOLITION OF AN EXISTING DWELLING AND CONSTRUCTION OF A SINGLE STOREY MEDICAL CENTRE, CAR PARK, SIGNAGE, DRAINAGE, LANDSCAPING AND ASSOCIATED SITE WORKS - 7 PARK STREET, CAMDEN	7
ORD06 EXPANSION OF GREEN WASTE SERVICE TO ELLIS LANE, GRASMERE AND KIRKHAM.....	7
ORD07 LIVE AND LOCAL MUSIC GRANT	8
ORD08 MINUTES TO THE 6 JULY 2016 AND 10 OCTOBER 2016 BUSINESS ASSURANCE AND RISK COMMITTEE MEETINGS	8
ORD09 ROADS AND MARITIME SERVICES 2016/17 BLOCK GRANT AGREEMENT	8
ORD10 STAGE 2 BUSH REGENERATION IN GUNDUNGURRA RESERVE (SOUTH), CAMDEN.....	9
ORD11 NOTICE OF MOTION - HERITAGE PROTECTION SUB- COMMITTEE.....	9
ORD12 CLOSURE OF THE MEETING TO THE PUBLIC	9
CLOSURE OF THE MEETING TO THE PUBLIC.....	10
OPEN COUNCIL	10
CC01 ACQUISITION OF LAND FOR ROAD PURPOSES - PART LOT 1 DP 133298, PART LOT 1 DP 1097049 CAMDEN VALLEY WAY AND PART LOT 1 DP 998313 MACARTHUR ROAD, ELDERSLIE.....	10

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves,

STAFF

General Manager, Director Customer and Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Acting 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 Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Technology Solutions, Manager Customer Service & Corporate Planning, Business Assurance Officer, Senior Management Accountant, Senior Governance Officers.

APOLOGIES

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Dr Ramana Venkatesan addressed Council on Item ORD05 – ADDENDUM REPORT – Demolition of an Existing Dwelling and Construction of a Single Storey Medical Centre, Car Park, Signage, Drainage, Landscaping and Associated Site Works – 7 Park Street, Camden.

Mrs Helen Cowell addressed Council on Item ORD05 – ADDENDUM REPORT – Demolition of an Existing Dwelling and Construction of a Single Storey Medical Centre, Car Park, Signage, Drainage, Landscaping and Associated Site Works – 7 Park Street, Camden.

MOTION

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney

That a 2 minute extension be granted.

ORD209/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Mrs Glenda Davis addressed Council on Item ORD11 - Notice Of Motion - Heritage Protection Sub-Committee.

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that the tentative speakers be allowed to address Council.

ORD210/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Mrs Suzanne Marrapodi addressed Council on Item ORD05 – ADDENDUM REPORT – Demolition of an Existing Dwelling and Construction of a Single Storey Medical Centre, Car Park, Signage, Drainage, Landscaping and Associated Site Works – 7 Park Street, Camden.

Dr Ian Willis addressed Council on Item ORD11 - Notice Of Motion - Heritage Protection Sub-Committee.

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

ORD211/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 11 October 2016, copies of which have been circulated, be confirmed and adopted.

ORD212/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

MAYORAL MINUTE - CAMDEN MEALS ON WHEELS SERVICE AWARD - INNOVATION

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD213/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

MAYORAL MINUTE - SYDNEY WEEKENDER

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD214/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2016

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council resolve that a representative from Council's external auditors, PricewaterhouseCoopers, address Council on the Financial Statements and financial performance for the year ending 30 June 2016.

ORD215/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Mr Dennis Banicevic, from PricewaterhouseCoopers, addressed Council on the Financial Statements and financial performance for the year ending 30 June 2016.

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council adopt and sign the Financial Statements for the Financial Year ending 30 June 2016.

ORD216/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD02 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2016

Resolution: Moved Councillor Fedeli, Seconded Councillor C Cagney that Council:

- i. adopt the budget variations within this report, and the revote of projects totalling \$3,845,920 as identified within the attachment to this report, and approve the inclusion of these projects in the 2016/17 Budget;
- ii. approve the following transfers to reserve, as identified in the table below:

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$1,534,699
Capital Works Reserve - Transfer to Reserve	\$830,743	
Asset Renewal Reserve - Transfer to Reserve	\$453,956	
Technology Improvements Reserve – Transfer to Reserve	\$100,000	
Risk Management Reserve – Transfer to Reserve	\$150,000	
Total - Allocation of Budget Surplus		\$1,534,699
2015/16 Balanced Budget Position		\$0

- iii. approve the transfer of project savings of \$155,790 back to the Stormwater Management Program reserve as outlined in this report;
- iv. approve the transfer of \$2,921,750 to the revotes reserve, representing the General Fund portion of the revotes and works in progress program.

ORD217/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 RATES AND CHARGES AND LEVIES WRITTEN OFF 2015/2016

MOTION

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

- i. note and write off rates, charges and levies outlined in this report totalling \$734,781.67 for the 2015/2016 financial year; and
- ii. write to the relevant State Minister requesting that the pensioner rebate be reviewed.

ORD218/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 INVESTMENT MONIES - SEPTEMBER 2016

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

- i. note that the Responsible 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. note the list of investments for September 2016; and
- iii. note the weighted average interest rate return of 3.31% p.a. for the month of September 2016.

ORD219/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 ADDENDUM REPORT - DEMOLITION OF AN EXISTING DWELLING AND CONSTRUCTION OF A SINGLE STOREY MEDICAL CENTRE, CAR PARK, SIGNAGE, DRAINAGE, LANDSCAPING AND ASSOCIATED SITE WORKS - 7 PARK STREET, CAMDEN

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that DA 105/2016 for the demolition of an existing dwelling and construction of a single storey medical centre, car park, signage, drainage, landscaping and associated site works at 7 Park Street, Camden, be deferred for a site inspection and a subsequent briefing from Council officers with a report to be brought back to Council within two Council meetings.

ORD220/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 EXPANSION OF GREEN WASTE SERVICE TO ELLIS LANE, GRASMERE AND KIRKHAM

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council endorse the extension of Council's green waste collection service to properties within the suburbs of Ellis Lane, Grasmere and Kirkham.

ORD221/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 LIVE AND LOCAL MUSIC GRANT

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

- i. accept the funding of \$27,500.00 from the Live Music Office in partnership with Arts NSW;
- ii. authorise the relevant documentation to be finalised and executed under delegation; and
- iii. write to the Minister of the Arts and Deputy Premier of NSW, Troy Grant, and the State Member for Camden, Chris Patterson, thanking them for their support.

ORD222/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 MINUTES TO THE 6 JULY 2016 AND 10 OCTOBER 2016 BUSINESS ASSURANCE AND RISK COMMITTEE MEETINGS

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council note the Minutes to the Business Assurance and Risk Committee meetings of 6 July 2016 and 10 October 2016.

ORD223/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD09 ROADS AND MARITIME SERVICES 2016/17 BLOCK GRANT AGREEMENT

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

- i. accept RMS funding of \$298,000 (GST exclusive) under the 'Block Grant Agreement';
- ii. authorise the relevant documentation to be finalised and executed under delegation; and
- iii. write to the Minister for Roads, Maritime and Freight, The Hon. Duncan Gay, and the State Member for Camden, Chris Patterson, thanking them for their ongoing support.

ORD224/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD10 STAGE 2 BUSH REGENERATION IN GUNDUNGURRA RESERVE (SOUTH), CAMDEN

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

- i. accept the funding of \$29,500 (GST exclusive) for 'Stage 2 Bush Regeneration in Gundungurra Reserve South' from the Department of Industry, Skills and Regional Development administered by Greater Sydney Local Land Services;
- ii. authorise the relevant documentation to be finalised and executed under delegation; and
- iii. write to the Minister for Primary Industries, The Hon. Niall Blair MLC, and the State Member for Camden, Chris Patterson, thanking them for their support.

ORD225/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

NOTICE OF MOTION

ORD11 NOTICE OF MOTION - HERITAGE PROTECTION SUB-COMMITTEE

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that:

- i. a report outlining possible frameworks for a Heritage Protection Committee, as well as information relating to the functions of similar committees in other Local Government Areas, be prepared for Council's deliberation; and
- ii. the report be received with a view to establishing a committee of Camden Council, and that the committee be made up of: Councillor representatives, community representatives, independent heritage experts and representatives from local historical groups and other appropriate organisations.

ORD226/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD12 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD227/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Council close the meeting to the media and public to discuss a report about information conferring a commercial advantage and commercial information of a confidential nature dealing with acquisition of land for road purposes, in accordance with the provisions of Sections 10A(2)(c), 10A(2)(d)(i) and 10A(2)(d)(ii) of the *Local Government Act, 1993*.

ORD228/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

Councillor Campbell left the Chamber – the time being 7.40pm.
Councillor A Cagney left the Chamber – the time being 7.41pm.

Councillor Campbell returned to the Chamber – the time being 7.42pm.
Councillor A Cagney returned to the Chamber – the time being 7.44pm.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD12, the meeting convened into Closed Council, the time being 7.45pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 7.46pm.

ORD229/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 7.46pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND FOR ROAD PURPOSES - PART LOT 1 DP 133298, PART LOT 1 DP 1097049 CAMDEN VALLEY WAY AND PART LOT 1 DP 998313 MACARTHUR ROAD, ELDERSLIE

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

- i. proceed with the compulsory acquisition of the land described as Part Lot 1 DP 133298, Part Lot 1 DP 1097049 Camden Valley Way and Part Lot 1 DP 998313 Macarthur Road, Elderslie, (as shown on the attached plan to be registered) for the purpose of road widening for an intersection upgrade in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*;
- ii. make an application to the Minister and the Governor for approval to acquire Part Lot 1 DP 133298, Part Lot 1 DP 1097049 Camden Valley Way and Part Lot 1 DP 998313 Macarthur Road, Elderslie, by compulsory process under section 177(2)(b) of the *Roads Act 1993*;

- iii. authorise the General Manager or his nominee to negotiate, if appropriate, an agreed compensation up to an amount in accordance with professional valuation advice set out in this report, and to finalise and execute relevant documents.

ORD230/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison voted in favour of the Motion. Councillor Farrow voted against the Motion.)

THE MEETING CLOSED AT 7.47PM