



# Camden Council Minutes

**Ordinary Council Meeting**  
**8 March 2016**

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**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,

## **STAFF**

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

## **APOLOGIES**

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

ORD26/16 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations to be noted.

## **PUBLIC ADDRESSES**

Mrs Jocelyn Kramer addressed Council in relation to the Bulk Earthworks, Associated Site Works and Demolition of Structures - 1096 & 110 Camden Valley Way, Leppington

Mr Peter Mitchell on behalf of Macarthur Developments addressed Council in relation to the Bulk Earthworks, Associated Site Works and Demolition of Structures - 1096 & 110 Camden Valley Way, Leppington

Mrs Karen Skinner addressed Council in relation to the Confirmation of Local Traffic Committee Minutes held 16 February 2016 – Proposed Pedestrian Refuge Crossing at Paddy Miller Avenue Currans Hill

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

ORD27/16 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 23 February 2016, copies of which have been circulated, be confirmed and adopted and that the Local Traffic Committee minutes of 16 February 2016 be deferred to the next Ordinary Council Meeting for confirmation.

ORD28/16 THE MOTION ON BEING PUT WAS **CARRIED**

**MAYORAL MINUTE - LAND AND ENVIRONMENT COURT WIN - MAIN STREET, MOUNT ANNAN**

Resolution: Moved Councillor Symkowiak that the information be noted.

ORD29/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD01 Bulk Earthworks, Associated Site Works And Demolition Of Structures - 1096 & 1100 Camden Valley Way, Leppington**

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council approve the proposed development for bulk earthworks, associated site works and demolition of structures at 1096 and 1100 Camden Valley Way, Leppington, on condition that:

- i. prior to the issue of a Construction Certificate, Council write again to the utility companies (Sydney Water NSW and Endeavour Energy) requesting the power poles be relocated underground and the fence be moved; and
- ii. Council allow 28 days for a response to (i) above to be received. If no response is received within this time, a Construction Certificate may then be issued.

ORD30/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 Draft Compliance And Enforcement Policy** □

Resolution: Moved Councillor Copeland, Seconded Councillor Dewbery that Council approve the following:

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

ORD31/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD03 GIS Redevelopment Project - RFT T002/2016 For Geographic Information System (GIS) Software And Associated Services**

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

- i. accept the tender provided by TechnologyOne for a cost of \$298,285 (Ext GST) over a 5 year period with the payment to be made from the Technology Reserve;
- ii. authorise the Project Sponsor and the Evaluation Team to commence

negotiations with TechnologyOne leading to a contract being prepared for Council signature; and

- iii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 23 February 2016, Minute Number ORD15/16.

ORD32/16 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD04 Investment Monies - January 2016**

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli 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. note the list of investments for January 2016; and
- iii. note the weighted average interest rate return of 3.40% p.a. for the month of January 2016.

ORD33/16 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.07PM**