



Camden Council Minutes

Ordinary Council Meeting
24 May 2016

**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 and 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 Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Business Assurance Officer, Senior Management Accountant, Executive Development & Support Coordinator, Senior Governance Officer

APOLOGIES

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

ORD101/16 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Ms Charonne Brown addressed Council in relation to ORD01 Addendum Report - Construction of a Two Storey Dwelling, Swimming Pool, Spa and Associated Site Works - 47 Buckingham Loop, Oran Park.

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Ms Brown be granted a further two (2) minute extension.

ORD102/16 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Charles Howat addressed Council in relation to ORD05 Subdivision to Create 7 Residential Lots, 1 Residue Lot, Construction of 7 Two Storey Dwellings and Associated Garages - 23-41 Camden Acres Drive, Elderslie.

Mr Graham Pascoe addressed Council in relation to ORD04 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.

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Mr Pascoe be granted a further two (2) minute extension.

ORD103/16 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Johnny Mirigliani addressed Council in relation to ORD01 - Addendum Report - Construction of a Two Storey Dwelling, Swimming Pool, Spa and Associated Site Works - 47 Buckingham Loop, Oran Park.

Mr Sean Johnson addressed Council in relation to ORD04 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 Tisza Jeffcott addressed Council in relation to ORD02 - Construction of a Two Storey Dwelling and Associated Site Works - 4 Woodgrove Avenue, Harrington Park.

Mr Matthew Waters address Council in relation to ORD05 Subdivision to Create 7 Residential Lots, 1 Residue Lot, Construction of 7 Two Storey Dwellings and Associated Garages - 23-41 Camden Acres Drive, Elderslie.

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that the tentative speakers be permitted to speak.

ORD104/16 THE MOTION ON BEING PUT WAS **CARRIED**

Mr Tohu Wharewera addressed Council in relation to ORD04 - 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.

Mr Bruce Harding addressed Council in relation to ORD05 Subdivision to Create 7 Residential Lots, 1 Residue Lot, Construction of 7 Two Storey Dwellings and Associated Garages - 23-41 Camden Acres Drive, Elderslie.

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

ORD105/16 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 10 May 2016, copies of which have been circulated, be confirmed and adopted.

ORD106/16 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE - PAWS IN THE PARK 2016

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD107/16 THE MOTION ON BEING PUT WAS **CARRIED**

MAYORAL MINUTE - BIRRIWA OUTDOOR YOUTH SPACE, NOW OPEN!

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD108/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 ADDENDUM REPORT - CONSTRUCTION OF A TWO STOREY DWELLING, SWIMMING POOL, SPA AND ASSOCIATED SITE WORKS - 47 BUCKINGHAM LOOP, ORAN PARK

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council approve DA 1208/2015 for the construction of a two storey dwelling, swimming pool, spa and associated site works at 47 Buckingham Loop, Oran Park, subject to the conditions attached.

ORD109/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 CONSTRUCTION OF A TWO STOREY DWELLING AND ASSOCIATED SITE WORKS - 4 WOODGROVE AVENUE, HARRINGTON GROVE

Resolution: Moved Councillor Copeland, Seconded Councillor Fedeli that Council approve DA178/2016 for the construction of a two storey dwelling and associated site works at 28 Woodgrove Avenue, Harrington Park subject to conditions attached.

ORD110/16 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 CONSTRUCTION OF TWO X TWO STOREY DWELLINGS, TORRENS TITLE SUBDIVISION AND ASSOCIATED SITE WORKS - 2 JONES STREET, ORAN PARK

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that Council approve DA 1471/2015 for the construction of two (2) x two (2) storey dwellings, Torrens title subdivision and associated site works at 2 Jones Street, Oran Park, subject to the conditions attached.

ORD111/16 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 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

Moved Councillor Campbell, Seconded Councillor Fischer that:

- i. the item be deferred and a further report be brought back to Council;
- ii. Council write to the NSW Department of Planning and Environment and request an amendment to the *Environmental Planning and Assessment Act 1979* to require a referral to NSW Health for developments that are regulated by NSW Health.

ORD112/16 THE MOTION ON BEING PUT WAS **LOST**

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

AMENDMENT

Moved Councillor Sidgreaves, Seconded Councillor Campbell that the item be deferred and a further report be brought back to Council.

ORD113/16 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 SUBDIVISION TO CREATE 7 RESIDENTIAL LOTS, 1 RESIDUE LOT, CONSTRUCTION OF 7 TWO STOREY DWELLINGS AND ASSOCIATED GARAGES - 23-41 CAMDEN ACRES DRIVE, ELDESLIE

AMENDMENT

Moved Councillor Campbell, Seconded Councillor Fedeli that the item be deferred, a site inspection be held with Council's Traffic Engineer to be in attendance, and a further report be brought back to Council.

ORD114/16 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 2013/14 - 2016/17 REVISED DELIVERY PROGRAM AND 2016/17 DRAFT OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor Symkowiak, Seconded Councillor Copeland that Council adopt, for public exhibition:

- i. the Draft Revised 2013/14 - 2016/17 Delivery Program;
- ii. the Draft 2016/17 Operational Plan (Budget);
- iii. the 2016/17 Draft Revenue Policy, Draft Long-Term Financial Plan and, Draft Fees and Charges;
- iv. the Minister's Allowable limit of a 1.80% rate increase to apply to the 2016/17 rating year; and
- v. the following proposed reserve transfers:

Proposed Reserve Transfers	Amount
Net Transfers from Reserves	
Capital Works Reserve	(\$1,306,300)
Asset Renewal Reserve	(\$1,979,700)
Risk Management Reserve	(\$50,000)
Net Transfers to Reserves	
Technology Improvements Reserve	\$50,000
Proposed Transfers from reserve (net)	(\$3,286,000)

ORD115/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD07 INVESTMENT MONIES - APRIL

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli 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 April 2016; and
- iii. note the weighted average interest rate return of 3.45% p.a. for the month of April 2016.

ORD116/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD08 MINUTES TO THE 30 MARCH 2016 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council note the Minutes to the Business Assurance and Risk Committee meeting of 30 March 2016.

ORD117/16 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 TRAINEESHIP PROGRAM - NOTICE OF MOTION REPORT

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

- i. proceed with a Certificate III level operational traineeship commencing January 2017, alternating with an administrative traineeship on completion of each period for this program; and
- ii. note the recurrent budget request.

ORD118/16 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 8.23PM