



Camden Council

Minutes

Ordinary Council Meeting
27 June 2017

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Services, Acting Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification, Manager Waste & Compliance, Acting Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Employee Services, Manager Technology Solutions, Manager Corporate Performance & Customer Service, Manager Communications and Events, Media Officer, Social Media Officer, Senior Governance Officer, Governance Administration Support Officer.

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Morrison that Councillor C Cagney be granted leave of absence.

ORD121/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD07 - Mother Hubbard's Cupboard - Request to Refund Development Application Fees, advising that she is a volunteer of Mother Hubbard's Cupboard and that she would remain in the chamber during discussion and voting on the matter.

(Councillor C Cagney arrived - the time being 6:08pm – and was present for the remainder of the meeting).

Councillor A Cagney declared a non-pecuniary, less than significant interest in relation to ORD06 - Petition - Boundary Change to Suburb – Elderslie, advising that she would remain in the chamber during discussion and voting on the matter.

Councillor C Cagney declared a non-pecuniary, less than significant interest in relation to ORD06 - Petition - Boundary Change to Suburb – Elderslie, advising that a member of the family had signed the petition and that she would remain in the chamber during discussion and voting on the matter.

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that the declarations be noted.

ORD122/17 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.)

PUBLIC ADDRESSES

Mr Wayne Camenzuli, on behalf of Moorebank Sports Club, addressed Council in relation to ORD01 - Proposed registered club, ancillary bottle shop, signage and associated site works - 61-73 Rodeo Road, Gregory Hills.

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that the public address be noted.

ORD123/17 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 A Cagney, Seconded Councillor Farrow that the Minutes of the Ordinary Council Meeting held 13 June 2017, copies of which have been circulated, be confirmed and adopted.

ORD124/17 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 – LIVE AND LOCAL & COUNCIL'S EVENT PROGRAM

Resolution: Moved Councillor Symkowiak that Council note the above information.

ORD125/17 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 PROPOSED REGISTERED CLUB, ANCILLARY BOTTLE SHOP, SIGNAGE AND ASSOCIATED SITE WORKS - 61-73 RODEO ROAD, GREGORY HILLS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA648/2016 for a proposed registered club, ancillary bottle shop, signage and associated site works at 61-73 Rodeo Road, Gregory Hills, subject to the conditions attached to this report.

ORD126/17 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 DRAFT SUBMISSION - REVIEW OF COMPLYING DEVELOPMENT IN GREENFIELD AREAS

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

- i. endorse the attached draft submission to be forwarded to the Department of Planning and Environment;
- ii. request a formal response from the Department of Planning and Environment regarding how the matters raised in Council's submission were addressed;
- iii. forward a copy of the submission to Mr Chris Patterson MP, State Member for Camden; and
- iv. forward a copy of the submission to the Greater Sydney Commission and South West Sydney District Commissioner.

ORD127/17 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 PROPOSAL BY MIRVAC TO INCLUDE LAND AT MENANGLE INTO THE GREATER MACARTHUR PRIORITY GROWTH AREA

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

- i. support the position of Campbelltown City Council and Wollondilly Shire Council in opposing the proposed inclusion of the Mirvac land (as identified in this report) at Menangle within the Greater Macarthur Priority Growth Area;
- ii. write to the Department of Planning and Environment outlining Council's position on this matter; and
- iii. forward a copy of the letter to Campbelltown City Council and Wollondilly Shire Council.

ORD128/17 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 ADOPTION OF THE 2017/18 INTEGRATED PLANNING AND REPORTING PACKAGE (INCLUDING 2017/18 BUDGET)

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

- i. adopt the Community Strategic Plan and 2017/18 - 2020/21 Delivery Program;
- ii. adopt the 2017/18 Operational Plan (Budget) as set out below:
 - expenditure totalling \$302,008,500 as summarised in the 2017/18 Operational Plan and that the funds to cover such expenditure be voted;
 - the 2017/18 Fees and Charges (includes Domestic Waste Management Fees) and 2017/18 Revenue Policy;
 - the continuation of the Stormwater Management Levy as outlined in this report and program of works in the 2017/18 Operational Plan;
 - adopt a 1.50% rate increase under Section 506 of the *Local Government Act*, in accordance with the allowable increase announced by IPART;
 - increase the business category rate-in-the-dollar (ad-valorem) for rating purposes from 2.7 to 3.3 times the residential rate-in-the-dollar (ad-valorem);
 - adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2017/18 financial year:

Rate Category	
Residential	0.143195
Business	0.472544
Farmland Ordinary	0.071598
Farmland Intensive	0.128876

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2017/18 financial year for each class of rate is:

Rate Category	
Residential	49.60%
Business	13.70%
Farmland Ordinary	23.63%
Farmland Intensive	27.44%

- adopt a base amount of \$658.00 to be levied for each rateable assessment for the 2017/18 financial year;
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 8.00%;
- that \$5.7 million be transferred progressively to the capital works reserve from future quarterly budget reviews (commencing September 2017) to part fund the 2017/18 – 2020/21 Delivery Program;
- that \$700,000 currently owed to the commercial waste reserve not be repaid;

- approve the following reserve transfers:

Proposed Reserve Transfers (Net)	2017/18	2018/19	2019/20	2020/21
Transfer from Capital Works Reserve	(\$3,060,000)	(\$3,050,000)		
Transfer from Asset Renewal Reserve	(\$750,000)			
Transfer from Town Centre Reserve		(\$125,000)		
Transfer from Department of Planning (DOP) Reserve			(\$3,500,000)	
Transfer from Cemetery Reserve			(\$300,000)	(\$300,000)
Transfer to Plant Replacement Reserve				\$600,000

- transfer \$500,000 to the asset renewal reserve for future allocation by Council to parks improvements;
- iii. write to formally thank those who made a submission.

ORD129/17 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 INVESTMENT MONIES - MAY 2017

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

- 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;
- note the list of investments for May 2017; and
- note the weighted average interest rate return of 3.19% p.a. for the month of May 2017.

ORD130/17 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 retired from the meeting - the time being 6.27pm).

ORD06 PETITION - BOUNDARY CHANGE TO SUBURB - ELDERSLIE

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

- i. note the petition; and
- ii. advise the lead petitioner of this resolution.

ORD131/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 MOTHER HUBBARD'S CUPBOARD - REQUEST TO REFUND DEVELOPMENT APPLICATION FEES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council refund DA fees of \$903 to Mother Hubbard's Cupboard from Councillor Ward Funds and that the applicant be advised of Council's decision.

ORD132/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.30PM