



Camden Council Minutes

Ordinary Council Meeting
14 April 2020

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief Information Officer, Manager Legal & Governance, Manager Development Certification, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Public Affairs, Senior Governance Officer, Governance Officer, Governance Administration Officer, Governance Officer – Panel and Committees.

LEAVES OF ABSENCE

Resolution: Moved Councillor A Cagney, Seconded Councillor Campbell that Councillor Mills be granted leave of absence.

ORD33/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Rooney addressed Council in relation to ORD01 - Planning Proposal - A Saddle Close, Currans Hill.

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

ORD34/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 10 March 2020, copies of which have been circulated, and the deferred Minute for ORD02 - Alan Baker Art Gallery - Appointment of Directors and Other Matters of the Ordinary Council Meeting held 11 February 2020, copies of which have previously been circulated, be confirmed and adopted.

ORD35/20 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE MAYOR

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

MAYORAL MINUTE - GREATER SYDNEY WOMEN'S SAFETY CHARTER

Resolution: Moved Councillor Fedeli that Council:

- i. note the information;
- ii. agree to be a participant in the Greater Sydney Commission's Greater Sydney Women's Safety Charter; and
- iii. advise Geoff Roberts AM, Chief Commissioner, Greater Sydney Commission of Council's decision.

ORD36/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - COVID-19 RESPONSE

Resolution: Moved Councillor Fedeli that Council:

- i. note the above information;
- ii. adopt the immediate measures as outlined in this Mayoral Minute; and
- iii. delegate to the General Manager or his nominee the authority to implement the waiving of the associated fees.

ORD37/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PLANNING PROPOSAL - A SADDLE CLOSE, CURRANS HILL

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

- i. endorse the draft Planning Proposal for land at A Saddle Close, Currans Hill to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 2.4 of the *Environmental Planning and Assessment Act 1979*; and
- ii. subject to receiving a Gateway Determination from the Department of Planning, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination; and
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Part Lot 627 DP 1163903, A Saddle Close, Currans Hill to the Department of Planning, Industry and Environment for the plan to be made; or
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- v. should the draft Planning Proposal not receive a Gateway Determination, notify the proponent that the draft Planning Proposal will not proceed.

ORD38/20 THE MOTION ON BEING PUT WAS **LOST**

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

ORD02 PLANNING PROPOSAL - 33 MORSHEAD ROAD, MOUNT ANNAN

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

- i. endorse the draft Planning Proposal for land at 33 Morshead Road, Mount Annan to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 2.4 of the *Environmental Planning and Assessment Act 1979*; and
- ii. subject to receiving a Gateway Determination from the Department of Planning, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination; and
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Lot 71 DP 702819, 33 Morshead Road, Mount Annan to the Department of Planning, Industry and Environment for the plan to be made; or
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- v. should the draft Planning Proposal not receive a Gateway Determination, notify the proponent that the draft Planning Proposal will not proceed.

ORD39/20 THE MOTION ON BEING PUT WAS **LOST**

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

ORD03 DRAFT COMMUNITY PARTICIPATION PLAN - PLANNING FUNCTIONS

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

- i. endorse the draft Community Participation Plan and associated amendments to the Camden Development Control Plan 2019 for public exhibition for a period of 42 days, in accordance with the provisions of the *Environmental Planning and Assessment Act 1979*; and
- ii. if no unresolved submissions are received at the conclusion of the public exhibition period:
 - a. submit the Community Participation Plan to the NSW Planning Portal for publication and publish on Council's website;
 - b. grant delegation to the General Manager to adopt the amendments to the Camden Development Control Plan 2019; and
 - c. publicly notify the adoption of the amendment to the Camden Development Control Plan 2019 in accordance with the provisions of the *Environmental Planning and Assessment Act 1979*; or
- iii. if any unresolved submissions are received at the conclusion of the public exhibition period, receive a further report outlining the results the outcomes of the public exhibition.

ORD40/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 ENDORSEMENT OF DRAFT LOCAL STRATEGIC PLANNING
STATEMENT**

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council adopt the Local Strategic Planning Statement (LSPS) (as amended and attached to this report) and forward to the Department of Planning, Industry and Environment to be published on the NSW ePlanning Portal.

ORD41/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 LOCAL APPROVALS POLICY - NEW

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

- i. endorse the draft Local Approvals Policy for public exhibition in accordance with the requirements of the *Local Government Act 1993*; and
- ii. if no unresolved submission are received during the submission period, adopt the draft Local Approvals Policy and rescind the Charity Bins on Council Land Policy and Guidelines for Street Stalls Policy effective from the day after the close of the submission period; or
- iii. if any unresolved submissions are received during the submission period, consider a further report on the matter.

ORD42/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES - FEBRUARY 2020

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves 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 1993*, Regulations, and Council's Investment Policy; and
- ii. note the list of investments for February 2020; and
- iii. note the weighted average interest rate return of 2.04% p.a. for the month of February 2020.

ORD43/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 ACCEPTANCE OF GRANT FUNDING - UPGRADE OF AUDITORIUM
AUDIO VISUAL EQUIPMENT - CAMDEN CIVIC CENTRE**

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

- i. accept grant funding of \$93,528 (excl. GST) for the upgrade of audio-visual equipment at the Camden Civic Centre; and

- ii. write to the Hon. Victor Dominello MP, Minister for Customer Service, thanking for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD44/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 NSW STATE GOVERNMENT SPECIAL INFRASTRUCTURE CONTRIBUTION (SIC) - FUNDING AGREEMENT - DESIGN OF RICKARD ROAD BETWEEN INGLEBURN ROAD AND HEATH ROAD, LEPPINGTON

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

- i. accept the offer of funding from the Department of Planning, Industry and Environment in the sum of \$2.8M (excl. GST); and
- ii. include the funding within Council's Operational Plan (budget) as follows:
 - a. \$750,000 in FY 2020/21;
 - b. \$905,000 in FY 2021/22;
 - c. \$700,000 in FY 2022/23;
 - d. \$445,000 in FY 2023/24; and
- iii. write to The Hon. Mr Rob Stokes MP, Minister for Planning and Public Spaces, thanking him for the funding; and
- iv. write to Mr Peter Sidgreaves MP, State Member for Camden, thanking him for his support.

ORD45/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 TENDER T001/2020 - CONSTRUCTION OF A SYNTHETIC FOOTBALL FIELD AT NOTT OVAL, NARELLAN

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that Council accept the tender provided by Greenplay Australia Pty Ltd as per the terms and conditions of tender T001/2020 - Construction of a Synthetic Football Field at Nott Oval, Narellan, for the lump sum of \$2,407,320.07 (excluding GST).

ORD46/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.09PM