# Minutes

### **Ordinary Council Meeting**

Camden Council
Administration Centre
70 Central Avenue
Oran Park

9 August 2022





camden



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### **MEETING COMMENCED AT 6.30PM**

#### **PRESENT**

### In person:

Cr Farrow (Deputy Mayor/Chairperson)

Cr A Cagney

Cr Campbell

Cr Dommaraju

Cr McLean

Cr Symkowiak

Cr Zammit

#### Remote:

Nil

### **STAFF**

General Manager

**Director Customer & Corporate Strategy** 

Director Planning & Environment

**Acting Director Community Assets** 

Acting Director Sport, Community & Activation

Chief Financial Officer

Manager Legal & Governance

Manager Statutory Planning

Acting Manager Strategic Planning

Manager Major Projects

Acting Manager Traffic, Depot & Building Services

Manager Public Affairs

Acting Manager Economic Development & Activation

Manager Sport & Recreation

Manager Community Outcomes

Internal Audit Coordinator

Senior Governance Officer

Governance Officer - Panel and Committees

Governance Administration Officer

Assistant Governance Officer

### **LEAVES OF ABSENCE**

Motion: <u>Moved</u> Councillor Symkowiak, <u>Seconded</u> Councillor A Cagney that Councillor Fedeli and Councillor C Cagney be granted leave of absence.

### ORD109/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

There were no requests to attend by audio-visual link.



### **DECLARATIONS OF INTEREST**

There were no declarations to be noted.

### **PUBLIC ADDRESSES**

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor Symkowiak that the tentative speaker (Mr Leo Upton) be heard.

### ORD110/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

Ms Amanda Axisa addressed Council in relation to ORD01 Council Submission on State Significant Development Application - Proposed Minarah College at 268-278 Catherine Fields Road, Catherine Field.

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor A Cagney that Ms Axisa be granted a further two minute extension.

### ORD111/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

Ms Lorraine Iddon addressed Council in relation to ORD02 NSW Employment Zones Reform.

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor A Cagney that Ms Iddon be granted a further two minute extension.

### ORD112/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

Mr Leo Upton addressed Council in relation to ORD01 Council Submission on State Significant Development Application - Proposed Minarah College at 268-278 Catherine Fields Road, Catherine Field.

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor A Cagney that Mr Upton be granted a further two minute extension.

### ORD113/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.



No Councillors voted against the Motion.

Motion: <u>Moved</u> Councillor Farrow, <u>Seconded</u> Councillor A Cagney that the public addresses be noted.

### ORD114/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### **CONFIRMATION OF MINUTES**

Motion: <u>Moved</u> Councillor Zammit, <u>Seconded</u> Councillor McLean that the Minutes of the Ordinary Council Meeting held 12 July 2022, copies of which have been circulated, be confirmed and adopted.

### ORD115/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

## ORD01 COUNCIL SUBMISSION ON STATE SIGNIFICANT DEVELOPMENT APPLICATION - PROPOSED MINARAH COLLEGE AT 268-278 CATHERINE FIELDS ROAD, CATHERINE FIELD

#### **AMENDMENT**

Motion: Moved Councillor Symkowiak, Seconded Councillor Campbell that Council:

- endorse the Council officer's submission objecting to the State Significant Development Application to construct a new school (Minarah College) at 268-278 Catherine Fields Road, Catherine Field;
- ii. forward a letter of endorsement of the Council officer's submission (objection) to the Department of Planning and Environment for consideration as part of its assessment of the Development Application;
- iii. forward a copy of the submission and Council's endorsement of the objection to Mr Peter Sidgreaves MP, Member for Camden; and
- iv. consider a supplementary submission to deal with the omissions, inaccuracies and contradictions in the reports provided in support of the proposed development.

### ORD116/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.



### ORD02 NSW EMPLOYMENT ZONES REFORM

Motion: <u>Moved</u> Councillor Zammit, <u>Seconded</u> Councillor Symkowiak that Council:

- i. endorse the submission on the Employment Zones Reform, provided as Attachment 1 to this report;
- ii. forward a copy of the endorsed submission to the NSW Department of Planning and Environment for consideration; and
- iii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

### ORD117/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### ORD03 COMMUNITY REPRESENTATION ON ADVISORY COMMITTEES AND REFERENCE GROUPS

Motion: Moved Councillor A Cagney, Seconded Councillor Symkowiak that Council:

- i. nominate and appoint Councillors A Cagney, Dommaraju, Farrow, Symkowiak and Zammit as members of the Events Reference Group;
- ii. appoint community representatives as members of the respective advisory committees and reference groups in accordance with the proposed nominations outlined in Attachment 1;
- iii. delegate to the General Manager the authority to make amendments to the Terms of Reference for an advisory committee or reference group required as a result of the appointment of Councillors and community representatives as members; and
- iv. write to each person who submitted an Expression of Interest to join an advisory committee or reference group, thanking them for their application and informing them of the outcome.

### ORD118/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### ORD04 INVESTMENT MONIES - JUNE 2022

Motion: Moved Councillor Symkowiak, Seconded Councillor A Cagney 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;



- ii. note the list of investments for June 2022; and
- iii. note the weighted average interest rate return of 1.39% p.a. for the month of June 2022.

### ORD119/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD05 DRAFT CAMDEN YOUTH STRATEGY 2022-2026 - POST EXHIBITION

Motion: Moved Councillor Zammit, Seconded Councillor McLean that Council:

- i. adopt the updated Camden Youth Strategy 2022-2026 included as an attachment to this report; and
- ii. write to submitters to advise them of the outcome of this report.

### ORD120/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD06 CULTURAL PERFORMANCE SUBSIDY - JULY-DECEMBER 2022

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor McLean that Council approve funding under the Cultural Performance Subsidy totalling \$2,380 (excl. GST) in-kind support, as set out in this report.

### ORD121/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### ORD07 REDUCTION OF FEES - WINTER SPORTSGROUND HIRE

Motion: Moved Councillor Zammit, Seconded Councillor A Cagney that Council:

- i. endorse a 50% fee waiver for the regular 2022 winter season hirers for sportsgrounds, which represents a reduction in income of approximately \$48,000 (excl. GST), to be funded at the next available quarterly budget review; and
- ii. notify regular hirers of the reduced fees.

ORD122/22 THE MOTION ON BEING PUT WAS **CARRIED** 



Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

#### ORD08 ANNUAL SUBSIDY - CAMDEN MUSICAL SOCIETY

Motion: <u>Moved</u> Councillor Campbell, <u>Seconded</u> Councillor A Cagney that Council approve \$11,000 (excl. GST) funding required to provide an in-kind Annual Subsidy to the Camden Musical Society in financial year 2022/23, to be funded at the next available Quarterly Budget Review and for this amount to be included recurrently in Council's budget.

### ORD123/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### ORD09 ACCEPTANCE OF GRANT FUNDING - HEALTHY STREETS DEMONSTRATION PROGRAM

Motion: Moved Councillor McLean, Seconded Councillor A Cagney that Council:

- i. accept grant funding of \$10,000 (excl. GST) from South Western Sydney Local Health District under the Healthy Streets Demonstration Program for inclusion in the 2022/23 budget for John Street, Camden;
- ii. write to The Hon. Brad Hazzard MP, Minister for Health, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

### ORD124/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### ORD10 TENDER T002/2022 - PRINCIPAL CONTRACTOR - ORAN PARK LEISURE CENTRE

Motion: <u>Moved</u> Councillor Symkowiak, <u>Seconded</u> Councillor Campbell that Council accept the tender provided by ADCO Group Pty Ltd as per the terms and conditions of Tender T002/2022 - Principal Contractor for Oran Park Leisure Centre, for the lump sum of \$56,606,871 (excl. GST) in accordance with Council's adopted budget.

### ORD125/22 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.



No Councillors voted against the Motion.

### ORD11 MINUTES TO THE 4 MAY 2022 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: <u>Moved</u> Councillor Symkowiak, <u>Seconded</u> Councillor Zammit that Council note the minutes of the 4 May 2022 Audit, Risk and Improvement Committee meeting.

### ORD126/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### **NOTICES OF MOTION**

### ORD12 NOTICE OF MOTION - DEFIBRILLATORS AT SPORTS FIELDS

Motion: <u>Moved</u> Councillor A Cagney, <u>Seconded</u> Councillor Symkowiak that Council receive a report that contains:

- i. a summary of signage visibility for the sports fields defibrillators;
- ii. a plan of action that can be delivered as soon as possible on increasing the visibility of the defibrillators; and
- iii. details on the accessibility of the defibrillators.

### ORD127/22 THE MOTION ON BEING PUT WAS CARRIED

Councillors Symkowiak, Campbell, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion.

No Councillors voted against the Motion.

### THE MEETING CLOSED AT 7.42PM









