

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

14 June 2022



camden
council

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MEETING COMMENCED AT 6:30PM**PRESENT****In person:**

Cr Fedeli (Mayor/Chairperson)
Cr A Cagney
Cr C Cagney
Cr Campbell
Cr Dommaraju
Cr Farrow
Cr McLean

Remote:

Cr Zammit

STAFF

General Manager
Director Customer & Corporate Strategy
Director Planning & Environment
Director Community Assets
Director Sport, Community & Activation
Chief Financial Officer
Manager Legal & Governance
Manager Corporate Performance & Customer Experience
Manager Statutory Planning
Acting Manager Strategic Planning
Manager Open Space & Sustainability
Manager Major Projects
Manager Public Affairs
Manager Economic Development & Activation
Manager Community Outcomes
Senior Governance Officer
Governance Officer – Panel & Committees
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Campbell, Seconded Councillor A Cagney that Councillor Symkowiak be granted leave of absence.

ORD62/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

DECLARATIONS OF INTEREST

Councillor Campbell declared in relation to Item ORD13 Community Grants Program 2022 that she is a volunteer at Mother Hubbard's Cupboard in Camden Inc.; however, she played no part in the assessment of the grant applications and therefore has no conflict of interest in the matter and would remain in the Chamber during the consideration of this item.

Motion: Moved Councillor C Cagney, Seconded Councillor Farrow that the declaration be noted.

ORD63/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

PUBLIC ADDRESSES

Jo O'Brien on behalf of the Camden Historical Society addressed Council in relation to Item ORD02 PP/2021/1/1 - Planning Proposal to Increase the Building Height for Residential Development Surrounding Oran Park House - Post Exhibition.

Belinda Mangroo addressed Council in relation to Item ORD02 PP/2021/1/1 - Planning Proposal to Increase the Building Height for Residential Development Surrounding Oran Park House - Post Exhibition.

Motion: Moved Councillor Farrow, Seconded Councillor McLean that the public addresses be noted.

ORD64/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

CONFIRMATION OF MINUTES

Motion: Moved Councillor Farrow, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 10 May 2022, copies of which have been circulated, be confirmed and adopted.

ORD65/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD01 COMMUNITY STRATEGIC PLAN, 2022/23-2025/26 DELIVERY PROGRAM AND 2022/23 OPERATIONAL PLAN (INCL BUDGET, REVENUE POLICY & FEES AND CHARGES), AND RESOURCING STRATEGY

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

- i. endorse the draft Community Strategic Plan, *Connecting Camden – Our Community Strategic Plan*;
- ii. adopt the 2022/23 – 2025/26 draft Delivery Program, 2022/23 draft Operational Plan, draft Long-Term Financial Plan and draft Asset Management Policy, Strategy & Plan;
- iii. endorse the draft Workforce Management Strategy;
- iv. adopt the 2022/23 Budget as set out below:
 - expenditure totalling \$423,590,000 as summarised in the 2022/23 Operational Plan (Budget) and that the funds to cover such expenditure be voted;
 - the 2022/23 Fees and Charges (includes Domestic Waste Management Fees, Stormwater Management Levy and the fee changes outlined within this report), and the 2022/23 Revenue Policy;
 - the Minister’s Allowable limit of a 5.00% rate increase be applied to the 2022/23 rating year;
 - adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2022/23 financial year:

Rate Category	Ad-Valorem Rates
Residential	0.141665
Business	0.467495
Farmland Ordinary	0.070833
Farmland Intensive	0.127499

- in accordance with section 537(b) of the *Local Government Act 1993*, note the percentage of base amount to total yield for the 2022/23 financial year for each class of rate is:

Rate Category	
Residential	49.07%
Business	12.12%
Farmland Ordinary	15.58%
Farmland Intensive	16.42%

- adopt a voluntary pensioner rebate for eligible pensioners of \$50.00 as permitted under section 582 of the *Local Government Act 1993*, increasing the total pensioner rebate for eligible pensioners to \$300.00, to be recurrent from the 2022/23 financial year onwards;

- adopt a base amount of \$685.00 to be levied for each rateable assessment for the 2022/23 financial year;
 - adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 6% for the period 1 July 2022 to 30 June 2023; and
 - approve the reserve transfers and loan borrowings for 2022/23 as detailed in the report; and
- v. notify submitters of Council's decision.

ORD66/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli and Zammit voted in favour of the Motion.

Councillors Campbell and McLean voted against the Motion.

ORD02 PP/2021/1/1 - PLANNING PROPOSAL TO INCREASE THE BUILDING HEIGHT FOR RESIDENTIAL DEVELOPMENT SURROUNDING ORAN PARK HOUSE - POST EXHIBITION

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

- i. endorse the Planning Proposal (as amended) and forward to the Department of Planning and Environment for the plan to be made;
- ii. adopt the proposed post-exhibition changes to the Camden Growth Centre Precincts Development Control Plan (DCP) in accordance with the Instrument of Delegation (as amended) issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iii. subject to the finalisation of the Planning Proposal, publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environment Planning and Assessment Regulation 2000*;
- iv. notify submitters and public agencies of Council's decision; and
- v. write to Heritage NSW to request the Oran Park House Heritage Exemption Guidelines be updated to align to the adopted Camden Growth Centre Precincts Development Control Plan.

ORD67/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors C Cagney, Dommaraju, Fedeli and Zammit voted in favour of the Motion.

Councillors A Cagney, Campbell, Farrow and McLean voted against the Motion.

The Mayor, Councillor Fedeli, exercised a casting vote in favour of the Motion.

ORD03 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)

Motion: Moved Councillor A Cagney, Seconded Councillor Farrow that Council note the information in this report.

ORD68/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD04 ON-SITE SEWAGE MANAGEMENT POLICY - POST EXHIBITION

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

- i. adopt the On-Site Sewage Management Policy provided as an attachment to this report;
- ii. notify the submitters of Council's decision; and
- iii. rescind the 2006 Sewage Management Strategy.

ORD69/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Campbell voted against the Motion.

ORD05 ACCEPTANCE OF FUNDING - SOUTH WEST GROWTH AREA PRECINCT PLANNING

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

- i. accept the funding of \$120,000 (excl. GST) from the Department of Planning and Environment, for inclusion in the 2022/23 budget, to assist with precinct planning for the South West Growth Area; and
- ii. write to The Hon. Anthony Roberts MP, Minister for Planning and Minister for Homes, thanking him for the funding.

ORD70/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Campbell voted against the Motion.

ORD06 APPOINTMENT OF EXPERT MEMBERS AND COMMUNITY REPRESENTATIVES TO THE CAMDEN LOCAL PLANNING PANEL

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

- i. appoint the following Expert Members to the Camden Local Planning Panel for a period extending to 1 March 2024:
 - a. Mary-Lynne Taylor;
 - b. Grant Christmas;
 - c. Sue Francis;
 - d. Michael File;
- ii. appoint the following Expert Member to the Camden Local Planning Panel for a period of up to three years:
 - a. Glennys James;
- iii. appoint the following Community Representatives to the Camden Local Planning Panel for a period extending to 1 March 2024:
 - a. Bill Rooney;
 - b. Steve Lyons;
 - c. Debby Dewbery;
- iv. appoint the following Community Representatives to the Camden Local Planning Panel for a period of up to three years:
 - a. James Davis;
 - b. Christopher Shinn;
 - c. Sean Jeppesen;
 - d. Domenic Pezzano;
- v. pay Community Representatives on the Panel \$1,000 (plus GST) per meeting and \$71 (plus GST) per hour for business that is undertaken outside of meetings;
- vi. carry out probity checks for all Community Representatives; and
- vii. write to each person who submitted an Expression of Interest thanking them for their application and informing them of the outcome.

ORD71/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Campbell voted against the Motion.

ORD07 POWER OF ATTORNEY**AMENDMENT**

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

- i. appoint Therese Antonia Fedeli, Ronald James Moore, Nicole Maree Magurren, Sandra Anne Kubecka, Samantha Eva Jane Sharkey, Paul Andrew Rofe and Charles William John Weber as attorneys of Council in accordance with the proposed Power of Attorney attached to the report;
- ii. authorise the execution of the proposed Power of Attorney under the Seal of Council;
- iii. revoke the existing Power of Attorney as from the date of execution of the proposed Power of Attorney; and
- iv. register the proposed Power of Attorney with Land Registry Services.

ORD72/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD08 OUTCOME OF THE PUBLIC EXHIBITION OF THE CODE OF MEETING PRACTICE**AMENDMENT**

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

- i. adopt the revised Code of Meeting Practice including amending clause 20.2c to include "full address" in place of "address";
- ii. arrange a Councillor briefing for further consideration of clause 3.35;
- iii. notify the submitters of Council's decision.

ORD73/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Farrow voted against the Motion.

ORD09 PRIVACY MANAGEMENT PLAN

Motion: Moved Councillor Campbell, Seconded Councillor A Cagney that Council adopt the revised Privacy Management Plan and note that a copy will be forwarded to the NSW Privacy Commissioner.

ORD74/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD10 STATEMENT OF BUSINESS ETHICS

Motion: Moved Councillor A Cagney, Seconded Councillor C Cagney that Council adopt the revised Statement of Business Ethics.

ORD75/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD11 NOTICE TO THE MINISTER FOR LANDS AND WATER OF COUNCIL'S NATIVE TITLE MANAGERS

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that Council give notice to The Hon. Kevin Anderson MP, Minister for Lands and Water, of the contact details of Council's Property Services Coordinator, Chantel Fenech, and Property Officer, Monique Spek, as its Native Title Managers, as required under Section 8.8 of the *Crown Land Management Act 2016*.

ORD76/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD12 INVESTMENT MONIES - APRIL 2022

Motion: Moved Councillor McLean, Seconded Councillor Campbell 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 April 2022; and
- iii. note the weighted average interest rate return of 0.77% p.a. for the month of April 2022.

ORD77/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD13 COMMUNITY GRANTS PROGRAM 2022

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

- i. approve the recommended allocation of funding for the Community Small Grants of \$22,543 (excl. GST);
- ii. approve the recommended allocation of funding for the Sport and Recreation Grants of \$46,346 (excl. GST);
- iii. approve the recommended allocation of funding for the Community Sponsorship Grants of \$22,000 (excl. GST);
- iv. approve the recommended allocation of funding for the Cultural Activation Seed Grants of \$9,881 (excl. GST); and
- v. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD78/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD14 LEPPINGTON OVAL (PAT KONTISTA) - PUBLIC EXHIBITION OF DRAFT MASTERPLAN**AMENDMENT**

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

- i. endorse proceeding to public exhibition of the draft Leppington Oval (Pat Kontista) Precinct Masterplan for a period of 28 days;
- ii. consider a further report at the conclusion of the public exhibition period; and
- iii. during the public exhibition period, conduct a Councillor Briefing to outline:
 - the impact on adjoining properties;
 - any future land acquisitions that may be required to complete the Masterplan sections 1A, 1B and 1C; and
 - a timeline for the project.

ORD79/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD15 DAWSON-DAMER PARK, ORAN PARK - ESTABLISHMENT OF AN ALCOHOL PROHIBITED AREA

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

- i. amend resolution ORD170/09 to allow 24-hour, 7-days per week restrictions to apply at specific locations, as considered appropriate; and
- ii. approve the establishment of a 24-hour, 7-days per week Alcohol Prohibited Area at Dawson-Damer Park, Oran Park.

ORD80/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD16 ACCEPTANCE OF GRANT FUNDING - GREENER NEIGHBOURHOODS GRANT PROGRAM

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

- i. accept grant funding of \$50,000 (excl. GST) from the NSW Government's Greener Neighbourhoods Program for inclusion in the 2022/2023 budget to develop the Camden Urban Forest Strategy 2023-2033;
- ii. write to The Hon. Anthony Roberts MP, Minister for Planning and Minister for Homes, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD81/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD17 ACCEPTANCE OF GRANT FUNDING - NSW WEEDS ACTION PROGRAM 2020-2025 - KIDNEY LEAF MUD PLANTAIN

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

- i. accept grant funding of \$10,000 (excl. GST) from Greater Sydney Local Land Services for inclusion in the budget to control Kidney-Leaf Mud Plantain at a property in Ellis Lane;
- ii. write to The Hon. Dugald Saunders MP, Minister for Agriculture, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD82/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD18 TENDER T001/2022 - PRINCIPAL CONTRACTOR FOR THE CAMDEN RSL YOUTH FACILITY AMENITIES UPGRADE

Motion: Moved Councillor Campbell, Seconded Councillor Farrow that Council accept the tender provided by Rogers Construction Group Pty Ltd as per the terms and conditions of Tender T001/2022 - Principal Contractor for Camden RSL's Youth Facility Amenities Upgrade, for the lump sum of \$477,843.67 (excl. GST) in accordance with Council's adopted budget.

ORD83/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD19 TENDER T003/2022 - DESIGN AND CONSTRUCT CHANGEROOM FACILITY, ONSLOW PARK

Motion: Moved Councillor McLean, Seconded Councillor A Cagney that Council accept the tender provided by Sullivans Constructions Pty Ltd as per the terms and conditions of Tender T003/2022 - Principal Contractor for Design and Construct New Change Room Facility, Onslow Park, for the lump sum of \$495,121.26 (excl. GST) in accordance with Council's adopted budget.

ORD84/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

NOTICES OF MOTION

ORD20 NOTICE OF MOTION - PROPOSED RAISING OF WARRAGAMBA DAM WALL

Motion: Moved Councillor Campbell, Seconded Councillor McLean that Council strongly oppose the proposed raising of the Warragamba Dam wall on environmental, economic, cultural, social and historic grounds and:

- i. notify our opposition to WaterNSW;
- ii. notify the Member for Camden, Mr Peter Sidgreaves, of our opposition;
- iii. indicate our full support for the indigenous heritage of the traditional owners of the land, the Gundungurra people;

- iv. express our respect for indigenous culture, kinship with land and sacred sites;
- v. express our opposition to the inundation of any known, and unknown, sacred sites potentially impacted by this proposal;
- vi. support the UNESCO World Heritage Committee's declaration that the proposal to raise the Warragamba Dam wall is "incompatible with the World Heritage status of the Greater Blue Mountains World Heritage Area";
- vii. oppose the loss of flora which will result if this proposal proceeds, particularly the magnificent emergent Camden White Gums which are synonymous with critically endangered Cumberland Plain Woodland;
- viii. oppose the loss of habitat for endangered and critically endangered fauna such as the Regent Honeyeater, koalas and platypuses, recognising the latter as Camden Council's symbol of sustainability;
- ix. declare our opposition to the gross inadequacies of the Environmental Impact Statement (EIS);
- x. challenge the flood mitigation claims of the EIS, particularly in relation to historic and topographically inaccurate assessments; and
- xi. communicate our opposition to, and liaise with, Blue Mountains City, Wollondilly and any other Councils who are opposed to the proposal to raise the Warragamba Dam wall.

ORD85/22 THE MOTION ON BEING PUT WAS **LOST**.

Councillor Campbell and Councillor McLean voted in favour of the Motion.

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli and Zammit voted against the Motion.

Motion: Moved Councillor C Cagney, Seconded Councillor Farrow that Council defer the consideration of this Item to allow for a Councillor Briefing or Workshop to be conducted on the matter, with the item to be brought back to Council for consideration again as soon as possible.

ORD86/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Campbell voted against the Motion.

ORD21 NOTICE OF MOTION - VANDALISM AT SPORTS FIELDS

Motion: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council staff prepare a report for Councillors on the recent vandalism caused by vehicles at Birriwa Reserve, Mount Annan and Mick Doohan Oval playing fields and Jack Brabham Reserve, Oran Park, outlining investigations, findings and possible solutions to minimise risk in the future.

ORD87/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

CLOSED COUNCIL

ORD22 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor A Cagney, Seconded Councillor C Cagney that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD88/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

No submissions were received.

MOTION

Motion: Moved Councillor Farrow, Seconded Councillor McLean that Council close the meeting to the media and public to discuss a report dealing with commercial information in accordance with the provisions of Sections 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD89/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD89/22, the meeting convened into Closed Council, the time being 8.50pm. The public left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Motion: Moved Councillor Campbell, Seconded Councillor A Cagney that the meeting reconvene into Open Council, the time being 8.51pm.

ORD90/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 8.51pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND – LEPPINGTON

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

- i. resolve to acquire part Lot 58 DP 1243536 and part Lot 4 DP 1229567 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as detailed in the financial implications section of this report; and
- iii. authorise the execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney.

ORD91/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

THE MEETING CLOSED AT 8.53PM.

DRAFT

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 4654 7777

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