

# Minutes

## Ordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

10 May 2022



camden  
council

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**MEETING COMMENCED AT 6.31PM****PRESENT****In person:**

Cr Farrow (Deputy Mayor/Chairperson)  
Cr C Cagney  
Cr Campbell  
Cr Dommaraju  
Cr McLean  
Cr Symkowiak

**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 Waste & City Presentation  
Manager Open Space & Sustainability  
Manager Public Affairs  
Manager Economic Development & Activation  
Manager Community Outcomes  
Internal Audit Coordinator  
Media Advisor  
Senior Governance Officer  
Governance Officer  
Governance Administration Officer

**LEAVES OF ABSENCE**

Motion: Moved Councillor Campbell, Seconded Councillor C Cagney that Councillor Fedeli and Councillor A Cagney be granted leaves of absence.

ORD50/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**DECLARATIONS OF INTEREST**

Councillor Campbell declared a pecuniary interest in relation to ORD07 - Acceptance of Grant Funding - NSW Department of Planning and Environment - Streets as Shared Spaces (Round 2) - Larkin Place Activation Pilot, advising that her husband has property on Argyle Street, Camden that abuts the carpark and that she would vacate the chamber and not take part in discussion or debate on the matter.

Councillor C Cagney declared a non-pecuniary, less than significant interest in relation to ORD04 - Community Representation on Advisory Committees and Reference Groups, advising that several of the applicants are known to her however she has not been involved in the recruitment process and that she would remain in the chamber during discussion and voting on the matter.

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that the declarations be noted.

ORD51/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

### **PUBLIC ADDRESSES**

There were no public addresses to be noted.

### **CONFIRMATION OF MINUTES**

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that the Minutes of the Ordinary Council Meeting held 12 April 2022, copies of which have been circulated, be confirmed and adopted.

ORD52/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

### **ORD01 PLANNING PROPOSAL - SUBDIVISION FOR ROAD CLOSURE AS EXEMPT DEVELOPMENT**

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

- i. endorse the draft Planning Proposal for subdivision of a public road as exempt development, to be forwarded to the Department of Planning and Environment for Gateway Determination;
- ii. subject to receiving a favourable response from the Department of Planning and Environment, proceed to public exhibition for the draft Planning Proposal in accordance with the requirement of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*;
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal to the Department of Planning 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.

ORD53/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD02 PLANNING PROPOSAL - INCREASED MINIMUM LOT SIZE AND ZONE BOUNDARY ADJUSTMENT FOR LAND AT ABERCROMBIE PLACE, HARRINGTON PARK**

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

- i. endorse the draft Planning Proposal for land at Abercrombie Place, Harrington Park (Lots 1 to 12 DP 280059), to be forwarded to the Department of Planning and Environment for Gateway Determination;
- ii. subject to receiving favourable response from the Department of Planning and Environment, proceed to public exhibition for the draft Planning Proposal in accordance with the requirement of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*;
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal to the Department of Planning 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 Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD54/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD03 MARCH QUARTERLY REVIEW OF THE 2021/22 BUDGET**

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

- i. adopt the budget variations contained within this report and confirm the allocation of the March Quarterly Review Surplus of \$302,494 to the Capital Works Reserve;
- ii. allocate the funding secured in the third round of the Local Roads and Community Infrastructure (LRCI) program of \$1,749,384 to roof rectification works at the Mount Annan Leisure Centre and that the funds be allocated to the 2022/23 Budget;
- iii. accept grant funding of \$186,666 under the 2021/22 Floodplain Management Program from the Department of Planning and Environment for the detailed Overland Flow Study of the Narellan Creek Catchment of the Nepean River and include the funding in the 2022/23 Budget;



- iv. allocate \$133,333 from the Capital Works Reserve for the detailed Overland Flow Study of the Narellan Creek Catchment of the Nepean River and include the funding in the 2022/23 Budget; and
- v. write to The Hon. James Griffin MP, Minister for Environment and Heritage, and Mr Peter Sidgreaves MP, Member for Camden, thanking them for the Grant.

ORD55/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD04 COMMUNITY REPRESENTATION ON ADVISORY COMMITTEES AND REFERENCE GROUPS**

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

- i. appoint community representatives as members of the respective advisory committees and reference groups in accordance with the proposed nominations outlined in Attachment 1;
- ii. endorse further community engagement to encourage additional EOIs to be submitted, if considered necessary, where there are vacant positions in an Advisory Committee or Reference Group because the desired number of members has not been reached;
- iii. note that the Camden Cycling Reference Group will remain inactive until there are sufficient community representatives willing to participate as members, with a report to be submitted to Council in that event;
- iv. dissolve the Australia Day Reference Group, Camden Festival Reference Group and Paws in the Park Reference Group and replace them with the Events Reference Group;
- v. endorse the customised Terms of Reference for Advisory Committees and Terms of Reference for Reference Groups provided at Attachment 2 and delegate to the General Manager the authority to update the specific references to the Community Strategic Plan and Delivery Program in each Terms of Reference once these documents are adopted by Council; and
- vi. 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.

ORD56/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD05 INVESTMENT MONIES - MARCH 2022**

Motion: Moved Councillor C Cagney, Seconded Councillor McLean 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 March 2022; and
- iii. note the weighted average interest rate return of 0.71% p.a. for the month of March 2022.

ORD57/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD06 PUBLIC EXHIBITION - DRAFT CAMDEN YOUTH STRATEGY 2022-2026**

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

- i. endorse the public exhibition of the draft Camden Youth Strategy 2022-2026 for a period of 28 days; and
- ii. consider a further report at the conclusion of the public exhibition period.

ORD58/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

*(Councillor Campbell left the chamber - the time being 6.52pm)*

**ORD07 ACCEPTANCE OF GRANT FUNDING - NSW DEPARTMENT OF PLANNING AND ENVIRONMENT - STREETS AS SHARED SPACES (ROUND 2) - LARKIN PLACE ACTIVATION PILOT**

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

- i. accept grant funding of \$500,000 (excl. GST) from NSW Government Streets as Shared Spaces Grant for inclusion in the budget to deliver the Larkin Place Activation Pilot Project;
- ii. write to The Hon. Anthony John 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.

ORD59/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

*(Councillor Campbell returned to the chamber - the time being 6.55pm)*

**ORD08 ACCEPTANCE OF FUNDING - NARELLAN CREEK WATER QUALITY IMPROVEMENT PROJECT**

Motion: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council accept funding of \$200,000 (excl. GST) from Sydney Water to undertake hydrological and vegetation surveys on the Narellan Creek Water Quality Management System, and that the funds be allocated to the 2022/23 Budget.

ORD60/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

**ORD09 MINUTES TO THE 29 NOVEMBER 2021 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING**

Motion: Moved Councillor McLean, Seconded Councillor C Cagney that Council note the minutes of the 29 November 2021 Audit, Risk and Improvement Committee meeting.

ORD61/22 THE MOTION ON BEING PUT WAS **CARRIED**


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

No Councillors voted against the Motion.

**THE MEETING CLOSED AT 7.01PM**



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