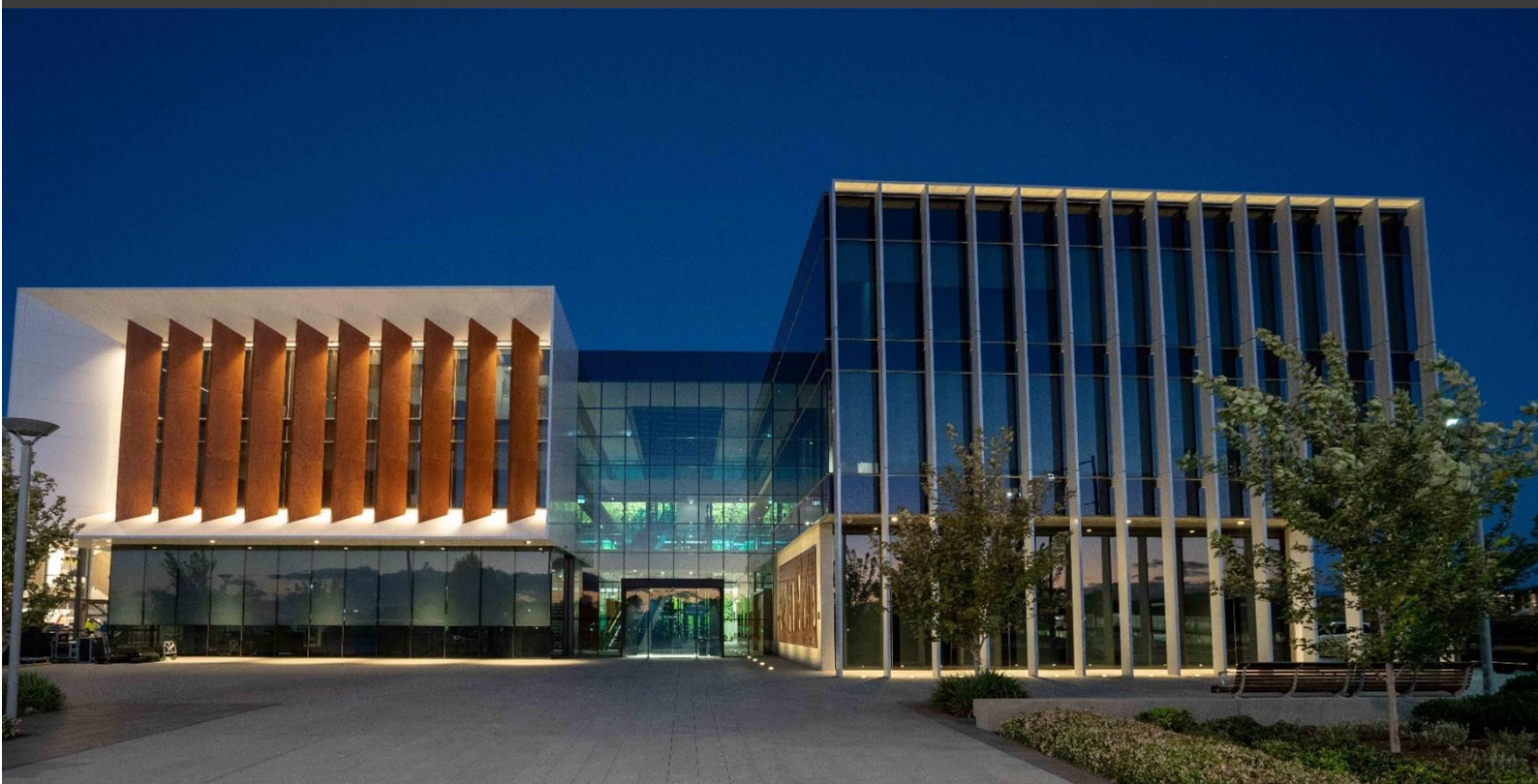


Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

12 March 2024



camden
council

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MEETING COMMENCED AT 6.30PM**PRESENT****In person:**

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

Remote:

Cr Dommaraju

STAFF

General Manager
Director Community Assets
Director Customer and Corporate Strategy
Director Growth and Finance
Director Planning and Environment
Director Sport, Community and Activation
Chief Financial Officer
Manager Public Affairs
Manager Economic Development and Activation
Manager Sport and Recreation
Manager Contributions Planning
Internal Audit Coordinator
Team Leader Public Domain
Senior Media and Communications Advisor
Governance Officer – Panel and Committees
Governance Officer
Assistant Governance Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Fedeli, Seconded Councillor Farrow that Councillor Zammit be granted leave of absence.

ORD16/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

Motion: Moved Councillor McLean, Seconded Councillor C Cagney that the request from Councillor Dommaraju to attend and participate in this meeting by audio-visual link be approved, as she is away from home and can only join the meeting remotely.

ORD17/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 13 February 2024, copies of which have been circulated, be confirmed and adopted.

ORD18/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - ORAN PARK PROBUS CLUB'S 10-YEAR ANNIVERSARY

Motion: Moved Councillor A Cagney

That Council write to the Oran Park Probus Club and congratulate them on their 10-year anniversary.

ORD19/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD01 DRAFT SUBMISSION - NSW DEPARTMENT OF PLANNING, HOUSING AND INFRASTRUCTURE - EXPLANATION OF INTENDED EFFECT: CHANGES TO CREATE LOW AND MID-RISE HOUSING

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

- i. endorse the attached submission in response to the Department of Planning, Housing and Infrastructure's *Explanation of Intended Effect: Changes to create low and mid-rise housing*;
- ii. provide a copy of Council's submission to the NSW Department of Planning, Housing and Infrastructure; and
- iii. forward a copy of Council's submission to Mrs Sally Quinnell MP, Member for Camden, Mrs Tanya Davies MP, Member for Badgerys Creek, and Mr Nathan Hagarty MP, Member for Leppington.

ORD20/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD02 POST EXHIBITION - ORAN PARK CONTRIBUTIONS PLAN

Motion: Moved Councillor Fedeli, Seconded Councillor McLean that Council adopt the amended Oran Park Contributions Plan, which is to come into effect once the Oran Park Precinct Development Control Plan is amended to incorporate appropriate planning controls for the use and/or development of the ridgetop land.

ORD21/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD03 ACCEPTANCE OF GRANT FUNDING - RICKARD AND INGLEBURN ROAD DETAILED DESIGN FUNDS - SPECIAL INFRASTRUCTURE CONTRIBUTIONS (SIC)

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

- i. accept the grant funding of \$4.5 million (excl. GST) from the Department of Planning, Housing and Infrastructure, for inclusion in Council's budgets as detailed in the financial implications section of this report;
- ii. write to the Department of Planning, Housing and Infrastructure, thanking them for the grant funding; and
- iii. write to Mr Nathan Hagarty MP, Member for Leppington, thanking him for his continuing support.

ORD22/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD04 DELIVERY PROGRAM PERFORMANCE REPORT JULY TO DECEMBER 2023

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note and endorse the attached Delivery Program Performance Report for the period July to December 2023.

ORD23/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD05 INVESTMENT MONIES - JANUARY 2024

Motion: Moved Councillor Fedeli, 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 January 2024; and
- iii. note the weighted average interest rate return of 5.22% p.a. for the month of January 2024.

ORD24/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD06 MINUTES TO THE 27 NOVEMBER AND 6 DECEMBER 2023 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS

Motion: Moved Councillor McLean, Seconded Councillor Fedeli that Council note the minutes of the 27 November and 6 December 2023 Audit, Risk and Improvement Committee meetings.

ORD25/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CLOSED COUNCIL

ORD07 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli 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.

ORD26/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MOTION

Motion: Moved Councillor Campbell, Seconded Councillor C Cagney that Council close the meeting to the media and public to discuss reports dealing with commercial matters in accordance with the provisions of Sections 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD27/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD07, the meeting convened into Closed Council, the time being 6.56pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Motion: Moved Councillor Campbell, Seconded Councillor McLean that the meeting reconvene into Open Council, the time being 6.59pm.

ORD28/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 7.00pm. The following was the decision of the Closed Council:

CC01 RELOCATION OF UTILITY SERVICES - MACARTHUR ROAD, SPRING FARM

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

- i. endorse the relocation of the Services and funding from the Capital Works Reserve as outlined in this report; and
- ii. note that a further report will be presented to Council to consider the sale of the land once the road closure process is complete.

ORD29/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC02 DEVELOPMENT OF LAND - CAMDEN VALLEY WAY, ELDELSLIE

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

- i. endorse the commencement of subdivision works in accordance with the approved DA as detailed in the report;
- ii. endorse the forward funding of all associated costs from internal reserves, which is to be repaid as a priority from the proceeds of sale as detailed in the report; and
- iii. note that further reports will be presented to Council to consider the method of disposal, associated costs, and recommendation for the allocation of any budget surplus realised through the sale of lots.

ORD30/24 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

THE MEETING CLOSED AT 7.01PM

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