



Camden Council Minutes

Ordinary Council Meeting
22 May 2018

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Waste & Compliance, Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Senior Management Accountant, Team Leader Land Information Services, Executive Services Coordinator, Executive Assistant, Senior Governance Officer, Governance Officer.

APOLOGIES

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

ORD86/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATION OF INTEREST

Councillor Mills declared a pecuniary interest in relation to ORD01 - Draft Submissions on Outer Sydney Orbital Transport Corridor, North South Rail Line and South West Rail Link Extension Corridor Protection, advising that he would vacate the chamber and not take part in debate nor vote on the matter.

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that the declaration be noted.

ORD87/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Mills left the chamber - the time being 6.08pm)

PUBLIC ADDRESS

Mr Andrew Simpson addressed Council in relation to ORD01 - Draft Submissions on Outer Sydney Orbital Transport Corridor, North South Rail Line and South West Rail Link Extension Corridor Protection.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Mr Simpson be granted a further two minute extension.

ORD88/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that the public address be noted.

ORD89/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 8 May 2018, copies of which have been circulated, be confirmed and adopted.

ORD90/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DRAFT SUBMISSIONS ON OUTER SYDNEY ORBITAL TRANSPORT CORRIDOR, NORTH SOUTH RAIL LINE AND SOUTH WEST RAIL LINK EXTENSION CORRIDOR PROTECTION

AMENDMENT

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

- i. not support the current at-grade alignment of the Outer Sydney Orbital corridor;
- ii. endorse the contents of this report and the amended Council submissions, in response to the Outer Sydney Orbital Corridor, North South Rail Line and South West Rail Link Extension Corridor Protection, subject to the inclusion of an additional heading about loss of agricultural lands;
- iii. lodge this report and Council's submissions, with copies of the community submissions annexed, with Transport for NSW in response to the stakeholder consultation for the Outer Sydney Orbital Corridor, North South Rail Line and South West Rail Link Extension Corridor projects;
- iv. forward copies of Council's submissions and the annexures (including copies of community submissions) to the State Member for Camden, Mr Chris Patterson for his information, and requesting his support for Council's submission; and
- v. forward copies of Council's submissions to Campbelltown and Wollondilly Councils and MACROC for their information.

ORD91/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Mills returned to the chamber - the time being 6.52pm)

ORD02 2017/18 - 2020/21 REVISED DELIVERY PROGRAM AND 2018/19 DRAFT OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council adopt for public exhibition:

- i. the Draft Delivery Program, Draft 2018/19 Operational Plan (Budget), Draft 2018/19 Capital Program and the Revised Long Term Financial Plan;
- ii. the 2018/19 Draft Revenue Policy and Draft Fees and Charges;
- iii. the Minister's Allowable limit of a 2.30% rate increase to apply to the 2018/19 rating year; and
- iv. the following proposed reserve transfers:

Proposed Reserve Transfers (Net)	2017/18	2018/19	2019/20	2020/21
Transfer from Capital Works Reserve		(\$750,000)		
Transfer from Asset Renewal Reserve		(\$150,000)		

ORD92/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 RMS ACQUISITION OF COUNCIL OWNED LAND

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

- i. agree to the compulsory acquisition of the land and easement of part Lot 674 DP 1207029 (24 Courtney Loop, Oran Park) being the area highlighted in pink and brown on the attached plan;
- ii. agree to a reduction in the Proposed Acquisition Notice (PAN) period to seven days with Council reserving the right of appeal should Council not agree with the Valuer General's determination;
- iii. note that a further report will be brought to Council if the Valuer General's determination is to be appealed; and
- iv. make the appropriate budget adjustments for the provision of compensation, as determined by the Valuer General, for the acquisition and note that all necessary documentation, including acceptance of the Valuer General's determination, will be executed under delegated authority by the General Manager or his nominee.

ORD93/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - APRIL 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli 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 2018; and
- iii. note the weighted average interest rate return of 2.99% p.a. for the month of April 2018.

ORD94/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 PROPOSED PARK NAMING - GLEDSWOOD HILLS

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

- i. endorse the park named 'Galloway Green' in the El Caballo Blanco/Gledswood Estate within the suburb of Gledswood Hills; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD95/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.59PM