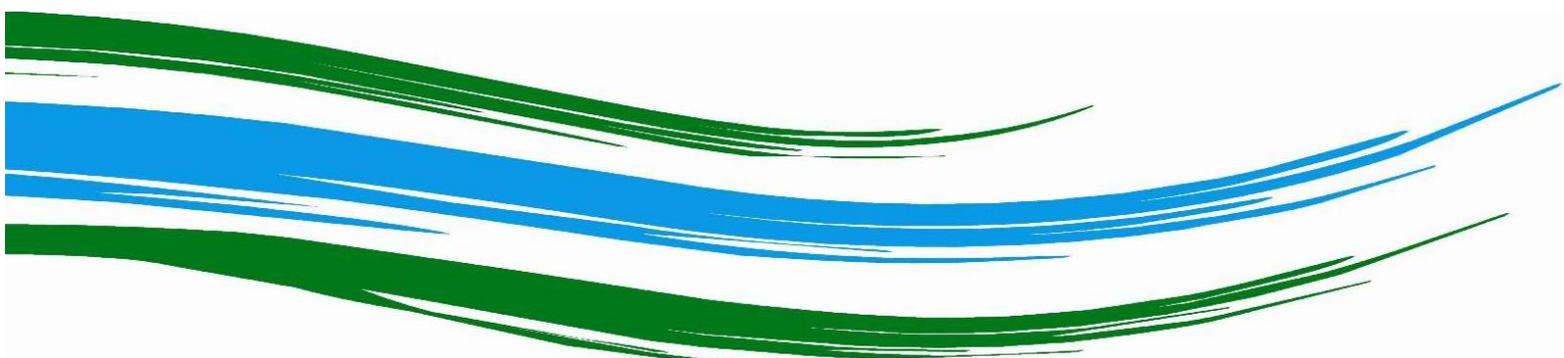




Camden Council Minutes

Ordinary Council Meeting
12 February 2019

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Acting Chief Information Officer, Manager Governance & Risk, Acting Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Statutory Planning, Acting Manager Strategic Planning, Manager Assets & Design Services, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Manager Communications & Events, Manager Sport, Recreation & Sustainability, Media Advisor, Acting Executive Services Coordinator, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Councillor Farrow be granted leave of absence.

ORD1/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison 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

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that the Minutes of the Local Traffic Committee Meeting held 18 December 2018 and the Minutes of the Ordinary Council Meeting held 11 December 2018, copies of which have been circulated, be confirmed and adopted.

ORD2/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - AUSTRALIA DAY AND CIVIC AWARDS 2019

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD3/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - WHITE RIBBON ACCREDITATION

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD4/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that the use of the Mayoral Delegation be noted.

ORD5/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 NEW COMMUNITY INFRASTRUCTURE RENEWAL PROGRAM AND PROPOSED CONTINUATION OF THE CURRENT SPECIAL RATE VARIATION - COMMUNITY CONSULTATION FEEDBACK AND APPLICATION TO IPART

AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that:

- i. IPART be advised Council will not be proceeding with its application for a continuation of a Special Rate Variation; and
- ii. the program of works identified in this report as the 4 year Community Infrastructure Renewal Program (CIRP) be considered on a priority basis, as part of the 2019/2020 budget process, or as funds become available through quarterly budget reviews or grants etc.

ORD6/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 INVESTMENT MONIES - NOVEMBER 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 November 2018; and
- iii. note the weighted average interest rate return of 3.05% p.a. for the month of November 2018.

ORD7/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - DECEMBER 2018

Resolution: Moved Councillor A Cagney, Seconded Councillor Symkowiak 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 December 2018; and
- iii. note the weighted average interest rate return of 3.06% p.a. for the month of December 2018.

ORD8/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 ACCEPTANCE OF GRANT FUNDING - STRONGER COMMUNITIES PROGRAM

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

- i. accept the grant funding of \$9,250 for Boyd Reserve, Currans Hill, \$20,000 for Duncombe Avenue, Gledswood Hills and \$20,000 for Harrisons Reserve, Harrington Park to supplement Council's allocated funding for these projects; and
- ii. write to The Hon. Karen Andrews MP, Minister for Industry, Innovation and Science, and Dr Mike Freeland MP, Member for Macarthur, thanking them for the grants.

ORD9/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 T003/2019 PROJECT CONSULTANT - REGIONAL WASTE PROCESSING AND DISPOSAL PROJECT

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

- i. accept the tender from Impact Environmental Consulting Pty Ltd for Project Consultant – Regional Waste Processing and Disposal Project for \$198,880 (excluding GST), and
- ii. advise Campbelltown, Liverpool, Wollondilly and Wingecarribee Councils of the outcome of this report.

ORD10/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak 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.

ORD11/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli 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*.

ORD12/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Mills and Morrison 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 6.33pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli that the meeting reconvene into Open Council, the time being 6.35pm.

ORD13/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.35pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND, ELDESLIE

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

- i. resolve to purchase the land as identified in this report;
- ii. resolve to purchase the land for the agreed purchase price outlined in this report;
- iii. authorise the execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney, granted 23 February 2016;

- iv. allocate funding as detailed in the financial implications section of this report;
- v. place the proposed 'operational' land classification of the land on public exhibition for a period of not less than 28 days;
- vi. if no submissions are received against the proposed classification, resolve to classify the land as operational land, with effect from the day after the close of the public exhibition period; and
- vii. if submissions are received against the proposed classification, receive a further report to Council following the exhibition period.

ORD14/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.36PM