



Camden Council Minutes

Ordinary Council Meeting
26 November 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Interim Chief Information Officer, Manager Legal & Governance, Manager Corporate Performance & Customer Service, Acting Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Major Projects, Acting Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Acting Manager Economic Development & Activation, Media Advisor, Team Leader Workforce Planning, Systems & Reporting, Internal Audit Coordinator, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESS

Mrs Melissa Hawkins addressed Council in relation to ORD13 - Community Sponsorship Program January - July 2020.

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

ORD196/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Farrow that the Minutes of the Ordinary Council Meeting held 22 October 2019, copies of which have been circulated, be confirmed and adopted.

ORD197/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - CAMDEN JACARANDA FESTIVAL

Resolution: Moved Councillor Fedeli that Council note the information.

ORD198/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PLANNING PROPOSAL - DENBIGH TRANSITION AREA WITHIN ARCADIAN HILLS, COBBITTY

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

- i. endorse the draft Planning Proposal for land at 33 Bangor Terrace, Cobbitty 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, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination; and
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Lot 745 DP 1231306, 33 Bangor Terrace, Cobbitty to the Department of Planning, Industry 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.

ORD199/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 PLANNING PROPOSAL - 187 & 191 TURNER ROAD, CURRANS HILL

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

- i. endorse the draft Planning Proposal for land at 187 & 191 Turner Road Currans Hill to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 2.4 of the *Environmental Planning and Assessment Act 1979*;
- ii. subject to receiving a Gateway Determination from the Department of Planning, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination;
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Lot 36 DP 28024, Lot 105 DP 1210084, 187 & 191 Turner Road, Currans Hill to the Department of Planning, Industry 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 a Gateway Determination, notify the proponent that the draft Planning Proposal will not proceed.

ORD200/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council note the information in this report.

ORD201/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 REVIEW OF WARD BOUNDARIES 2019

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

- i. adopt the ward boundary amendment proposal as publicly exhibited and provided as Attachment 1 to this report; and
- ii. forward a completed Ward Boundary Report to the NSW Electoral Commission to advise of the outcome of the ward boundary review process.

ORD202/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 SEPTEMBER REVIEW OF THE 2019/20 OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra adjustments' in this report.

ORD203/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES - OCTOBER 2019

Resolution: Moved Councillor A Cagney, 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 October 2019; and
- iii. note the weighted average interest rate return of 2.44% p.a. for the month of October 2019.

ORD204/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 BUSKING POLICY

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

- i. endorse the draft Busking Policy to be placed on public exhibition for a minimum period of 28 days;
- ii. if no unresolved submissions are received, adopt the policy as exhibited; and
- iii. should unresolved submissions be received, consider a further report at the conclusion of the exhibition period.

ORD205/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 CONSTRAINED LANDS POLICY

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that:

- i. Council endorse the draft Constrained Lands Policy for public exhibition.
- ii. if no unresolved submissions are received during the public exhibition, Council adopt the Constrained Lands Policy as attached to this report and rescind the Dedication of Riparian Corridors Policy 1.18 and Dedication of Land Burdened by Transmission Easements Policy 1.19
- iii. if any unresolved submissions are received during the exhibition period, consider a further report on the matter.

ORD206/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 REVIEW OF TREE MANAGEMENT POLICY

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

- i. Council endorse the revised Tree Management Policy for public exhibition;
- ii. if no unresolved submissions are received, adopt the Tree Management Policy as attached to this report; and
- iii. if any unresolved submissions be received during the public exhibition period, consider a further report on the matter.

ORD207/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 WESTERN SYDNEY INFRASTRUCTURE PLAN - LOCAL ROADS PACKAGE ROUND 3 - ACCEPTANCE OF GRANT FUNDING

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

- i. accept Federal Government funding of up to \$3,053,592 (excl. GST) for delivery of the Porrende Street, Narellan upgrade;
- ii. accept Federal Government funding of up to \$494,417 (excl. GST) towards scoping and development of the Remembrance Driveway Corridor Upgrade Study; and
- iii. write to the Federal Member for Hume, the Hon. Angus Taylor MP, and the Federal Minister for Infrastructure, Transport and Regional Development, the Hon. Michael McCormack MP, thanking them for their support.

ORD208/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 ACCEPTANCE OF GRANT FUNDING - NSW YOUTH OPPORTUNITIES PROGRAM FOR CAMDEN CREATIVES TAKE THE LEAD

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

- i. accept grant funding of \$50,000 (excl. GST) from the NSW Department of Family and Community Services Youth Opportunities Program for inclusion in the current budget;
- ii. write to The Hon. Gareth Ward MP, Minister for Families and Communities and Minister for Disability Services, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD209/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 COMMUNITY FINANCIAL ASSISTANCE - CIVIC CENTRE CULTURAL PERFORMANCE SUBSIDY

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

- i. endorse the subsidy requests set out in this report through the allocation of \$13,200 (ex GST) from the Civic Centre Cultural Performance Subsidy Program 2019/2020;
- ii. note the remaining balance \$1,000 (ex GST) to be used to support additional performances; and
- iii. write to each applicant advising them of their successful funding allocation.

ORD210/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD13 COMMUNITY SPONSORSHIP PROGRAM JANUARY - JULY 2020

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

- i. approve funding for the community events and activities as outlined in this report as part of Round 2 of the Community Sponsorship program;
- ii. allocate an additional \$21,760 to the 2019/20 Community Sponsorship Program to be funded at the December Quarterly Budget Review; and
- iii. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD211/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD14 COMMUNITY SMALL GRANTS PROGRAM 2019/2020

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

- i. approve funding to community projects of \$85,299.93 as outlined in this report, to be funded from the 2019/2020 Community Small Grants Program; and
- ii. write to all applicants, both successful and unsuccessful, advising them of the outcome.

ORD212/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD15 TENDER T009/2019 - HUMAN RESOURCE INFORMATION MANAGEMENT SYSTEM

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council accept the tender provided by Cornerstone OnDemand for the cost of \$757,250 (excl. GST) over a five-year period, as per the terms and conditions of Tender T009/2019.

ORD213/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD16 TENDER T016/2019 - VALUATION SERVICES PANEL

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council accept the tenders received from Civicland Property Consultants and Valuers Pty Limited, Colliers International, Herron Todd White (NAT Operations) Pty Ltd, HillPDA Pty Ltd, Independent Property Valuations Pty Ltd and Walsh & Monaghan Pty Ltd, as per the terms and conditions of Tender T016/2019.

ORD214/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD17 TENDER T021/2019 - CONSTRUCTION OF A NEW PARK AT OLIVE HILL DRIVE, COBBITTY

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council accept the tender provided by Greater West Landscapes Pty Ltd as per the terms and conditions of tender T021/2019 – Construction of a New Park at Olive Hill Drive, Cobbitty for the lump sum of \$537,650.00 (excluding GST).

ORD215/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD18 TENDER T017/2019 - HEATING, VENTILATION AND AIR-CONDITIONING CAMDEN COUNCIL BUILDINGS

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council accept the tender provided by Axis Air Pty Ltd as per the terms and conditions of Tender T017/2019 – Heating, Ventilation and Air-Conditioning of Camden Council buildings for the sum of \$147,132 (GST exclusive) for a 3-year term; with the option of one + one year extensions.

ORD216/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD19 MINUTES OF THE 7 AUGUST 2019 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor A Cagney, Seconded Councillor Symkowiak that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 7 August 2019.

ORD217/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD20 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor A Cagney, Seconded Councillor Campbell 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.

ORD218/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MOTION

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

ORD219/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, 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 ORD20, the meeting convened into Closed Council, the time being 6.41pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that the meeting reconvene into Open Council, the time being 6.59pm.

ORD220/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.59pm. All Councillors were present in the Chamber on resumption into Open Council. The following were the decisions of the Closed Council:

CC01 LAND ACQUISITION - INTERSECTION UPGRADE

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

- i. resolve to acquire part 279 Camden Valley Way, Narellan and part 287-293 Camden Valley Way, Narellan via negotiated agreement for the reasons outlined in this report;
- ii. approve the agreement between Council and the landowners for the acquisition of the land for the agreed amounts 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; and
- iv. authorise the transfer and all necessary documents for the acquisition of the land to be executed under delegated authority.

ORD221/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CC02 SALE OF SOUTHERN PHONE COMPANY

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

- i. agree to the sale of its shares in Southern Phone Company Ltd ("SPC") to AGL Energy Limited in line with the attached share sale agreement; and
- ii. delegate to the General Manager authority to execute any relevant documentation necessary or desirable to give effect to the sale of the shares.

ORD222/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CC03 CAMDEN POOL

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council adopt the recommended actions as outlined in the conclusion of the report.

ORD223/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.01PM