



# Camden Council

## Minutes

**Ordinary Council Meeting**  
**28 May 2019**

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



# ORDINARY COUNCIL

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## **MEETING COMMENCED AT 6.00PM**

### **PRESENT**

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

### **STAFF**

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

### **LEAVES OF ABSENCE**

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Councillor Sidgreaves be granted leave of absence.

ORD70/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, 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 Ordinary Council Meeting held 14 May 2019, copies of which have been circulated, be confirmed and adopted.

ORD71/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **ORD01 PROPOSED TURNER ROAD DEVELOPMENT CONTROL PLAN AMENDMENT - PART B ENTERTAINMENT PRECINCT**

### **AMENDMENT**

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

- i. endorse the draft Part B DCP and proceed to exhibition for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*;

- ii. forward the draft Part B DCP to the Department of Planning and Environment in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iii. if no unresolved submissions are received:
  - a. grant delegation to the General Manager to adopt the proposed changes to the Turner Road DCP 2007 in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
  - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; and
  - c. provide a report to Council, for information purposes only, to note the content of any resolved submissions received and the process taken to resolve them.
- iv. if unresolved submissions are received, receive a further report outlining the outcomes of the public exhibition for Council's consideration.

ORD72/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 DRAFT SUBMISSION - DISCUSSION PAPER - LOCAL CHARACTER OVERLAYS**

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

- i. endorse and forward the attached draft submission on the Discussion Paper – Local Character Overlay to the Department of Planning and Environment; and
- ii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD73/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 MARCH REVIEW OF THE 2018/19 OPERATIONAL PLAN (BUDGET)**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Council

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra adjustments' in this report;
- ii. approve funding of \$350,000 for embellishment works at Curry Reserve, allocating \$250,000 in 2018/19 with \$231,800 from the Capital Works Reserve and \$18,200 from the March Quarterly Budget Review surplus; and allocate \$100,000 in 2019/20, to be funded from the September 2019 Quarterly Budget Review surplus; and
- iii. approve an increase in the reportable budget variations threshold from \$15,000 to \$20,000, taking effect from 1 July 2019.

ORD74/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 INVESTMENT MONIES - APRIL 2019**

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney 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 2019; and
- iii. note the weighted average interest rate return of 2.97% p.a. for the month of April 2019.

ORD75/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 RE-ESTABLISHMENT OF ALCOHOL FREE-ZONES**

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

- i. re-establish the Alcohol-Free Zones in Camden (including the Council Car Park between Murray and John Streets), Currans Hill, Gregory Hills, Harrington Park, Mount Annan, Narellan and Narellan Vale, in accordance with the provisions of Section 644B of the *Local Government Act 1993* and the attached map for a period of four years, effective from July 2019 to June 2023;
- ii. advise the Camden Police Area Command and all parties as required as per Ministerial Guidelines and the *Local Government Act 1993* of the re-establishment of Alcohol-Free Zones;
- iii. allocate \$12,000 (excl GST) from the 2018/2019 budget year-end review for manufacture, installation and advertising of new signage; and
- iv. ensure that all Alcohol-Free Zone signage is current and reflects the current term, being July 2019 to June 2023.

ORD76/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 6.12PM**