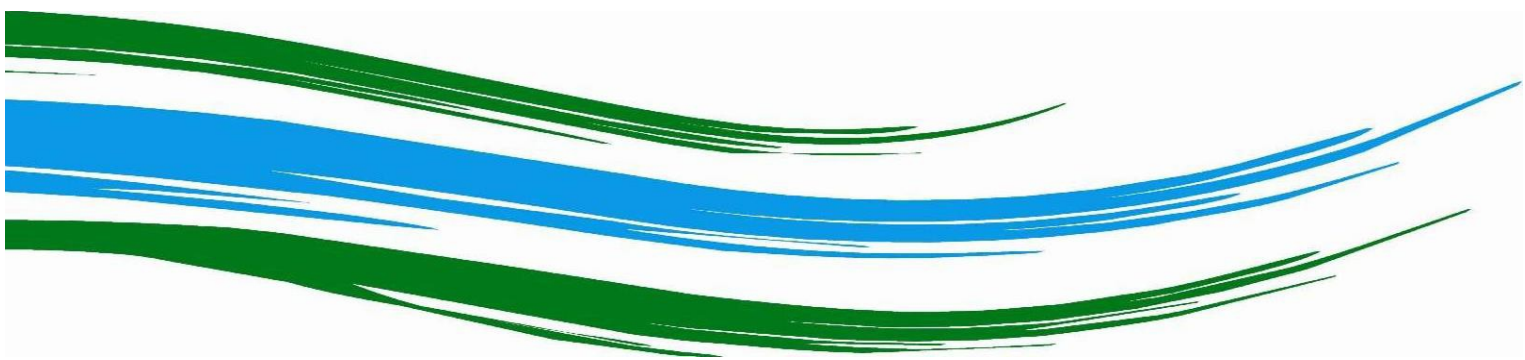




Camden Council Minutes

Ordinary Council Meeting
8 October 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 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, Acting Chief Information Officer, Manager Legal & Governance, Manager Corporate Performance & Customer Service, Acting Manager Development Certification, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Acting Manager Civil, Construction & Maintenance, Acting Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Acting Manager Economic Development & Activation, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

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

ORD171/19 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 Campbell that the Minutes of the Local Traffic Committee Meeting held 3 September 2019 and Minutes of the Ordinary Council Meeting held 24 September 2019, copies of which have been circulated, be confirmed and adopted.

ORD172/19 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 - CAMDEN FESTIVAL 2019

Resolution: Moved Councillor Fedeli that Council note the information.

ORD173/19 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 ADOPTION OF ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2019

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

- i. resolve that a representative from Council's external auditors, Audit Office of NSW, address Council on the Annual Financial Statements and Financial Performance for the year ending 30 June 2019.

ORD174/19 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.)

Ms Caroline Karakatsanis from the Audit Office of NSW addressed Council on the Financial Statements and financial performance for the year ending 30 June 2019.

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

- ii. adopt the Annual Financial Statements for the Financial Year ending 30 June 2019; and
- iii. write to the Audit Office of NSW and thank them for their services this year.

ORD175/19 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 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2019

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

- i. adopt the budget variations within this report, and the revote of projects totalling \$716,613 as identified within the attachment to this report, and approve the inclusion of these projects in the 2019/20 Budget;
- ii. approve the following transfers to reserve, as identified in the table below:

BUDGET SURPLUS ALLOCATION		
Budget Surplus Available for Allocation		\$8,570
Capital Works Reserve - Transfer to Reserve	\$8,570	
Total - Allocation of Budget Surplus		\$8,570
2018/19 Balanced Budget Position		\$0

- iii. approve the transfer of \$3,056,760 to the revotes reserve, representing the General Fund portion of the revotes and works in progress program.

ORD176/19 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 RATES AND CHARGES AND LEVIES WRITTEN OFF 2018/2019

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council note and write off rates, charges and levies outlined in this report totalling \$794,231.92 for the 2018/2019 financial year.

ORD177/19 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 PLANNING PROPOSAL FOR STAGE 1 OF THE CAMDEN LOCAL ENVIRONMENTAL PLAN (LEP) 2010 REVIEW

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

- i. endorse the draft Planning Proposal for Stage 1 of the Camden Local Environmental Plan (LEP) 2010 Review to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination; and
- ii. subject to a favourable Gateway Determination from the Department of Planning, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination.

ORD178/19 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 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS 2018/2019

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council note the tabling of the Disclosures by Councillors and Designated Persons Returns.

ORD179/19 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 ROAD CLOSURE - SECTION OF THE OLD OAKS ROAD, GRASMERE

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

- i. approve the closure of a section of The Old Oaks Road, Grasmere as shown on the attached plan;
- ii. resolve that the land be classified as Operational on completion of the road closure;
- iii. endorse all documents associated with the closure of a section of The Old Oaks Road Grasmere be executed under delegated authority; and
- iv. note that a further report will be presented to Council following the road closure to determine any future disposal of the land.

ORD180/19 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 ROAD CLOSURE - SECTION OF MACARTHUR ROAD SPRING FARM

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

- i. approve the closure of a section of Macarthur Road, Spring Farm as shown on the attached plan;
- ii. resolve that the land be classified as Operational on completion of the road closure;
- iii. endorse all documents associated with the closure of a section of Macarthur Road, Spring Farm be executed under delegated authority; and
- iv. note that a further report will be presented to Council following the road closure to consider any future disposal of the land.

ORD181/19 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.)

ORD08 LAND ACQUISITION AND DISPOSAL POLICY

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council adopt the Land Acquisition and Disposal Policy as attached to this report.

ORD182/19 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.)

ORD09 PURCHASING AND PROCUREMENT POLICY

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council adopt the revised Purchasing and Procurement Policy as attached to this report.

ORD183/19 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.)

ORD10 CAMDEN GROWTH AREAS CONTRIBUTION PLAN AMENDMENT 1 - POST EXHIBITION REPORT

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

- i. adopt the Camden Growth Areas Contributions Plan Amendment 1 as amended;
- ii. notify the public of Council's decision to adopt the Camden Growth Areas Contributions Plan in a local newspaper within 28 days in accordance with Clause 31(2) of the *Environmental Planning and Assessment Regulation 2000*;
- iii. notify the Department of Planning, Industry and Environment and IPART of the adoption of the plan; and
- iv. notify the submitters of the outcome of this report.

ORD184/19 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 6.25PM