

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

13 February 2024



camden
council

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MEETING COMMENCED AT 6.31PM**PRESENT****In person:**

Cr A Cagney (Mayor/Chairperson)
Cr C Cagney
Cr Campbell
Cr Dommaraju
Cr Fedeli
Cr McLean
Cr Symkowiak
Cr Zammit

Remote:

Nil

STAFF

General Manager
Director Community Assets
Director Customer and Corporate Strategy
Director Growth and Finance
Director Planning and Environment
Director Sport, Community and Activation
Chief Financial Officer
Manager Statutory Planning
Manager Strategic Planning
Manager Assets and Design Services
Manager Contribution Planning
Manager Sport and Recreation
Manager Community Outcomes
Acting Manager Legal and Governance
Acting Manager Public Affairs
Senior Media and Communications Advisor
Governance Officer
Assistant Governance Officer
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Campbell, Seconded Councillor Dommaraju that Councillor Farrow be granted leave of absence.

ORD1/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

There were no requests to attend by audio-visual link.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that the Minutes of the Local Traffic Committee Meeting held 12 December 2023 and the Ordinary Council Meeting held 12 December 2023, copies of which have been circulated, be confirmed and adopted.

ORD2/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

MAYORAL MINUTE - AUSTRALIA DAY 2024 AWARD WINNERS

Motion: Moved Councillor A Cagney that Council note the information.

ORD3/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

MAYORAL MINUTE - COST SHIFTING

Motion: Moved Councillor A Cagney that Council:

- i. receive and note the findings of the LGNSW Cost Shifting report for the 2021/22 financial year; and
- ii. write to the Premier, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently seek to address cost shifting through a combination of regulatory reform, budgetary provision and appropriate funding.

ORD4/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD01 DRAFT SUBMISSION - WESTERN SYDNEY INTERNATIONAL (NANCY-BIRD WALTON) AIRPORT - ENVIRONMENTAL IMPACT STATEMENT

Motion: Moved Councillor McLean, Seconded Councillor Fedeli that Council:

- i. endorse the submission attached to this report, in response to the Australian Government's 'Draft Environmental Impact Statement' for the Airspace and Flight Path Design of the Western Sydney International (Nancy-Bird Walton) Airport;
- ii. lodge a supplementary copy of Council's formally endorsed submission with the Australian Government in response to the public exhibition of the 'Draft Environmental Impact Statement' for the Airspace and Flight Path Design of the Western Sydney International (Nancy-Bird Walton) Airport;
- iii. continue to engage with the Australian Government on the issues identified in the 'Draft Environmental Impact Statement' as adversely impacting the Camden LGA, resulting from the future operation of the Western Sydney International (Nancy-Bird Walton) Airport;
- iv. forward a copy of Council's formally endorsed submission to The Hon. Dr. Mike Freelander MP, Federal Member for Macarthur, and The Hon. Angus Taylor MP, Federal Member for Hume; and
- v. forward a copy of Council's formally endorsed submission to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek.

ORD5/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD02 ACCEPTANCE OF GRANT FUNDING - NSW FLOODPLAIN MANAGEMENT PROGRAM - ADDENDUM TO NEPEAN RIVER FLOODPLAIN RISK MANAGEMENT PLAN TO SUPPORT EMERGENCY MANAGEMENT PLANNING

Motion: Moved Councillor Campbell, Seconded Councillor Fedeli that Council:

- i. accept the grant funding of \$126,668 (excl. GST) from Floodplain Management Program, managed by Environment and Heritage Group of the Department of Planning and Environment, and allocate the funds at the next quarterly review, including match funding of \$63,334 (excl. GST) to be allocated from the Capital Works Reserve;
- ii. write to the Environment and Heritage Group, thanking them for the grant funding and the Floodplain Management Program; and
- iii. write to The Hon. Penny Sharpe MP, Minister for Environment and Heritage, thanking her for the grant.

ORD6/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD03 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT SENIORS FESTIVAL GRANTS PROGRAM - SENIORS TALENT TIME 2024

Motion: Moved Councillor McLean, Seconded Councillor Dommaraju that Council:

- i. accept the grant funding of \$3,500 (excl. GST) from the NSW Government's Seniors Festival Grants Program for inclusion in the 2023/24 budget to deliver the Seniors Talent Time Project;
- ii. write to The Hon. Jodie Harrison, MP, Minister for Seniors, thanking the NSW Government for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD7/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD04 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT YOUTH WEEK GRANTS PROGRAM 2024

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

- i. accept the Youth Week grant subsidy of \$4,924 (excl. GST) from the NSW Government's Youth Week Grants Program for inclusion in the 2023/24 budget to deliver the 2024 Camden Youth Week Program;
- ii. write to The Hon. Rose Jackson, MLC, Minister for Youth, thanking the NSW Government for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD8/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD05 ACCEPTANCE OF GRANT FUNDING - FEMALE FRIENDLY COMMUNITY SPORT FACILITIES AND LIGHTING UPGRADES GRANT PROGRAM

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that Council:

- i. endorse the grant funding of \$500,000 (excl. GST) through the NSW Government's Female Friendly Community Sport Facilities and Lighting Upgrades Grant Program for the construction of female friendly accessible change rooms and supporting amenities for Rugby League facilities at Kirkham Oval, and allocate the funding in the 2023/24 budget;
- ii. endorse the contribution of \$125,000 (excl. GST) from the Camden Rams Rugby League Football Club for the construction of female friendly accessible change rooms and supporting amenities for Rugby League facilities at Kirkham Oval, and allocate the funding in the 2023/24 budget;
- iii. write to The Hon. Stephen Kamper MP, Minister for Sport, thanking the NSW Government for the grant; and
- iv. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD9/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD06 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR RECESS PERIOD

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note the use of delegated authority by the Mayor as outlined in this report.

ORD10/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD07 DECEMBER REVIEW OF THE 2023/24 BUDGET

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

- i. adopt the budget variations contained within this report and confirm the allocation of the December 2023 Quarterly Budget Review surplus of \$24,500 be transferred to the Capital Works Reserve;

- ii. approve the cash flow adjustments to the 2023/24 Capital Works program including the associated funding adjustments which will result in a reduction in loan funding requirements from \$16,450,000 to \$7,183,700, for the 2023/24 financial year, noting that future loan funding requirements will be reviewed as part of the draft 2024/25 Budget;
- iii. approve the creation of a new Internal Reserve (Bio-diversity Credits Reserve) for the receipt and allocation of Part B Biodiversity credits, and approve the transfers to/from the reserve as detailed in the report; and
- iv. adopt the revised opening balances for Council's Developer Contributions Plans as per the Council report.

ORD11/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD08 TENDER T001/2023 - DEVELOPMENT CONTRIBUTIONS MANAGEMENT SYSTEM

Motion: Moved Councillor Zammit, Seconded Councillor Campbell that Council:

- i. note the outcome of the Direct Negotiations for T001/2023 Tender for Development Contributions Management System;
- ii. accept the tender from Novoplan Pty Ltd with an agreed tender value of \$981,934.56 (incl. GST) for three years plus options to extend for two years; and
- iii. approve the additional budget allocation of \$120,568 for the Development Contributions Management System, with funding to be sourced from the Section 7.11 Developer Contributions Reserve (\$53,371) and General Fund (\$67,197) with future years funding for licensing to be included recurrently in Council's Long Term Financial Plan.

ORD12/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD09 INVESTMENT MONIES - NOVEMBER AND DECEMBER 2023

Motion: Moved Councillor Fedeli, Seconded Councillor C 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 November 2023 and December 2023; and

- iii. note the weighted average interest rate return of 5.06% and 5.16% for the months of November 2023 and December 2023 respectively.

ORD13/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD10 DRAFT LOCAL INFRASTRUCTURE CONTRIBUTIONS PRACTICE NOTES - SUBMISSION TO THE DEPARTMENT OF PLANNING, HOUSING AND INFRASTRUCTURE

Motion: Moved Councillor Fedeli, Seconded Councillor McLean that Council send a submission, provided at Attachments 1 and 2 to this report, to the Department of Planning, Housing and Infrastructure in support of the draft local infrastructure contributions practice notes.

ORD14/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

No Councillors voted against the Motion.

ORD11 APPOINTMENT OF A CHAIR, ALTERNATE CHAIRS AND A COMMUNITY REPRESENTATIVE TO THE CAMDEN LOCAL PLANNING PANEL

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that Council:

- i. appoint the following chair and alternate chairs to the Camden Local Planning Panel for a period up to 30 June 2024:
 - a. Ms Pamela Soon (chair);
 - b. Ms Heather Warton (alternate chair); and
 - c. Mr Jason Perica (alternate chair);
- ii. reappoint Ms Debby Dewbery as a community representative for a period up to 31 January 2025; and
- iii. write to the chair, alternate chairs, expert members and community representative that have reached the maximum six-year term on the Camden Local Planning Panel and thank them for their contribution during this period.

ORD15/24 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Dommaraju, Fedeli, McLean, Symkowiak and Zammit voted in favour of the Motion.

Councillor Campbell voted against the Motion.

THE MEETING CLOSED AT 7.11PM

