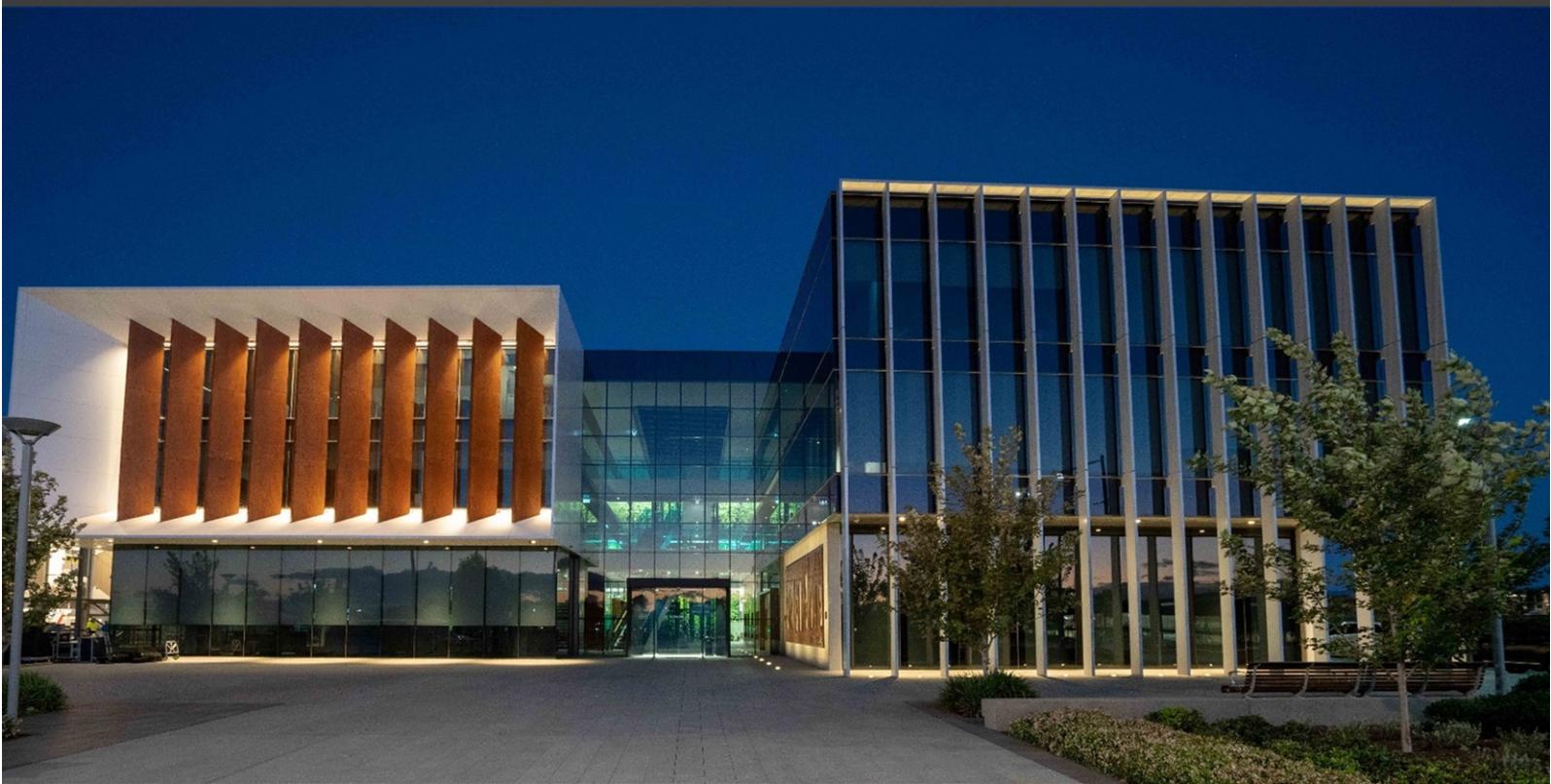


Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

12 July 2022



camden
council

TABLE OF CONTENTS

Present	3
Staff	3
Leaves of Absence	3
Approval to Attend by Audio-Visual Link	3
Declarations of Interest	4
Public Addresses	4
Confirmation of Minutes	4
Mayoral Minute – Boots n’ Beats.....	4
Mayoral Minute – Recent Flooding.....	4
ORD01 Housekeeping Amendments to the Camden Growth Areas, Oran Park and Turner Road Development Control Plans.....	4
ORD02 Public Exhibition – Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.....	5
ORD03 Determination of Councillor Fees 2022/23 – Local Government Remuneration Tribunal	6
ORD04 Investment Monies – May 2022	6
ORD05 Camden Growth Areas Contributions Plan Amendment 2 – Lowes Creek Maryland	6
ORD06 Camden Men’s Shed Support.....	7
ORD07 Acceptance of Funding – Planting Trees for the Queen’s Jubilee	7
ORD08 Minutes to the 10 March Audit, Risk and Improvement Committee Meeting.....	7
ORD09 Notice of Motion – Pensioner Rate Rebate	8
ORD10 Closure of the Meeting to the Public	8
Closure of the Meeting to the Public	9
Open Council.....	9
CC01 General Manager Recruitment.....	9

MEETING COMMENCED AT 6.30PM**PRESENT****In person:**

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

Remote:

Cr Campbell

STAFF

General Manager
Director Customer & Corporate Strategy
Director Planning & Environment
Director Community Assets
Director Sport, Community & Activation
Chief Financial Officer
Manager Legal & Governance
Manager Strategic Planning
Manager Public Affairs
Manager Economic Development & Activation
Internal Audit Coordinator
Senior Media & Communications Advisor
Senior Governance Officer
Assistant Governance Officer
Governance Support Officer

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that Councillor Campbell's request to attend and participate in this Council meeting by audio-visual link be approved.

ORD92/22 THE MOTION ON BEING PUT WAS **CARRIED**.

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean, Symkowiak and Zammit 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

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit that the Minutes of the Local Traffic Committee Meeting held 10 May 2022 and the Minutes of the Ordinary Council Meeting held 14 June 2022, copies of which have been circulated, be confirmed and adopted.

ORD93/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

MAYORAL MINUTE – BOOTS N’ BEATS

Motion: Moved Councillor Fedeli that Council:

- i. endorse the \$11,900 raised at the event to be evenly distributed between the Big Yellow Umbrella, Mother Hubbard's Cupboard and Turning Point Camden; and
- ii. note the information and thank Council staff for organising this successful event.

ORD94/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

MAYORAL MINUTE – RECENT FLOODING

Motion: Moved Councillor Fedeli that this information be noted.

ORD95/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD01 HOUSEKEEPING AMENDMENTS TO THE CAMDEN GROWTH AREAS, ORAN PARK AND TURNER ROAD DEVELOPMENT CONTROL PLANS

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

- i. endorse the draft amendments to the Camden Growth Centres Precincts, Oran Park and Turner Road Development Control Plans;

- ii. exhibit the draft amendments to the Camden Growth Centres Precincts, Oran Park and Turner Road Development Control Plans;
- iii. notify the Department of Planning and Environment of the exhibition of the Camden Growth Centres Precincts, Oran Park and Turner Road Development Control Plans in accordance with the amended delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015;
- iv. at the conclusion of the public exhibition period:
 - a. if there are no unresolved submissions, grant delegation to the General Manager to adopt the DCP amendments in accordance with the amended delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; and
 - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the Regulations; or
 - c. if unresolved submissions are received, consider a further report to Council that outlines the results of the public exhibition for Council's consideration.

ORD96/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD02 PUBLIC EXHIBITION – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

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

- i. endorse the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy;
- ii. authorise the public exhibition of the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy for a period of 28 days in accordance with section 253 of the *Local Government Act 1993*;
- iii. if no submissions are made, adopt the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy effective from the day after the close of the exhibition period; or
- iv. if submissions are received, receive a further report following the exhibition period to consider submissions made and to adopt a final Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy; and
- v. following the adoption of a final Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, receive a report on its operation in one year's time.

ORD97/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor McLean voted against the Motion.

ORD03 DETERMINATION OF COUNCILLOR FEES 2022/23 – LOCAL GOVERNMENT REMUNERATION TRIBUNAL

Motion: Moved Councillor Zammit, Seconded Councillor Farrow that Council set the level of fees payable to the Mayor and Councillors for the 2022/23 financial year to be 2% greater than the current 2021/22 fees, as recommended by the Local Government Remuneration Tribunal.

ORD98/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillors Campbell and McLean voted against the Motion.

ORD04 INVESTMENT MONIES – MAY 2022

Motion: 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 May 2022; and
- iii. note the weighted average interest rate return of 0.96% p.a. for the month of May 2022.

ORD99/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD05 CAMDEN GROWTH AREAS CONTRIBUTIONS PLAN AMENDMENT 2 – LOWES CREEK MARYLAND

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

- i. endorse Amendment 2 to the Camden Growth Areas Contributions Plan to be placed on public exhibition in accordance with the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*;
- ii. subject to no unresolved submissions received through the exhibition process, adopt Amendment 2 to the Camden Growth Areas Contributions Plan and endorse Amendment 2 to come into force.
- iii. consider a further report on the matter should unresolved submissions be received;

- iv. endorse Amendment 2 - Camden Growth Areas Contributions Plan to be forwarded to IPART for review; and
- v. notify affected landowners of the public exhibition process.

ORD100/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD06 CAMDEN MEN'S SHED SUPPORT

Motion: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council endorse the provision of support to the Camden Men's Shed to the value of \$87.4K (excl. GST) as outlined in this report.

ORD101/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD07 ACCEPTANCE OF FUNDING – PLANTING TREES FOR THE QUEEN'S JUBILEE

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

- i. accept the grant funding of \$15,000 (excl. GST) from the Australian Government's Planting Trees for The Queen's Jubilee Program for inclusion in the 2022/23 budget to plant a commemorative avenue of 20 landscape trees along Currans Hill Drive fronting Sedgwick Reserve;
- ii. write to The Hon. Tanya Plibersek MP, Minister for the Environment and Water, thanking her for the grant; and
- iii. write to Dr Mike Freelander MP, the Federal Member for Macarthur, thanking him for his support.

ORD102/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

ORD08 MINUTES TO THE 10 MARCH AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: Moved Councillor A Cagney, Seconded Councillor Zammit that Council note the minutes of the 10 March 2022 Audit, Risk and Improvement Committee meeting.

ORD103/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

NOTICES OF MOTION

ORD09 NOTICE OF MOTION – PENSIONER RATE REBATE

AMENDMENT

Motion: Moved Councillor McLean, Seconded Councillor A Cagney that Council write to the NSW Minister for Local Government, the Hon. Wendy Tuckerman MP, and Mr Peter Sidgreaves MP, Member for Camden, to increase the existing \$250 rate rebate to pensioners under section 575(3) of the Local Government Act 1993 to \$450 per annum to reflect year to year CPI increases since the rebate was established.

ORD104/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

CLOSED COUNCIL

ORD10 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor A 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.

ORD105/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

No submissions were received.

MOTION

Motion: Moved Councillor Zammit, Seconded Councillor A Cagney that Council close the meeting to the media and public to discuss a report about a personnel matter in accordance with the provisions of Sections 10A(2)(a) of the *Local Government Act, 1993*.

ORD106/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD106/22, the meeting convened into Closed Council, the time being 7.06pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Motion: Moved Councillor Symkowiak, Seconded Councillor A Cagney that the meeting reconvene into Open Council, the time being 7.29pm.

ORD107/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 7.30pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

CC01 GENERAL MANAGER RECRUITMENT

AMENDMENT

Motion: Moved Councillor Fedeli Seconded Councillor A Cagney that Council:

- i. delegate to the Mayor the task of ensuring that all required activities occur for the recruitment of the general manager;
- ii. endorse the selection panel elected Council representatives as outlined in the report;
- iii. delegate to the section panel the authority to select a specialist consultancy firm to support the recruitment process and an independent member of the panel, conduct the selection process and make a recommendation on the appointment of a new general manager for determination by Council; and
- iv. endorse the recruitment process, including a meet and greet with shortlisted candidate/s for feedback prior to the Selection Panel report being presented to Council.

ORD108/22 THE MOTION ON BEING PUT WAS **CARRIED**.

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

Councillor Campbell voted against the Motion.

THE MEETING CLOSED AT 7.31 PM

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