

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

12 September 2023



camden
council

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

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

Remote:

Nil.

STAFF

General Manager
Director Customer and Corporate Strategy
Acting Director Planning and Environment
Director Community Assets
Director Sport, Community and Activation
Chief Financial Officer
Manager Legal and Governance
Manager Assets and Design Services
Manager Open Space and Sustainability
Acting Manager Public Affairs
Manager Economic Development and Activation
Manager Sport and Recreation
Manager Community Outcomes
Governance Officer – Panel and Committees
Assistant Governance Officer

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

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

DECLARATIONS OF INTEREST

Councillor Campbell declared a non-pecuniary, less than significant interest in relation to ORD18 - Notice of Motion - Allocation of Ward Funds to Camden Community Gardens, advising that a family member had plots in the Community Garden, and that she would remain in the Chamber during discussion and voting on the matter.

Motion: Moved Councillor McLean, Seconded Councillor Farrow that the declaration be noted.

ORD137/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

PUBLIC ADDRESSES

Mr CJ Packer addressed Council in relation to ORD18 Notice of Motion – Allocation of Ward Funds to Camden Community Gardens.

Motion: Moved Councillor Zammit, Seconded Councillor C Cagney

ORD138/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CONFIRMATION OF MINUTES

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney that the Minutes of the Local Traffic Committee Meeting held on 1 August 2023 and the Ordinary Council Meeting held 8 August 2023, copies of which have been circulated, be confirmed and adopted.

ORD139/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - THE VOICE REFERENDUM

Motion: Moved Councillor A Cagney that Council:

- i. note the information;
- ii. make available Council venues, for both local Federal Members, to facilitate open public discussion on the proposed change in the lead up to the referendum, if they require; and
- iii. write to Federal Member for Macarthur, Dr Mike Freeland MP and Federal Member for Hume, Angus Taylor MP to express Council's commitment to making Council venues available and helping them disseminate information to the Camden community on the Voice to Parliament Referendum.

ORD140/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD01 ELECTION OF MAYOR - 2023/2024

Councillor Ashleigh Cagney vacated the Chair for the election of the Mayor and Deputy Mayor and the General Manager, as the Returning Officer, assumed the role of the Chairperson, the time being 6:53pm.

The General Manager, as Returning Officer, stated that two valid nominations had been received for the position of Mayor, being Councillor A Cagney and Councillor Campbell, and as such the method of voting needed to be determined.

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

- i. determine the method of voting as open voting by way of show of hands; and
- ii. hold an election for the office of Mayor at the Council Meeting of 12 September 2023 under the supervision of the General Manager as returning officer; and
- iii. once the election result is known, authorise the General Manager to declare the candidate with the majority vote the duly elected Mayor for the 2023/2024 term.

ORD141/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The General Manager conducted the Mayoral election and Councillors voted by way of show of hands.

The General Manager stated that Councillor A Cagney had received six votes and Councillor Campbell had received two votes.

The General Manager declared Councillor A Cagney to be the duly elected Mayor for the 2023/2024 term.

ORD02 ELECTION OF DEPUTY MAYOR - 2023/2024

The General Manager, as Returning Officer, stated that two valid nominations had been received for the position of Deputy Mayor, being Councillor Fedeli and Councillor McLean, and as such the method of voting needed to be determined.

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

- i. determine the method of voting as open voting by way of show of hands; and
- ii. hold an election for the office of Deputy Mayor at the Council Meeting of 12 September 2023 under the supervision of the General Manager as returning officer; and
- iii. once the election result is known, authorise the General Manager to declare the candidate with the majority vote the duly elected Deputy Mayor for the 2023/2024 term.

ORD142/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The General Manager conducted the Deputy Mayoral election and Councillors voted by way of show of hands.

The General Manager stated that Councillor Fedeli had received six votes and Councillor McLean had received two votes.

The General Manager declared Councillor Fedeli to be the duly elected Deputy Mayor for the 2023/2024 term.

CHAIR OF MEETING

The Mayor, Councillor A Cagney, assumed the role of the Chairperson for the remainder of the Meeting, the time being 6.59pm.

ORD03 PROVISION OF EXPENSES AND FACILITIES TO COUNCILLORS - JANUARY TO JUNE 2023

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

- i. note the information in this report in relation to the provision of expenses and facilities to Councillors for the period of 1 January 2023 to 30 June 2023; and
- ii. endorse that no amendments to the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy are required at this time.

ORD143/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD04 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2023

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

- i. note the information in this report;
- ii. nominate up to seven delegates to vote on motions at the Local Government NSW 2023 Annual Conference;
- iii. nominate up to six delegates to vote in the Local Government NSW Board election;
- iv. authorise the Mayor and/or General Manager to nominate an alternate registered voting delegate where a nominated registered voting delegate is unable to vote on motions on Council's behalf; and
- v. submit the following motions to the Local Government NSW Annual Conference 2023:
 - a. That Local Government NSW advocates that the NSW Government legislate to extend the current term of NSW councillors to a four-year term by deferring the NSW local government elections to September 2025.
 - b. That Local Government NSW lobby the NSW Government to:
 1. Reinstate Councillors as voting members on Council Audit, Risk and Improvement Committees, provided independent members remain the majority; and
 2. Allow Councillors who are not members of the Audit, Risk and Improvement Committee to attend Committee meetings as observers.
 - c. That Local Government NSW lobby the NSW Premier and Minister for Education and Early Learning to revisit the design and delivery strategy for the provision of schools' infrastructure to ensure appropriate location, sizing and timing for delivery, including the provision of pick up and drop off areas on school property.
 - d. That Local Government NSW lobby the NSW and Australian Governments for increased protection of koala habitat in the planning for new urban development, including in the Wilton and Greater Macarthur Growth areas.

ORD144/23 THE MOTION ON BEING PUT WAS CARRIED

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

No Councillors voted against the Motion

Further to point ii. of the resolution, nominations were received and confirmed for Councillors A Cagney, C Cagney and McLean.

Councillors A Cagney, C Cagney and McLean were appointed as delegates to vote on motions at the Local Government NSW 2023 Annual Conference.

Further to point iii. of the resolution, nominations were received and confirmed for Councillors A Cagney, C Cagney, McLean and Zammit.

Councillors A Cagney, C Cagney, McLean and Zammit were appointed as delegates to vote in the Local Government NSW Board election.

ORD05 PUBLIC INTEREST DISCLOSURES ACT INTERNAL REPORTING POLICY - REVISED

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

- i. adopt the revised Public Interest Disclosures Act Internal Reporting Policy, included as Attachment 1 to this report, to take effect from 1 October 2023; and
- ii. delegate to the General Manager the authority to approve and amend the annexures to the revised Public Interest Disclosures Act Internal Reporting Policy.

ORD145/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD06 DELIVERY PROGRAM PERFORMANCE REPORT JANUARY TO JUNE 2023

Motion: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note and endorse the attached Delivery Program Performance Report for the period January to June 2023.

ORD146/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD07 POST EXHIBITION - DRAFT GENERIC COMMUNITY LAND PLAN OF MANAGEMENT

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

- i. adopt the Draft Generic Community Land Plan of Management pursuant to section 40 of the *Local Government Act 1993* and in accordance with section 3.23(6) of the *Crown Land Management Act 2016*;
- ii. write to the submitters thanking them for their submission and to advise the outcome of this report; and
- iii. write to the Hon. Stephen Kamper MP, Minister for Lands and Property, to inform him of the adoption of Council's Generic Community Land Plan of Management.

ORD147/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD08 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE AND INTERNAL AUDIT CHARTER - REVISED

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

- i. adopt the revised Internal Audit Charter;
- ii. adopt the revised Audit, Risk and Improvement Committee Terms of Reference, including the additional clauses outlined in Option 3 of this report; and
- iii. subject to the additional clauses in recommendation ii. being adopted as part of the revised Terms of Reference, nominate and appoint up to two Councillors as alternate Councillor members of the Audit, Risk and Improvement Committee.

ORD148/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

Further to point iii. of the resolution, nominations were received and confirmed for Councillors Campbell and McLean.

As no other nominations were received, Councillors Campbell and McLean were appointed as alternate Councillor members of the Audit, Risk and Improvement Committee

ORD09 MINUTES TO THE 17 MAY 2023 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Motion: Moved Councillor Fedeli, Seconded Councillor Zammit that Council note the minutes of the 17 May 2023 Audit, Risk and Improvement Committee meeting.

ORD149/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD10 POST EXHIBITION - CAMDEN: TOWARDS NET ZERO 2023

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

- i. adopt the draft Camden: Towards Net Zero included as an attachment to this report; and
- ii. write to the submitters thanking them for their submission and to advise the outcome of this report.

ORD150/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD11 INVESTMENT MONIES - JULY 2023

Motion: Moved Councillor Campbell, Seconded Councillor Zammit 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 July 2023; and
- iii. note the weighted average interest rate return of 4.63% p.a. for the month of July 2023.

ORD151/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD12 ACCEPTANCE OF GRANT FUNDING - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 4

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

- i. accept the Local Roads and Community Infrastructure Program fourth phase grant funding of \$1,379,234 (excl. GST) from the Australian Department of Infrastructure, Transport, Regional Development, Communications and the Arts, and allocate \$1,179,234 (excl. GST) in the 2023/24 budget and the remainder in the 2024/25 budget;
- ii. write to The Hon. Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, thanking her for the grant; and
- iii. write to Dr Mike Freeland MP, Member for Macarthur, and the Hon. Angus Taylor MP, Member for Hume, thanking them for their support.

ORD152/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD13 ENDORSEMENT OF GRANT PROGRAM OF WORKS - DISASTER RECOVERY FUNDING ARRANGEMENTS - LOCAL GOVERNMENT RECOVERY GRANTS - CATEGORY D FUNDING

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

- i. endorse the grant funding of \$2,000,000 (excl. GST) from the Local Government Recovery Grant Program and the recommended program of works to be allocated in the 2023/24 budget; and
- ii. write to Dr Mike Freeland MP, Member for Macarthur, and the Hon. Angus Taylor MP, Member for Hume, thanking them for their support.

ORD153/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD14 ACCEPTANCE OF GRANT FUNDING - TECH SAVVY SENIORS - A NSW GOVERNMENT INITIATIVE WITH TELSTRA

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

- i. accept the grant funding of \$6,440 (excl. GST) through the State Library of NSW's Tech Savvy Seniors Program and allocate the funding in the 2023/24 budget;
- ii. write to the Hon. John Graham MLC, Minister for the Arts, Roads, Music and Night-time Economy and Jobs and Tourism, thanking him for the grant;
- iii. write to the State Library of NSW, thanking them 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.

ORD154/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD15 ACCEPTANCE OF GRANT FUNDING - 2023 NSW SMALL BUSINESS MONTH PROGRAM

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

- i. accept the grant funding of \$2,500 (excl. GST) through the NSW Government's 2023 Small Business Month program for delivery of Council's Small Business Month program, and allocate the funding in the 2023/24 budget;
- ii. write to The Hon. Steve Kamper, Minister for Small Business, Lands and Property, Multiculturalism and Sport, thanking him for the grant; and
- iii. write to Sally Quinnell MP, Member for Camden, Nathan Hagarty MP, Member for Leppington and Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD155/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD16 ACCEPTANCE OF GRANT FUNDING - AGL COMMUNITY SUPPORT FUND

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

- i. accept the grant funding of \$100,000 (excl. GST) from AGL's Community Support Fund 2023 and allocate the funding in the 2023/24 budget; and
- ii. write to AGL Energy Ltd, thanking it for the grant.

ORD156/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

NOTICES OF MOTION**ORD17 NOTICE OF MOTION - PALLIATIVE CARE UNIT AT CAMDEN HOSPITAL**

Motion: Moved Councillor C Cagney, Seconded Councillor Farrow that Council urgently write to:

- Amanda Larkin, Chief Executive Officer, South Western Sydney Local Heath District;
- Grant Isedale, General Manager of Camden and Campbelltown Hospitals; and
- The Hon. Ryan Park MP, Minister for Health;

to seek clarification as to whether the Palliative Care Unit at Camden Hospital is going to remain open for the next five years.

ORD157/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD18 NOTICE OF MOTION - ALLOCATION OF WARD FUNDS TO CAMDEN COMMUNITY GARDENS

Motion: Moved Councillor C Cagney, Seconded Councillor Farrow that Council allocate Ward Funds for Council to undertake repairs to the pathways situated within the Camden Community Gardens up to the amount of \$40,000 plus GST.

ORD158/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillors Campbell and McLean voted against the Motion.

ORD19 NOTICE OF MOTION - REQUESTS FOR COUNCILLOR BRIEFINGS ON LONG TERM FINANCIAL PLAN

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

- i. receive a detailed Councillor briefing on the development and update of the Long Term Financial Plan in November 2023; and
- ii. receive an additional Councillor briefing in February 2024 to discuss further development and updates to the Long Term Financial Plan to ensure a high level of awareness and input by Councillors prior to the budget process and update of other Integrated Planning and Reporting documents.

ORD159/23 THE MOTION ON BEING PUT WAS **LOST**

Councillors Campbell and McLean voted in favour of the Motion.

Councillors A Cagney, C Cagney, Dommaraju, Farrow, Fedeli and Zammit against the Motion.

CLOSED COUNCIL**ORD20 CLOSURE OF THE MEETING TO THE PUBLIC**

Motion: Moved Councillor Fedeli, Seconded Councillor C Cagney 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.

ORD160/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MOTION

Motion: Moved Councillor Zammit, Seconded Councillor C Cagney that Council close the meeting to the media and public to discuss reports dealing with commercial matters in accordance with the provisions of Sections 10A(2)(a), 10A(2)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD161/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, Fedeli, McLean 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 ORD20, the meeting convened into Closed Council, the time being 8.18pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL**MOTION**

Motion: Moved Councillor McLean, Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 8.33pm.

ORD162/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

The Council reconvened into Open Council, the time being 8.34pm. The following was the decisions of the Closed Council:

CC01 ACQUISITION OF LAND - 148 CAWDOR ROAD, CAWDOR

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

- i. resolve to acquire part of Lot 17 DP 1104103 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as detailed in the financial implications section of this report;
- iii. authorise execution of the contract for sale or related land transfer instrument and all necessary documents to be completed under Council's Power of Attorney.

ORD163/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC02 ACQUISITION OF LAND - 150 CAWDOR ROAD, CAWDOR

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

- i. resolve to acquire part of Lot 1 DP 1042349 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as detailed in the financial implications section of this report; and
- iii. authorise execution of the Contract for Sale or related land transfer instrument and all necessary documents to be completed under Council's Power of Attorney.

ORD164/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC03 ACQUISITION OF LAND - 201 THE OLD OAKS ROAD, GRASMERE

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

- i. resolve to acquire part of Lot 704 DP 1170478 as identified in the report;
- ii. resolve to acquire the land for the agreed purchase price as detailed in the financial implications section of this report;
- iii. authorise execution of the Contract for Sale or related land transfer instrument and all necessary documents to be completed under Council's Power of Attorney.

ORD165/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC04 COMPULSORY ACQUISITION - THE NORTHERN ROAD BRINGELLY

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

- i. compulsorily acquire the part of the property at 925 The Northern Road, Bringelly, containing an area of 3.469ha shown as proposed Lot 91 in Plan of Acquisition DP1291731 (Property), pursuant to Section 186 of the *Local Government Act 1993* and the *Land Acquisition (Just Terms Compensation) Act 1991*;
- ii. apply to the Governor, through the Office of Local Government, under section 19 of the *Land Acquisition (Just Terms Compensation) Act 1991*, for approval to acquire the Property by compulsory process by the publication of an acquisition notice in the NSW Government Gazette;
- iii. classify the Property on acquisition as community land under section 31 of the *Local Government Act 1993*; and
- iv. authorise the General Manager or his delegate to finalise and execute all relevant documents relating to the acquisition of the Property.

ORD166/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

CC05 GENERAL MANAGER'S PERFORMANCE REVIEW

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

- i. endorse the General Manager's review outcome as recommended in this report, including the draft 2023/2024 Performance Agreement; and
- ii. endorse a discretionary increase to the General Manager's remuneration package for the balance of the contract, in recognition of performance and achievements throughout the reporting period, as outlined in this report.

ORD167/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

THE MEETING CLOSED AT 8.37PM

DRAFT

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