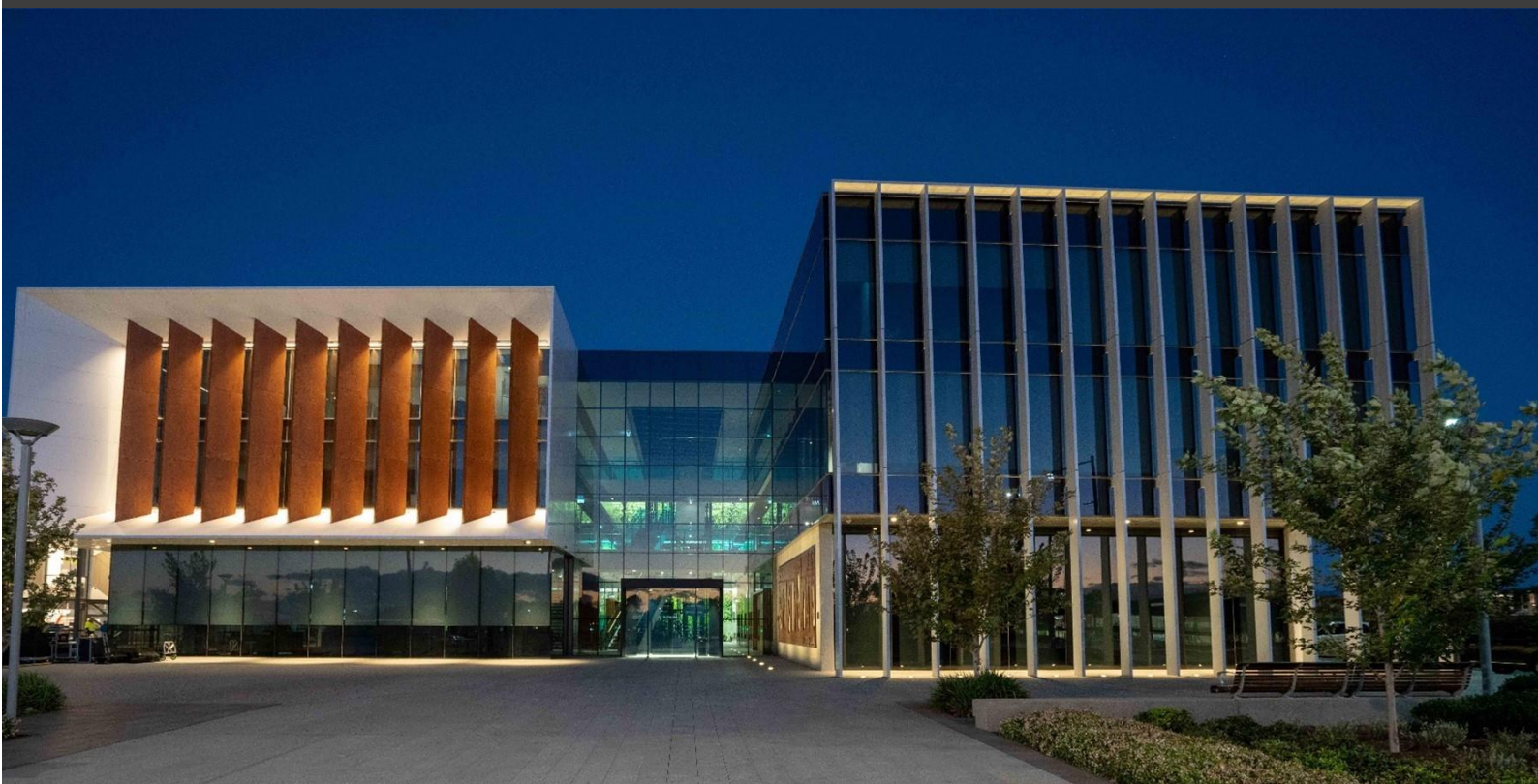


Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

8 August 2023



camden
council

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

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

Remote:

Nil

STAFF

General Manager
Director Customer and Corporate Strategy
Director Planning and Environment
Director Community Assets
Director Sport, Community and Activation
Director Growth and Finance
Chief Financial Officer
Manager Legal and Governance
Manager Safety and Risk
Manager Statutory Planning
Manager Strategic Planning
Manager Open Space and Sustainability
Acting Manager Public Affairs
Manager Community Outcomes
Coordinator Contributions Planning
Senior Governance Officer
Senior Media and Communications Advisor
Governance Officer
Governance Administration Officer

LEAVES OF ABSENCE

Motion: Moved Councillor Campbell, Seconded Councillor Zammit that Councillor Fedeli be granted leave of absence.

ORD114/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, 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 Zammit that the Minutes of the Ordinary Council Meeting held 11 July 2023, copies of which have been circulated, be confirmed and adopted.

ORD115/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - ORAN PARK ROVERS' 10TH ANNIVERSARY

Motion: Moved Councillor A Cagney, Seconded Councillor Campbell that Council write to the Oran Park Rovers Football Club and congratulate them on their 10-year anniversary.

ORD116/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

MAYORAL MINUTE - ACTIVE KIDS VOUCHER PROGRAM**AMENDMENT**

Motion: Moved Councillor A Cagney, Seconded Councillor McLean that Council write to The Hon. Stephen Kamper MP, Minister for Sport, The Hon. Chris Minns MP, Premier of NSW, Mrs Sally Quinell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, to express these concerns and advocate for a revision of the means-testing for Active Kids vouchers.

ORD117/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD01 WESTERN SYDNEY INTERNATIONAL (NANCY-BIRD WALTON) AIRPORT - AIRSPACE AND FLIGHT PATH DESIGN

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

- i. note the overview provided in this report of the potential noise and environmental impacts on the residents of the Camden LGA as a result of the Australian Government's preliminary flight paths for the Western Sydney International (Nancy-Bird Walton) Airport;
- ii. write to, and continue to engage with, the Australian Government on the implications of the Western Sydney International (Nancy-Bird Walton) Airport – Airspace and Flight Path Design, in advance of the yet to be released draft Environmental Impact Statement; and
- iii. receive a further briefing and report in response to the draft Environmental Impact Statement for the Western Sydney International (Nancy-Bird Walton) Airport, once it is placed on public exhibition.

ORD118/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD02 CONTRIBUTION PLANNING POLICIES – REVISED

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

- i. authorise the public exhibition of the revised Contributions Planning Policy, Planning Agreements Policy and Works-In-Kind Policy for a period of 28 days;
- ii. authorise the repayment of Section 7.11 surplus credits, currently held as liabilities (approximately \$13 million) and reported in Council's audited financial reports as at 30 June 2023, plus the appropriate indexation; and
- iii. following the exhibition period, be provided a further report to consider submissions received during the exhibition period regarding the revised Contributions Planning Policy, Planning Agreements Policy and Works-In-Kind Policy.

ORD119/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD03 NEW CONTRIBUTION PLAN PORTFOLIO (CONTRIBUTIONS PLAN RESTRUCTURE PROJECT)

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

- i. authorise the public exhibition of the amended Camden Contributions Plan 2011, amended Heavy Haulage Contributions Plan and the new Camden Section 7.12 Contributions Plan for a period of 28 days in accordance with the *Environmental Planning and Assessment Regulation 2021*;
- ii. authorise the public notification of the retirement of contribution plans 3, 5, 11, 16, 17, 18 and Catherine Field (Part) Precinct on Council's website for a period of 14 days in accordance with the *Environmental Planning and Assessment Regulation 2021*;
- iii. following the exhibition period, be provided a further report to consider submissions made during the exhibition period;
- iv. approve the transfer of surplus funds from retired contribution plans to the proposed Camden Section 7.12 Contributions Plan; and
- v. approve an application being prepared and submitted to the Department of Planning and Environment seeking an increase to the levy in the proposed Camden Section 7.12 Contributions Plan from the capped amount of 0.5-1% to 1.5-3%, as outlined in the report.

ORD120/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD04 ORAN PARK CONTRIBUTIONS PLAN AMENDMENT (CONTRIBUTIONS PLAN RESTRUCTURE PROJECT)

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

- i. authorise the public exhibition of the amended Oran Park Turner Road Contributions Plan (now referred to as the Oran Park Contributions Plan) for a period of 28 days in accordance with the *Environmental Planning and Assessment Regulations 2021*; and
- ii. following the exhibition period, be provided a further report to consider submissions received during the exhibition period.

ORD121/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD05 MASTER LEASE - INFORMATION AND COMMUNICATIONS TECHNOLOGY EQUIPMENT

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

- i. note Vestone Capital Pty Ltd as the recommended provider for the master operating lease facility under the Local Government Procurement (LGP) Contract LGP115; and
- ii. authorise the \$500,000 (excl. GST) lease threshold to be established through the master operating lease facility.

ORD122/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD06 ACCEPTANCE OF GRANT FUNDING - LOCAL LAND SERVICES EARLY NEEDS WEED MANAGEMENT PROGRAM

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

- i. accept the grant funding of \$59,500 (excl. GST) through the NSW Government's Early Needs Weed Management Program to undertake surveillance monitoring, weed control and education, and allocate the funding in the 2023/24 budget;
- ii. write to The Hon. Tara Moriarty MLC, Minister for Agriculture, Regional NSW and Western NSW, thanking her for the grant funding; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mrs Tanya Davies MP, Member for Badgerys Creek, and Mr Nathan Hagarty MP, Member for Leppington, thanking them for their support.

ORD123/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD07 ACCEPTANCE OF GRANT FUNDING - STRONGER COMMUNITIES PROGRAMME ROUND 8

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

- i. accept grant funding in the sum of \$20,000 (excl. GST) from the Australian Department of Industry, Science and Resources under the Stronger Communities Programme for the installation of a solar photovoltaic system and battery and the replacement of gas hot water systems at Jack Brabham Reserve, Oran Park, to be allocated within the 2023/24 financial year budget;
- ii. write to The Hon. Madeleine King MP, Minister for Resources and Minister for Northern Australia, and The Hon. Ed Husic MP, Minister for Industry and Science, thanking them for the grant; and
- iii. write to Dr Mike Freelander MP, Member for Macarthur, thanking him for his support.

ORD124/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD08 ACCEPTANCE OF GRANT FUNDING - 2023 CULTURE UP LATE WESTERN SYDNEY PROGRAM

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

- i. accept the grant funding of \$129,450 (excl. GST) through the NSW Government's 2023 Culture Up Late Western Sydney Program for delivery of the Cultural Program within Camden Town Centre, and that the funds be included in the 2023/24 budget;
- ii. write to The Hon. John Graham MLC, Minister for Music and the Night-time Economy, thanking him for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, thanking the NSW Government for their support.

ORD125/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD09 DETERMINATION OF COUNCILLOR NUMBERS**AMENDMENT**

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

- i. determine the number of its Councillors for the following term of office as nine; and
- ii. receive a Councillor briefing and a further report back to Council on the possibility of increasing the number of Councillors and creating a fourth ward in the Camden Local Government Area at the 2028 local government election.

ORD126/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD10 REVIEW OF WARD BOUNDARIES 2023

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

- i. place the recommended ward boundary amendment proposal, as outlined in this report, on public exhibition for a period of 28 days, allowing up to 42 days after the date on which public exhibition commences for submissions to be made to Council; and
- ii. following the public exhibition period, receive a report on any submissions received and for final adoption.

ORD127/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillor Symkowiak voted against the Motion.

ORD11 CHAIN OF RESPONSIBILITY (HVNL) POLICY - NEW**AMENDMENT**

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

- i. endorse the Chain of Responsibility (HVNL) Policy as attached to this report.
- ii. request that Council's Audit, Risk and Improvement Committee consider a heavy vehicle compliance audit as part of the internal audit plan.

ORD128/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD12 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)

Motion: Moved Councillor C Cagney, Seconded Councillor McLean that Council note the information in this report.

ORD129/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD13 PURCHASING AND PROCUREMENT POLICY – REVISED

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

- i. endorse the revised draft Purchasing and Procurement Policy for public exhibition purposes;
- ii. place the draft Policy on public exhibition for period of 28 days;
- iii. if no submissions are made, adopt the Purchasing and Procurement Policy effective from the day after the close of the exhibition period or, if submissions are made, be provided a further report following the exhibition period to review submissions made and consider adopting a final version of the Policy;
- iv. delegate authority to the General Manager to accept tenders up to a value of \$2,000,000 (inc. GST), noting the restrictions placed on this delegation under Section 377(1)(i) of the *Local Government Act 1993*;
- v. delegate authority to the General Manager to reject all tenders, noting that the decision to enter direct negotiations with a preferred tenderer will still require a formal Council resolution.

ORD130/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD14 VOLUNTEER MANAGEMENT POLICY – REVISED

Motion: Moved Councillor McLean, Seconded Councillor Campbell that Council adopt the revised Volunteer Management Policy as attached to this report.

ORD131/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

ORD15 INVESTMENT MONIES - JUNE 2023

Motion: Moved Councillor C Cagney, Seconded Councillor Campbell 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 June 2023; and
- iii. note the weighted average interest rate return of 4.34% p.a. for the month of June 2023.

ORD132/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

NOTICES OF MOTION**ORD16 NOTICE OF MOTION - PUBLIC ADDRESS SESSION**

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

- i. consider amending section 4.1 of the Code of Meeting Practice P3.0113.9 to allow the community to speak publicly on any item as follows:

The public address session at a Council meeting provides an opportunity for people to speak publicly on any item which concerns operations and functions of Camden Council. People speaking on any item on Council's business paper will have priority over those speaking on any other items.

and amending Appendix D of the Code of Meeting Practice to reflect this change, including part (i) and part (viii)(c); and

- ii. receive a report at its next Ordinary meeting with proposed amendments for Council's consideration.

ORD133/23 THE MOTION ON BEING PUT WAS **LOST** ON THE CASTING VOTE OF THE MAYOR

Councillors Campbell, McLean, Symkowiak and Zammit voted in favour of the Motion.

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

CLOSED COUNCIL

ORD17 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor C Cagney, Seconded Councillor Zammit 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.

ORD134/23 THE MOTION ON BEING PUT WAS **CARRIED**

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

No Councillors voted against the Motion.

No objections or submissions were received.

MOTION

Motion: Moved Councillor C Cagney, Seconded Councillor Farrow 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)(c) and 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD135/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, 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 ORD17, the meeting convened into Closed Council, the time being 7.29pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Motion: Moved Councillor Farrow, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 7.30pm.

ORD136/23 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors A Cagney, C Cagney, Campbell, Dommaraju, Farrow, 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 7.31pm. The following was the decision of the Closed Council:

CC01 ACQUISITION OF LAND – GRASMERE

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

- i. resolve to acquire Lot 1, Lot 2, and Lot 3 in DP 1294167 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.


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


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

No Councillors voted against the Motion

THE MEETING CLOSED AT 7.32PM

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