

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

11 April 2023



camden
council

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

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

Remote:

Cr McLean

STAFF

General Manager
Director Customer and Corporate Strategy
Director Planning and Environment
Director Community Assets
Acting Director Sport, Community and Activation
Chief Financial Officer
Manager Statutory Planning
Manager Strategic Planning
Acting Manager Public Affairs
Manager Sport and Recreation
Manager Community Outcomes
Senior Governance Officer
Governance Officer – Panel and Committees
Governance Officer
Governance Administration Officer

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

APPROVAL TO ATTEND BY AUDIO-VISUAL LINK

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

ORD46/23 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 Zammit, Seconded Councillor A Cagney that the Minutes of the Local Traffic Committee held 7 March 2023 and the Ordinary Council Meeting held 14 March 2023, copies of which have been circulated, be confirmed and adopted.

ORD47/23 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 PUBLIC EXHIBITION - DRAFT 2023/24 OPERATIONAL PLAN AND BUDGET, INCLUDING DRAFT REVENUE POLICY, DRAFT CAPITAL WORKS PROGRAM, DRAFT FEES AND CHARGES AND DRAFT LONG TERM FINANCIAL PLAN

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

- i. endorse the following documents for the purposes of public exhibition:
 - Draft 2023/24 Operational Plan and Budget including Revenue Policy;
 - Draft 2023/24 Capital Works Program;
 - Draft 2023/24 Fees and Charges schedule; and
 - Draft Long-Term Financial Plan.

- ii. note a further report will be presented to Council at its meeting of 13 June 2023 to consider submissions received during the public exhibition period and to adopt the documents outlined above.

ORD48/23 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 DELIVERY PROGRAM PERFORMANCE REPORT - JULY TO DECEMBER 2022

Motion: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council note and endorse the attached Delivery Program Performance Report for the period July to December 2022.

ORD49/23 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.

ORD03 CAMDEN GREEN AND BLUE GRID VISION - POST-EXHIBITION

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

- i. adopt the draft Camden Green and Blue Grid Vision (as amended); and
- ii. notify submitters of Council's decision.

ORD50/23 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.

ORD04 PUBLIC EXHIBITION - PUBLIC SPACES LEGACY PROGRAM

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

- i. endorse the Masterplan for the Public Spaces Legacy Program – Nepean River Connect, included as an attachment to this report; and
- ii. advise submitters of the outcome of this report.

ORD51/23 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 COUNCIL-RELATED DEVELOPMENT APPLICATION CONFLICT OF INTEREST POLICY - NEW

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

- i. adopt the *Council-Related Development Application Conflict of Interest Policy*; and
- ii. authorise an update to the *Camden Council Community Participation Plan 2021* to identify that Council-related development applications must be exhibited for a minimum of 28 days.

ORD52/23 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 APPOINTMENT OF EXPERT MEMBERS TO THE CAMDEN LOCAL PLANNING PANEL

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

- i. appoint the following additional Expert Members to the Camden Local Planning Panel for a period of up to three years:
 - a. Mr Mark Carlon;
 - b. Mr Vince Hardy;
 - c. Ms Helena Miller;
 - d. Ms Julie Walsh;
 - e. Ms Heather Warton;
 - f. Ms Marjorie Ferguson;
 - g. Ms Fiona Gainsford;
 - h. Mr Jason Perica;
 - i. Mr Brian Kirk; and
 - j. Ms Pamela Soon; and
- ii. appoint the following additional Expert Members to the Camden Local Planning Panel for a period extending to 1 March 2024:
 - a. Mr Stuart McDonald; and
 - b. Mr Michael Mantei.

ORD53/23 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 INVESTMENT MONIES - FEBRUARY 2023

Motion: Moved Councillor A Cagney, 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 February 2023; and
- iii. note the weighted average interest rate return of 3.52% p.a. for the month of February 2023.

ORD54/23 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 ACCEPTANCE OF GRANT FUNDING - CHILDREN AND YOUNG PEOPLE WELLBEING RECOVERY INITIATIVE 2023

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

- i. accept the grant funding of \$50,000 (excl. GST) from the Office for Regional Youth, Department of Regional NSW – Children and Young People Wellbeing Recovery Initiative 2023 for inclusion in the 2022/23 budget to deliver the Camden United Resilience Basketball project;
- ii. write to the relevant Minister, thanking them for the funding; and
- iii. write to the Member for Camden, thanking them for their support.

ORD55/23 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 MEETING CLOSED AT 6.49PM

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