

Minutes

Ordinary Council Meeting

Camden Council
Administration Centre
70 Central Avenue
Oran Park

14 March 2023



camden
council

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MEETING COMMENCED AT 6.30PM**PRESENT**

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

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 Legal and Governance
Manager Open Space and Sustainability
Acting Manager Public Affairs
Manager Community Outcomes
Leppington Program Manager
Coordinator Contributions Planning
Internal Audit Coordinator
Team Leader Media and Communications
Senior Governance Officer
Governance Officer
Assistant Governance Officer
Governance Administration 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 and participate 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 Zammit, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 14 February 2023, copies of which have been circulated, be confirmed and adopted.

ORD25/23 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 ACCEPTANCE OF GRANT FUNDING - WESTINVEST

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

- i. accept the grant funding of \$131,992,694 (excl. GST) through the NSW Government's WestInvest Program, as detailed in the report, and allocate the funding in the Capital Works Program in the 2023/24 Budget;
- ii. write to the Hon. Matt Kean MP, Treasurer and Minister for Energy, thanking him for the grant funding; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD26/23 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 ACCEPTANCE OF GRANT FUNDING - DICKSON ROAD PROJECT AND WOOLGEN PARK ROAD PROJECT

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

- i. accept the grant funding of \$21.77 million (excl. GST) from the Department of Planning and Environment's Accelerated Infrastructure Fund, and allocate the funding as identified within the report;
- ii. write to The Hon. Anthony Roberts MP, Minister for Planning and Homes, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD27/23 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 ACCEPTANCE OF GRANT FUNDING - REGIONAL AND LOCAL ROAD REPAIR PROGRAM

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

- i. accept the grant funding of \$8,242,962 (excl. GST) through the NSW Government's Regional and Local Road Repair Program for urgent repairs of Council's road network, and allocate the funding as identified within the report;
- ii. write to The Hon. Sam Farraway MP, Minister for Regional Roads and Transport and Minister for Metropolitan Roads; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD28/23 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 ACCEPTANCE OF GRANT FUNDING - FEMALE FRIENDLY COMMUNITY SPORT FACILITIES AND LIGHTING UPGRADES PROGRAM 2022/23

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

- i. accept the grant funding of \$500,000 (excl. GST) through the NSW Government's Female Friendly Community Sport Facilities and Lighting Upgrades Program for improvement works at Rotary Cowpasture Reserve, and allocate the funding in the 2023/24 Budget;
- ii. write to The Hon. Alister Henskens SC MP, Minister for Sport, thanking him for the grant; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD29/23 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 ACCEPTANCE OF GRANT FUNDING - PRECINCT PLANNING - SOUTH WEST GROWTH AREA

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

- i. accept the grant funding of \$210,000 (excl. GST) from the NSW Department of Planning and Environment for resources to assist with precinct planning in the South West Growth Area, and allocate the funding in the 2023/24 Budget;
- ii. write to The Hon. Anthony Roberts MP, Minister for Planning and Minister for Homes, thanking him for the grant funding; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD30/23 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 ACCEPTANCE OF GRANT FUNDING - NSW FOOTBALL LEGACY FUND

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

- i. accept the grant funding of \$125,000 (excl. GST) through the NSW Government's Football Legacy Fund for field and drainage improvement works at Nugget Beames Reserve, and allocate the funding in the 2023/24 Budget;
- ii. write to The Hon. Alister Henskens SC MP, Minister for Sport, thanking him for the grant; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD31/23 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 ACCEPTANCE OF GRANT FUNDING - SAVING OUR SPECIES PROGRAM - ELDERSLIE BANKSIA SCRUB FOREST AND CAMDEN WHITE GUM

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

- i. accept the grant funding of \$12,500 (excl. GST) through the NSW Government's Saving our Species program to undertake conservation works for Elderslie Banksia Scrub Forest in Spring Farm, and allocate the funding in the 2022/23 Budget;
- ii. accept the grant funding of \$15,000 (excl. GST) from the NSW Government's Saving our Species program to undertake conservation works for Camden White Gum at six Council reserves, and allocate the funding in the 2022/23 Budget;
- iii. write to The Hon. James Henry Griffin MP, Minister for Environment and Heritage, thanking him for the grant funding; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD32/23 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 - CROWN LANDS FLOOD RECOVERY PROGRAM

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

- i. accept the grant funding of \$20,000 (excl. GST) through the NSW Government's 2022/23 Crown Lands Flood Recovery Program for repairs to the access road at Camden General Cemetery, Cawdor, and allocate the funding in the 2022/23 Budget;
- ii. write to The Hon. Kevin Anderson MP, Minister for Lands and Water and Minister for Hospitality and Racing, thanking him for the grant; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD33/23 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.

ORD09 ACCEPTANCE OF GRANT FUNDING - LOCAL SPORT DEFIBRILLATOR GRANT PROGRAM 2022/23

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

- i. accept the grant funding of \$1,660 (excl. GST) through the NSW Government's Local Sport Defibrillator Grant Program 2022/23 for the purchase of an Automated External Defibrillator for the Narellan Sports Hub multi-purpose sports fields, and allocate the funding in the 2022/23 Budget;
- ii. write to The Hon. Alister Henskens SC MP, Minister for Sport, thanking him for the grant; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD34/23 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.

ORD10 PUBLIC EXHIBITION - DRAFT DISABILITY INCLUSION ACTION PLAN (DIAP) 2023 - 2027

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

- i. endorse the 2023-2027 draft Disability Inclusion Action Plan to be placed on public exhibition for a period of 28 days commencing in March 2023;
- ii. if no unresolved submissions are received during the public exhibition period, adopt the 2023 - 2027 draft Disability Inclusion Action Plan effective from the day after the close of the exhibition period; and
- iii. if any unresolved submissions are received during the public exhibition, receive a further report to consider the submissions.

ORD35/23 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.

ORD11 CAMDEN GROWTH AREAS CONTRIBUTIONS PLAN AMENDMENT 3 - LOWES CREEK MARYLAND

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

- i. endorse Amendment 3 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 being received through the exhibition process, adopt Amendment 3 to the Camden Growth Areas Contributions Plan and endorse Amendment 3 to come into force;
- iii. consider a further report on the matter should unresolved submissions be received;
- iv. endorse Amendment 3 to be included as a supplementary document to the IPART review of Amendment 2; and
- v. notify affected landowners of the public exhibition process.

ORD36/23 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.

ORD12 143-149 INGLEBURN ROAD, LEPPINGTON VOLUNTARY PLANNING AGREEMENT

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

- i. endorse the draft Voluntary Planning Agreement for 143-149 Ingleburn Road, Leppington to be placed on public exhibition;
- ii. subject to no unresolved submissions received through the exhibition process, execute the draft Voluntary Planning Agreement for it to come into force; and
- iii. consider a further report on the matter should unresolved submissions be received.

ORD37/23 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.

ORD13 INVESTMENT MONIES - JANUARY 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 January 2023; and
- iii. note the weighted average interest rate return of 3.20% p.a. for the month of January 2023.

ORD38/23 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.

ORD14 COMMUNITY REPRESENTATION ON THE SENIORS REFERENCE GROUP

Motion: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council appoint Linda Hobman as a community representative on the Seniors Reference Group.

ORD39/23 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.

ORD15 APPOINTMENT OF INDEPENDENT MEMBERS - AUDIT, RISK AND IMPROVEMENT COMMITTEE

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

- i. appoint Mr Barry Husking as an independent member of the Audit, Risk and Improvement Committee for four years in accordance with the Audit, Risk and Improvement Committee Charter and at the current fee;
- ii. appoint Mr Michael Quirk as an independent member of the Audit, Risk and Improvement Committee for four years in accordance with the Audit, Risk and Improvement Committee Charter and at the current fee; and
- iii. write to Mr John Gordon and Mr Bruce Hanrahan to thank them for their contribution to Council's Audit, Risk and Improvement Committee.

ORD40/23 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.

ORD16 MINUTES TO THE 9 AND 23 NOVEMBER 2022 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS

Motion: Moved Councillor A Cagney, Seconded Councillor Zammit that Council note the minutes of the 9 and 23 November 2022 Audit, Risk and Improvement Committee meetings.

ORD41/23 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.

CLOSED COUNCIL

ORD17 CLOSURE OF THE MEETING TO THE PUBLIC

Motion: Moved Councillor Campbell, Seconded Councillor A 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.

ORD42/23 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.

MOTION

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

ORD43/23 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.

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD43/23, the meeting convened into Closed Council, the time being 7:09pm. The public and media left the Chamber and the live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Motion: Moved Councillor A Cagney, Seconded Councillor C Cagney that the meeting reconvene into Open Council, the time being 7:12pm.

ORD44/23 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 Council reconvened into Open Council, the time being 7.13pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

CC01 ORGANISATIONAL STRUCTURE

Motion: Moved Councillor Campbell, Seconded Councillor C Cagney that Council adopt the proposed 2023 organisational structure.

ORD45/23 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 7:14PM

DRAFT

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