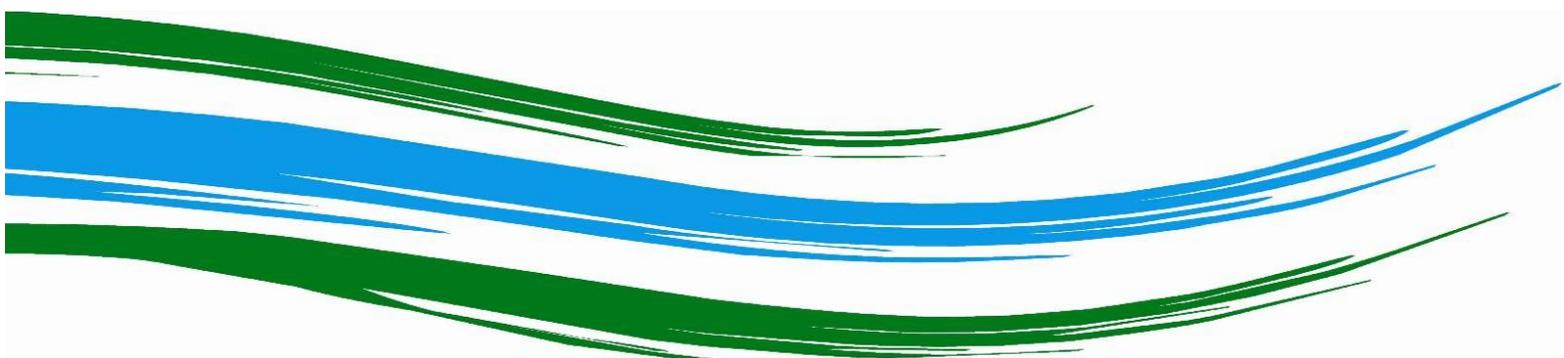




Camden Council Minutes

Ordinary Council Meeting
12 April 2022

**Camden Council
Administration Centre
70 Central Avenue
Oran Park**



ORDINARY 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 McLean, Cr Symkowiak, Cr Zammit.

Remote:

Nil

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Manager Corporate Performance & Customer Experience, Manager Legal & Governance, Manager Assets & Design Services, Acting Manager Public Affairs, Coordinator Economy & Place, Media Advisor, Senior Governance Officer, Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Zammit, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 8 March 2022, copies of which have been circulated, be confirmed and adopted.

ORD39/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

MAYORAL MINUTE - RECENT FLOODING AND CHARITY SOCCER GAME SPONSORSHIP

Resolution: Moved Councillor Fedeli that Council support and endorse a \$5,000 sponsorship of the Macarthur FC Flood Charity Game.

ORD40/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 EXHIBITION OF THE DRAFT CONNECTING CAMDEN - COMMUNITY STRATEGIC PLAN, 2022/23 - 2025/26 DRAFT DELIVERY PROGRAM AND 2022/23 OPERATIONAL PLAN, DRAFT 2022/23 BUDGET, DRAFT LONG TERM FINANCIAL PLAN AND 2022/23 DRAFT FEES AND CHARGES

Resolution: Moved Councillor Farrow, Seconded Councillor Symkowiak that Council:

- i. endorse the following documents for the purposes of public exhibition:
 - a. draft Community Strategic Plan, *Connecting Camden – our Community Strategic Plan*;
 - b. draft 2022/23 - 2025/26 Delivery Program, inclusive of the 2022/23 Operational Plan and Revenue Policy;
 - c. draft 2022/23 Budget and Fees and Charges schedule;
 - d. draft Long-Term Financial Plan; and
- ii. note a further report will be presented to Council at its meeting of 14 June 2022 to consider submissions received during the public exhibition period and to adopt the documents outlined above.

ORD41/22 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 DELIVERY PROGRAM PROGRESS REPORT - JULY TO DECEMBER 2021

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council note and endorse the attached Delivery Program Progress Report.

ORD42/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD03 DRAFT SUBMISSION - DRAFT BLUEPRINT FOR THE WESTERN PARKLAND CITY AND DRAFT WESTERN PARKLAND CITY ECONOMIC DEVELOPMENT ROADMAP - PHASE 1

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

- i. endorse the attached draft submission on the Draft Blueprint for the Western Parkland City and Draft Western Parkland City Economic Development Roadmap - Phase 1;
- ii. forward a copy of Council's endorsed submission to the Western Parkland City Authority for consideration;
- iii. forward a copy of Council's endorsed submission to Mr Peter Sidgreaves MP, Member for Camden; and

- iv. forward a copy of Council's endorsed submission to the other seven members of the Western Parkland City and the Executive Director of the Western Parkland Councils.

ORD43/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD04 IPART REVIEW OF DOMESTIC WASTE MANAGEMENT CHARGES

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

- i. endorse the attached draft submission to IPART's Review of Domestic Waste Management Charges; and
- ii. forward a copy of the submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD44/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD05 REVIEW OF THE COUNCILLOR MISCONDUCT FRAMEWORK

Resolution: Moved Councillor Zammit, Seconded Councillor C Cagney that Council endorse the submission on the Councillor misconduct framework review, included as Attachment 3 of the report, to be sent to the Office of Local Government.

ORD45/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD06 RETURNS DISCLOSING PECUNIARY INTERESTS AND OTHER MATTERS

Resolution: Moved Councillor A Cagney, Seconded Councillor McLean that Council note the tabling of the Disclosures by Councillors and Designated Persons Returns for newly elected Councillors.

ORD46/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD07 INVESTMENT MONIES - FEBRUARY 2022

Resolution: Moved Councillor McLean, Seconded Councillor Farrow 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 2022; and
- iii. note the weighted average interest rate return of 0.78% p.a. for the month of February 2022.

ORD47/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD08 ACCEPTANCE OF GRANT FUNDING - STRONGER COMMUNITIES - SOLAR LIGHTING OF DOG OFF LEASH AREAS

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

- i. accept grant funding of \$18,000 (excl. GST) from the Department of Infrastructure, Transport, Regional Development and Communications Stronger Communities Program Round 7 for the installation of solar powered lighting at selected dog off leash areas;
- ii. write to The Hon. Barnaby Joyce MP, Minister for Infrastructure, Transport and Regional Development, thanking him for the grant; and
- iii. write to Dr Mike Freelander MP, Member for Macarthur, thanking him for his support.

ORD48/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

ORD09 ACCEPTANCE OF GRANT FUNDING - NSW DEPARTMENT OF COMMUNITIES AND JUSTICE - YOUTH OPPORTUNITIES - CAMDEN'S YOUTH JOBLINK PROGRAM

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

- i. accept grant funding of \$50,000 (excl. GST) from NSW Government Youth Opportunities Grants Program for inclusion in the 2021/2022 budget to deliver the Camden Youth Joblink Program;
- ii. write to The Hon. Natasha Maclaren-Jones MLC, Minister for Families and Communities, and Minister for Disability Services, thanking her for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD49/22 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Dommaraju, Zammit and McLean voted in favour of the Motion. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 7.09PM