

# Minutes

## Ordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

13 May 2025



camden  
council

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

Cr Cagney (Mayor/Chairperson)  
Cr Campbell  
Cr Fedeli  
Cr Ferreri  
Cr McLean  
Cr Quinnell  
Cr Rahman  
Cr Sicari  
Cr Suri

**Remote:**

Nil

**STAFF**

General Manager  
Acting Director Community Assets  
Director Customer and Corporate Strategy  
Director Growth and Finance  
Director Planning and Environment  
Director Sport, Community and Activation  
Chief Financial Officer  
Manager Legal and Governance  
Manager Assets and Design Services  
Manager Open Space and Sustainability  
Manager Major Projects  
Manager Public Affairs  
Internal Audit Coordinator  
Team Leader Media and Communications  
Senior Governance Officer  
Governance Officer – Panels and Committees  
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 Sicari declared a pecuniary interest in relation to ORD02 - Pre-Public Exhibition - 96 Rickard Road Planning Agreement, advising that she has a relative that lives in close proximity to the site, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor McLean declared a conflict of interest in relation to ORD01 - Pre-Public Exhibition - Draft Narellan Creek Flood Study, advising that he has a share in a property listed in the report, and that he would vacate the Chamber and not take part during discussion and voting on the matter.

Councillor Cagney declared a pecuniary interest in relation to ORD01 - Pre-Public Exhibition - Draft Narellan Creek Flood Study, advising that it may result in an impact

on her personal residence, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Motion: Moved Councillor Campbell, Seconded Councillor Sicari that the declarations be noted.

ORD61/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

### **PUBLIC ADDRESSES**

There were no public addresses to be noted.

### **CONFIRMATION OF MINUTES**

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that the Minutes of the Local Traffic Committee Meeting held 8 April 2025 and the Ordinary Council Meeting held 8 April 2025, copies of which have been circulated, be confirmed and adopted.

ORD62/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillors Cagney and McLean vacated the Chamber and Councillor Fedeli, as the Deputy Mayor, assumed the role of the Chairperson, the time being 6.35pm.

### **ORD01 PRE-PUBLIC EXHIBITION - DRAFT NARELLAN CREEK FLOOD STUDY**

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

- i. authorise the public exhibition of the draft Narellan Creek Catchment Flood Study for a period of 36 days;
- ii. if no submissions are made, adopt the Narellan Creek Catchment Flood Study effective from the day after the close of the exhibition period; and
- iii. if any submissions are made, be provided a further report following the exhibition period to review the submissions made and consider adopting a final Narellan Creek Catchment Flood Study.

ORD63/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Campbell, Fedeli, Ferreri, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillors Cagney and McLean returned to the Chamber and Councillor Cagney resumed the role of the Chairperson, the time being 6.40pm.

Councillor Sicari vacated the Chamber, the time being 6.40pm.

**ORD02 PRE-PUBLIC EXHIBITION - 96 RICKARD ROAD PLANNING AGREEMENT**

Motion: Moved Councillor Ferreri, Seconded Councillor Rahman that Council:

- i. endorse the draft 96 Rickard Road Planning Agreement to be placed on public exhibition in accordance with the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*; and
- ii. receive a further report on the outcomes of the public exhibition.

ORD64/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Sicari returned to the Chamber, the time being 6.42pm.

**ORD03 PRE-PUBLIC EXHIBITION - DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY**

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

- i. endorse the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy;
- ii. authorise the public exhibition of the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy for a period of 28 days, in accordance with section 253 of the *Local Government Act 1993*; and
- iii. if no submissions are made, adopt the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy effective from the day after the close of the exhibition period; or
- iv. if submissions are received, receive a further report following the exhibition period to consider submissions made and to adopt a final Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.

ORD65/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD04 POST-PUBLIC EXHIBITION - SCOPING STUDY FOR VOLUNTARY HOUSE RAISING, NEPEAN RIVER CATCHMENT**

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

- i. endorse the Scoping Study for Voluntary House Raising within the Nepean River catchment; and
- ii. receive a further report prior to the lodgement of an application to the Voluntary House Raising scheme that highlights the potential cost to Council in administering the grant process.

ORD66/25 THE MOTION ON BEING PUT WAS **CARRIED**



Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD05 ACCEPTANCE OF GRANT FUNDING - INFRASTRUCTURE GRANTS PROGRAM - CLUBGRANTS CATEGORY 3 - THE CREST RECREATION AREA**

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

- i. accept the grant funding of \$288,805 (excl. GST) from the NSW Office of Responsible Gambling 2024 Clubgrants Category 3 Infrastructure Grants for inclusion in the 2025/26 budget;
- ii. write to The Hon. David Harris MP, Minister for Gaming and Racing, thanking the NSW Government for the grant; and
- iii. 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

ORD67/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD06 TENDER T003/2025 - BUSHLAND, WATER QUALITY DEVICES, RIPARIAN AREA AND REVEGETATION SITE MAINTENANCE**

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

- i. accept the tenders from Constance Conservation Pty Ltd, Dragonfly Environmental Pty Ltd and Solutions Grow Pty Ltd trading as Habitat Solutions Co for Bushland, Water Quality Devices, Riparian Area and Revegetation Site Maintenance; and
- ii. accept these tenders for a period of three years with the option to extend for a further two one-year options as per the schedule of rates.

ORD68/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD07 TENDER T004/2025 - GARDEN AND LANDSCAPE MAINTENANCE**

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

- i. accept the tender from Asplundh Tree Expert (Australia) Pty Ltd for Work Zone A (Currans Hill, Elderslie, Mount Annan, Narellan, Narellan Vale, Smeaton Grange and Spring Farm);
- ii. accept the tender from Regal Innovations Pty Ltd for Work Zone B (Cobbitty (including Arcadian Hills and Kirkham Rise), Harrington Park (including Harrington Grove), and Oran Park (including Catherine Park));

- iii. accept the tender from The Trustee for GLG Greenlife Group Unit Trust trading as GLG Greenlife Group for Work Zone C (Gledswood Hills, Gregory Hills, Leppington);
- iv. accept the tender from Regal Innovations Pty Ltd for Work Zone D (The Northern Road Shared Path and Bringelly Road Shared Path);
- v. accept the tender from The Trustee for GLG Greenlife Group Unit Trust trading as GLG Greenlife Group for Work Zone E (Argyle Street Camden and Camden General Cemetery); and
- vi. accept these tenders for a period of three years with the option to extend for a further two one-year options as per the schedule of rates.

ORD69/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillors Campbell and McLean voted against the Motion.

#### **ORD08 TENDER T005/2025 - MOWING SERVICES**

Motion: Moved Councillor Rahman, Seconded Councillor Quinnell that Council:

- i. accept the tender from Standby Forty-Six Pty Ltd for Work Zone A (Currans Hill, Mount Annan, Narellan Vale, Smeaton Grange, and Spring Farm);
- ii. accept the tender from The Trustee for GLG Greenlife Group Unit Trust trading as GLG Greenlife Group for Work Zone B (Bringelly, Catherine Field, Gledswood Hills, Gregory Hills, Leppington (including Emerald Hills and Willowdale), and Rossmore);
- iii. accept the tender from The Trustee for GLG Greenlife Group Unit Trust trading as GLG Greenlife Group for Work Zone C (Cobbitty (including Arcadian Hills and Kirkham Rise), Harrington Park (including Harrington Grove except bushland paths), and Oran Park (including Catherine Park);
- iv. accept the tender from The Trustee for GLG Greenlife Group Unit Trust trading as GLG Greenlife Group for Work Zone D (Rural roads, Camden Valley Way shared path and road entrances, and Harrington Grove bushland paths);
- v. accept the tender from Waratah Lawncare and Garden Management Pty Ltd for Work Zone E (Narellan Sports Hub); and
- vi. accept these tenders for a period of three years with the option to extend for a further two one-year options as per the schedule of rates.

ORD70/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Fedeli, Ferreri, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillors Campbell and McLean voted against the Motion.

#### **ORD09 TENDER T001/2025 - CONSTRUCTION OF STAGE 1 LEPPINGTON OPEN SPACE PRECINCT**

Motion: Moved Councillor Rahman, Seconded Councillor Quinnell that Council accept the tender provided by Regal Innovations Pty Ltd as per the terms and conditions of T001/2025 for the lump sum of \$4,068,493.00 (excl. GST).

ORD71/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### **ORD10 MARCH REVIEW OF THE 2024/25 BUDGET**

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

- i. adopt the budget variations contained within this report resulting in a projected balanced cash budget position for the 2024/25 financial year; and
- ii. adopt the Contra Adjustments included within Attachment 1, including the Reserve Transfers as outlined in this report.

ORD72/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### **ORD11 AUDIT RISK AND IMPROVEMENT COMMITTEE AND INTERNAL AUDIT FOUR-YEAR WORK PLANS**

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

- i. adopt the Audit, Risk and Improvement Committee Four-Year Strategic Work Plan for 2024 to 2028; and
- ii. endorse the Four-Year Strategic Internal Audit Plan for 2024-2028.

ORD73/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

#### **ORD12 INVESTMENT MONIES - MARCH 2025**

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell 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 March 2025; and
- iii. note the weighted average interest rate return of 4.99% p.a. for the month of March 2025.

ORD74/25 THE MOTION ON BEING PUT WAS **CARRIED**



Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD13 CONFERENCE ATTENDANCE REQUEST - EV INFRASTRUCTURE SUMMIT 2025**

Motion: Moved Councillor Quinnell, Seconded Councillor Rahman that Council:

- i. determine Councillor attendance to the EV Infrastructure Summit 2025; and
- ii. a report in a briefing session be provided by Councillors or staff who attend the EV Infrastructure Summit 2025.

ORD75/25 THE MOTION ON BEING PUT WAS **CARRIED**

Further to point i. of the resolution, nominations were received and confirmed for Councillors Quinnell and Rahman.

Councillors Quinnell and Rahman were approved to attend the EV Infrastructure Summit 2025.

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**NOTICES OF MOTION**

**ORD14 NOTICE OF MOTION - OUTSTANDING NOTICES OF MOTION**

Motion: Moved Councillor Campbell, Seconded Councillor Suri that Council receive a report at every Council meeting, outlining any outstanding Notice of Motion resolutions, with a table including the following column headings:

- a. Date of Council meeting when Notice of Motion resolution passed;
- b. Name of the Councillor proposing the Notice of Motion;
- c. Title of the Notice of Motion;
- d. Responsible division; and
- e. Return to Council date (if applicable).

Amendment: Moved Councillor Ferreri, Seconded Councillor Rahman that:

- i. instead of including an updated table of outstanding Notice of Motion resolutions in the agenda of future Council meetings, Councillors receive a regular report in the weekly Councillor Update; and
- ii. this report shall concisely detail any outstanding Notice of Motion resolutions, including:
  - a. Date the resolution was passed.
  - b. Name of the proposing Councillor.

- c. Title of the Notice of Motion.
- d. Responsible division.
- e. Return to Council date (if applicable).

Councillors Cagney, Campbell, Fedeli, Ferreri, Quinnell, Rahman, Sicari and Suri voted in favour of the Amendment.

Councillor McLean voted against the Amendment

THE AMENDMENT ON BEING PUT WAS **CARRIED** TO BECOME THE MOTION

Motion: Moved Councillor Ferreri, Seconded Councillor Quinnell that:

- i. instead of including an updated table of outstanding Notice of Motion resolutions in the agenda of future Council meetings, Councillors receive a regular report in the weekly Councillor Update; and
- ii. this report shall concisely detail any outstanding Notice of Motion resolutions, including:
  - a. Date the resolution was passed.
  - b. Name of the proposing Councillor.
  - c. Title of the Notice of Motion.
  - d. Responsible division.
  - e. Return to Council date (if applicable).

ORD76/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, Quinnell, Rahman and Sicari voted in favour of the Motion.

Councillors McLean and Suri voted against the Motion.

#### **ORD15 NOTICE OF MOTION - TRAVEL COSTS**

Motion: Moved Councillor Campbell, Seconded Councillor McLean that a report be provided to Council regarding Council's total travel costs for the past two financial periods, including the following three itemised categories:

- a. International travel costs, including airfares, other travel costs, accommodation, conference fees and other miscellaneous expenses;
- b. Interstate travel costs, including airfares, other travel costs, accommodation, conference fees and other miscellaneous expenses;
- c. Leased vehicles costs.

ORD77/25 THE MOTION ON BEING PUT WAS **LOST**

Councillors Campbell, Ferreri, McLean and Suri voted in favour of the Motion.

Councillors Cagney, Fedeli, Quinnell, Rahman and Sicari voted against the Motion.

**ORD16 NOTICE OF MOTION - REVIEW AND AUDIT OF COUNCIL'S HEAVY PLANT VEHICLES**

Motion: Moved Councillor Campbell, Seconded Councillor McLean that a report be provided to a future Council meeting regarding a comprehensive review and audit of Council's heavy plant vehicles, specifically articulated vehicles, including the following:

- a. Depreciation of vehicles – age, when we purchase new ones, lifespan;
- b. Age and maintenance schedule of servicing (frequency);
- c. Training/licensing requirements and qualifications of drivers; and
- d. Council requirements regarding Standard Operating Procedures (SOPs) for identifying and managing defects in articulated vehicles, for example, inspections, defect reporting and corrective actions undertaken.

ORD78/25 THE MOTION ON BEING PUT WAS LOST

Councillors Campbell, McLean, Sicari and Suri voted in favour of the Motion.

Councillors Cagney, Fedeli, Ferreri, Quinnell and Rahman voted against the Motion.

**THE MEETING CLOSED AT 7.42PM**

DRAFT



70 Central Avenue  
Oran Park NSW 2570



PO Box 183  
Camden NSW 2570



13 22 63



ABN: 31 117 341 764



[mail@camden.nsw.gov.au](mailto:mail@camden.nsw.gov.au)



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