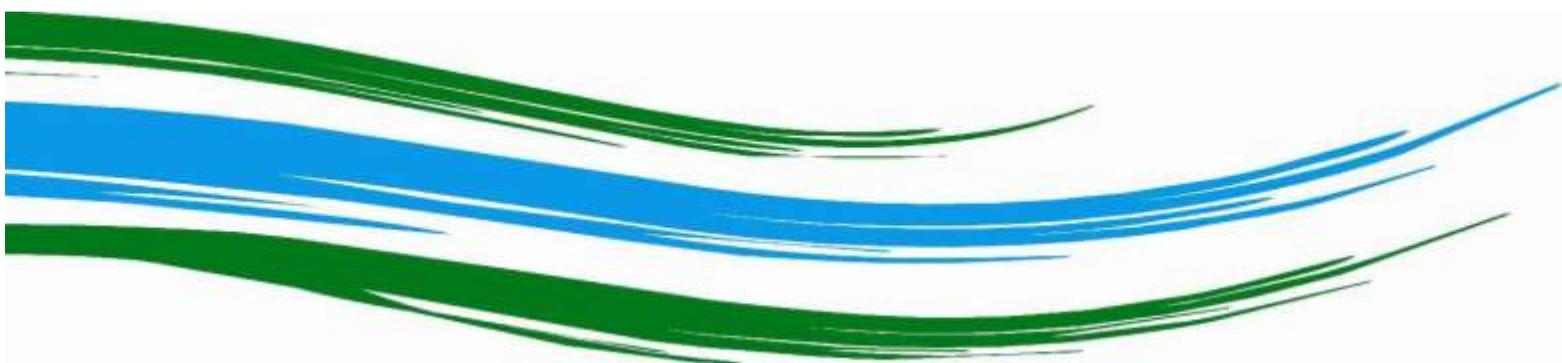




Camden Council Minutes

Ordinary Council Meeting
27 September 2016

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



ORDINARY COUNCIL

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PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, Cr Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves,

STAFF

General Manager, Director Customer and Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Planning, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification & Compliance, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Employee Services & Community Engagement, Manager Finance & Corporate Planning, Manager Customer Service & Governance, Manager Technology Solutions, Business Assurance Officer, Senior Management Accountant, Executive Development & Support Coordinator, Senior Governance Officer

OATH AND AFFIRMATION FOR COUNCILLORS

In accordance with section 233A of the *Local Government Act 1993*, all elected Councillors must take an oath or make an affirmation of office at or before the first meeting of Council.

Councillors Symkowiak, Sidgreaves, Fedeli, Morrison and Mills made their oaths to the General Manager prior to the commencement of the Ordinary Council Meeting.

Councillors Campbell, A Cagney and C Cagney made their oaths to the General Manager and Councillor Farrow made an affirmation to the General Manager at the Ordinary Council Meeting – the time being 6.04pm.

APOLOGIES

There was no leave 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 Sidgreaves, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 23 August 2016, copies of which have been circulated, be confirmed and adopted.

ORD197/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

ORD01 ELECTION OF MAYOR - 2016/2018

The Mayor, Councillor Lara Symkowiak, vacated the Chair for the Election of the Mayor and Deputy Mayor and the General Manager assumed the role of the Chairperson.

The General Manager, as Returning Officer, stated that two (2) valid nominations had been received for the position of Mayor, being Councillor Lara Symkowiak and Councillor Eva Campbell, and as such the method of voting needed to be determined.

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that voting be by ordinary ballot.

ORD198/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

The General Manager conducted the Mayoral election and Councillors voted by way of ordinary ballot.

The General Manager stated that Councillor Lara Symkowiak had received five (5) votes and Councillor Eva Campbell had received four (4) votes.

The General Manager declared Councillor Lara Symkowiak to be elected as Mayor for the 2016/2018 term.

ORD02 ELECTION OF DEPUTY MAYOR 2016/2018

The General Manager, as Returning Officer, stated that two (2) valid nominations had been received for the position of Deputy Mayor, being Councillor Theresa Fedeli and Councillor Cindy Cagney, and as such the method of voting needed to be determined.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that voting be by ordinary ballot and for the mayoral term.

ORD199/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

The General Manager conducted the Deputy Mayoral election and Councillors voted by way of ordinary ballot.

The General Manager stated that Councillor Theresa Fedeli had received five (5) votes and Councillor Cindy Cagney had received four (4) votes.

The General Manager declared Councillor Theresa Fedeli to be elected as Deputy Mayor for the 2016/2018 term.

CHAIR OF MEETING

The Mayor, Councillor Lara Symkowiak, assumed the role of Chairperson for the remainder of the Meeting – the time being 6.13pm.

ORD03 COUNCILLOR REPRESENTATIVES ON COMMITTEES

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council select Councillors to represent Council as Committee members as required per the list of Committees.

ORD200/16 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

The Mayor then proceeded to go through the Councillor Representative on Committees list one by one requesting nominations.

FURTHER MOTION

Moved Councillor Campbell, Seconded Councillor C Cagney that the nominations for Councillor representatives on Committees be by secret ballot.

ORD201/16 THE MOTION ON BEING PUT WAS **LOST**

Councillors Campbell, C Cagney, A Cagney and Farrow voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted against the Motion.)

ACCESS ADVISORY GROUP

Nominations were received and confirmed for Councillor Mills and Councillor Symkowiak.

Councillor Mills and Councillor Symkowiak were appointed as the representatives on the Access Advisory Group.

AUSTRALIA DAY COMMITTEE

Nominations were received and confirmed for Councillor A Cagney and Councillor Fedeli.

Councillor Fedeli was appointed as the representative on the Australia Day Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

BUSINESS ASSURANCE & RISK COMMITTEE

Nominations were received and confirmed for Councillor Sidgreaves and Councillor

Fedeli.

Councillor Sidgreaves and Councillor Fedeli were appointed as the representatives on the Business Assurance & Risk Committee.

CAMDEN COUNCIL FLOOD RISK MANAGEMENT COMMITTEE

Nominations were received and confirmed for Councillor Farrow, Councillor Morrison and Councillor Symkowiak.

Councillor Farrow was appointed as a representative on the Camden Council Flood Risk Management Committee.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

Councillor Morrison was appointed as a representative on the Camden Council Flood Risk Management Committee.

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

CAMDEN CYCLING ADVISORY GROUP

Nominations were received and confirmed for Councillor Fedeli and Councillor Symkowiak.

Councillor Fedeli and Councillor Symkowiak were appointed as the representative of the Camden Cycling Advisory Group.

CAMDEN LOCAL TRAFFIC COMMITTEE

Nominations were received and confirmed for Councillor Sidgreaves and Councillor Farrow as the Primary representatives.

Councillor Sidgreaves was appointed as the Primary representative on the Camden Local Traffic Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Nominations were received and confirmed for Councillor Fedeli, Councillor Mills, Councillor A Cagney and Councillor Farrow as Alternate representatives.

Councillor Fedeli was appointed as an Alternate representative on the Camden Local Traffic Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Councillor Mills was appointed as an Alternate representative on the Camden Local Traffic Committee.

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, Farrow, Mills and Morrison voted in favour of the Motion. Councillors C Cagney and A Cagney voted against the Motion.)

CAMDEN FESTIVAL COMMITTEE

Nominations were received and confirmed for Councillor Morrison and Councillor Farrow.

Councillor Morrison was appointed as the representative on the Camden Festival Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

COHESIVE COMMUNITIES ADVISORY GROUP

Nominations were received and confirmed for Councillor C Cagney, Councillor Campbell, Councillor Symkowiak and Councillor Sidgreaves.

Councillor Symkowiak and Councillor Sidgreaves were appointed as the representatives of the Cohesive Communities Advisory Group.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

COMPANION ANIMAL ADVISORY GROUP

Nominations were received and confirmed for Councillor A Cagney, Councillor Symkowiak and Councillor Fedeli.

Councillor A Cagney was appointed as a representative on the Companion Animal Advisory Group.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

Councillor Symkowiak was appointed as a representative on the Companion Animal Advisory Group.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

CAMDEN AIRPORT COMMUNITY CONSULTATIVE GROUP

Nominations were received and confirmed for Councillor Farrow and Councillor Symkowiak.

Councillor Symkowiak was appointed as the representative on the Camden Airport Community Consultative Group.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

COMMUNITY SAFETY PRECINCT MEETING

A nomination was received and confirmed for Councillor A Cagney for the Primary representative.

Councillor A Cagney was appointed as the representative on the Community Safety Precinct Meeting.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

A nomination was received and confirmed for Councillor Mills as the Alternate representative.

Councillor Mills was appointed as the Alternate representative on the Community Safety Precinct Meeting.

FLOOD MITIGATION AUTHORITY OF NSW

A nomination was received and confirmed for Councillor Farrow.

Councillor Farrow was appointed as the representative on the Flood Mitigation Authority Of NSW.

GREATER SYDNEY LOCAL LAND SERVICES LOCAL GOVERNMENT ADVISORY GROUP

No representatives elected.

JOINT REGIONAL PLANNING PANEL FOR SOUTH WEST (JRPP)

Nominations were received and confirmed for Councillor Sidgreaves, Councillor Symkowiak, Councillor A Cagney and Councillor Campbell as the Primary representatives.

Councillor Sidgreaves and Councillor Symkowiak were appointed as the Primary representatives on the Joint Regional Planning Panel For South West (JRPP).

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Nominations were received and confirmed for Councillor Morrison, Councillor Fedeli, Councillor Farrow, and Councillor C Cagney as the Alternate representatives.

Councillor Fedeli was appointed as an Alternate representative on the Joint Regional Planning Panel For South West (JRPP).

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Councillor Farrow was appointed as an Alternate representative of the Joint Regional Planning Panel For South West (JRPP).

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. No Councillors voted against the Motion.)

MACARTHUR BUSH FIRE MANAGEMENT COMMITTEE

Nominations were received and confirmed for Councillor Morrison and Councillor Farrow.

Councillor Farrow was appointed as the representative on the Macarthur Bush Fire Management Committee.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)

Councillor Symkowiak was appointed as a Primary representative on the Macarthur Regional Organisation Of Councils (MACROC) without nomination, as one Primary representative is the Mayor.

Nominations were received and confirmed for Councillor Symkowiak, Councillor Sidgreaves, Councillor Fedeli, Councillor Morrison, Councillor Campbell, Councillor C Cagney and Councillor A Cagney as the Primary representatives.

Councillor Sidgreaves was appointed as a Primary representative on the Macarthur Regional Organisation Of Councils (MACROC).

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Councillor Morrison was appointed as a Primary representative on the Macarthur Regional Organisation Of Councils (MACROC).

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Councillor Campbell was appointed as a Primary representative on the Macarthur Regional Organisation Of Councils (MACROC).

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

Nominations were received and confirmed for Councillor Fedeli, Councillor A Cagney, Councillor C Cagney and Councillor Farrow as the Alternate representatives.

Councillor A Cagney was appointed as the Alternate representative on the Macarthur Regional Organisation Of Councils (MACROC).

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

METROPOLITAN PUBLIC LIBRARIES ASSOCIATION NSW (MPLA)

A nomination was received and confirmed for Councillor Campbell.

Councillor Campbell was appointed as the representative of the Metropolitan Public Libraries Association NSW.

RURAL FIRE SERVICE MACARTHUR ZONE LIAISON COMMITTEE

Nominations were received and confirmed for Councillor Farrow and Councillor Morrison.

Councillor Farrow was appointed as the representative on the Rural Fire Service Macarthur Zone Liaison Committee.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

SOUTH WEST SYDNEY ACADEMY OF SPORT

Nominations were received and confirmed for Councillor Farrow and Councillor Fedeli.

Councillor Fedeli was appointed as the representative on the South West Sydney Academy of Sport.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

SYDNEY GAS COMMUNITY CONSULTATIVE COMMITTEE

A nomination was received and confirmed for Councillor Symkowiak.

Councillor Symkowiak was appointed as the representative of the Sydney Gas Community Consultative Committee.

SYDNEY WATER CORPORATE CUSTOMER COUNCIL

No representatives elected.

BELGENNY FARM TRUST

Nominations were received and confirmed for Councillor Campbell and Councillor Sidgreaves.

Councillor Sidgreaves was appointed as the representative on the Belgenny Farm Trust.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Motion.)

BICENTENNIAL EQUESTRIAN PARK COMMUNITY COMMITTEE

Nominations were received and confirmed for Councillor A Cagney, Councillor Sidgreaves, and Councillor Morrison as the Primary representative.

Councillor Sidgreaves and Councillor Morrison were appointed as the Primary representatives on the Bicentennial Equestrian Park Community Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Nominations were received and confirmed for Councillor Mills and Councillor A Cagney as the Alternate representative.

Councillor A Cagney was appointed as the Alternate representative on the Bicentennial Equestrian Park Community Committee.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

CAMDEN INTERNATIONAL FRIENDSHIP ASSOCIATION COMMUNITY MANAGEMENT COMMITTEE

Nominations were received and confirmed for Councillor Sidgreaves and Councillor Campbell as the Primary representative.

Councillor Sidgreaves was appointed as the Primary representative on the Camden International Friendship Association Community Management Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Nominations were received and confirmed for Councillor Morrison, Councillor C Cagney and Councillor Campbell for the Alternate representative.

Councillor Campbell was appointed as the Alternate representative on the Camden International Friendship Association Community Management Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

CAMDEN SENIOR CITIZENS PROGRAM COMMUNITY MANAGEMENT COMMITTEE

Nominations were received and confirmed for Councillor Fedeli and Councillor A Cagney as the Primary representative.

Councillor Fedeli was appointed as the Primary representative on the Camden Senior Citizens Program Community Management Committee.

(Councillors Sidgreaves, Symkowiak, Fedeli, Mills and Morrison voted in favour of the Motion. Councillors Campbell, C Cagney, A Cagney and Farrow voted against the Motion.)

Nominations were received and confirmed for Councillor Symkowiak, Councillor C Cagney and Councillor A Cagney as the Alternate representative.

Councillor A Cagney was appointed as the Alternate representative on the Camden Senior Citizens Program Community Management Committee.

(Councillors Campbell, C Cagney, A Cagney, Farrow and Mills voted in favour of the Motion. Councillors Sidgreaves, Symkowiak, Fedeli and Morrison voted against the Motion.)

CAMDEN TOWN FARM COMMUNITY MANAGEMENT COMMITTEE

Nominations were received and confirmed for Councillor Morrison as the Primary representative and Councillor Mills as the Alternate representative.

Councillor Morrison was appointed as the Primary representative and Councillor Mills was appointed as the Alternate representative.

ORD04 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

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

- i. note the information in this report and that no nominations were received;
- ii. request Councillors to advise Council's General Manager if they wish to attend the LGNSW Annual Conference so that bookings can be made accordingly;
- iii. determine the voting delegates to attend the 2016 Local Government NSW Annual Conference and advise Local Government NSW by 30 September, 2016.
- iv. authorise the General Manager to accept the nomination of any Councillor who wishes to be a voting delegate.

ORD202/16 THE MOTION ON BEING PUT WAS **CARRIED**

THE MEETING CLOSED AT 6.55PM