



# Camden Council Minutes

**Ordinary Council Meeting**  
**12 September 2017**

---

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



# ORDINARY COUNCIL

## TABLE OF CONTENTS - ORDINARY COUNCIL

Present .....	3
Staff .....	3
Apologies.....	3
Declarations of Interest .....	3
Public Addresses .....	3
Confirmation of Minutes .....	4
ORD01 Subdivision to Create 47 Residential Lots and Two Residue Lots, Construction of Roads, Drainage, Associated Site Works and Landscaping - 645 Cobbitty Road, Cobbitty .....	4
ORD02 Torrens Title Subdivision to Create Two Lots - 31 Allison Circuit, Oran Park .....	4
ORD03 Construction of a New Farm Building and Retaining Wall, Partial Removal of a Portion of the Existing Stables Complex and Tree Removal - 2 Caernarvon Close & 110 Macquarie Grove Road, Kirkham .....	4
ORD04 Temporary Use of Camden Bicentennial Equestrian Park for a Bikes & Bulls Event - 66 Cawdor Road, Camden .....	5
ORD05 Submission to Parliamentary Inquiry on Land Release and Housing Supply in New South Wales.....	5
ORD06 Options to Reduce Land Use Conflict at Little Street, Camden .....	6
ORD07 Fraud and Corruption Prevention Policy and Plan .....	6
ORD08 Enterprise Risk Management Policy .....	7
ORD09 Refurbishment of Various Parks and Playgrounds.....	7
ORD10 Biobanking of Gundungurra Reserve (North and South).....	7
ORD11 Closure of the Meeting to the Public .....	8
Closure of the Meeting to the Public .....	8
Open Council.....	8
CC01 Appointment of Independent Directors to the Camden Region Economic Taskforce .....	9
CC02 Submission to Department of Planning and Environment on Land Release .....	9
CC03 General Manager's Performance Review and Contract Renewal.....	9

## **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 & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Chief People Officer, Manager Governance & Risk, Acting Manager Corporate Performance & Customer Service, Acting Manager Growth & Advocacy, Manager Development Certification, Acting Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Internal Audit Coordinator, Executive Services Coordinator, Senior Governance Officer, Governance Officer.

## **APOLOGIES**

There was no leave of absence to be granted.

## **DECLARATIONS OF INTEREST**

Councillor Morrison declared a non-pecuniary, less than significant interest in relation to ORD03 - Construction of a New Farm Building and Retaining Wall, Partial Removal of a Portion of the Existing Stables Complex and Tree Removal - 2 Caernarvon Close & 110 Macquarie Grove Road, Kirkham, advising that he would vacate the chamber and not take part in discussion nor vote on the matter.

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the declaration be noted.

ORD186/17 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.)

## **PUBLIC ADDRESSES**

*(Councillor Morrison left the chamber - the time being 6.08pm)*

Mr Jeremy Swan addressed Council in relation to ORD03 - Construction of a New Farm Building and Retaining Wall, Partial Removal of a Portion of the Existing Stables Complex and Tree Removal - 2 Caernarvon Close & 110 Macquarie Grove Road, Kirkham.

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that the public address be noted.

ORD187/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillor Morrison returned to the chamber - the time being 6.12pm)*

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that the Minutes of the Ordinary Council Meeting held 22 August 2017 and the Minutes of the Local Traffic Committee Meeting held 15 August 2017, copies of which have been circulated, be confirmed and adopted.

ORD188/17 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 SUBDIVISION TO CREATE 47 RESIDENTIAL LOTS AND TWO RESIDUE LOTS, CONSTRUCTION OF ROADS, DRAINAGE, ASSOCIATED SITE WORKS AND LANDSCAPING - 645 COBBITTY ROAD, COBBITTY**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 199/2017 for subdivision to create 47 residential lots and two residue lots, construction of roads, drainage, associated site works and landscaping at 645 Cobbitty Road, Cobbitty.

ORD189/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD02 TORRENS TITLE SUBDIVISION TO CREATE TWO LOTS - 31 ALLISON CIRCUIT, ORAN PARK**

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council approve DA 332/2017 for the two lot Torrens title subdivision of 31 Allison Circuit, Oran Park, subject to the attached conditions.

ORD190/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillor Morrison left the chamber - the time being 6.18pm)*

### **ORD03 CONSTRUCTION OF A NEW FARM BUILDING AND RETAINING WALL, PARTIAL REMOVAL OF A PORTION OF THE EXISTING STABLES COMPLEX AND TREE REMOVAL - 2 CAERNARVON CLOSE & 110 MACQUARIE GROVE ROAD, KIRKHAM**

## **AMENDMENT**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 390/2017 for the construction of a new farm building and retaining wall, partial removal of the existing horse stables complex and tree removal associated with the landholding known as 2 Caernarvon Close, Kirkham and 110 Macquarie Grove Road, Kirkham, subject to the recommended conditions being amended to reflect the following changes to condition (2) Modified Documents and Plans – The development shall be modified as follows:

- a) to be deleted; and
- b) additional landscape screening to be provided to the northern corner of the farm building and north east façade to be shown on the revised landscaping plan. This landscaping screening shall consist of at least four native trees capable of reaching at least five metres to appropriately screen the farm building. Advanced species should be used at a height of minimum five metres as planted. The screening shall reflect an informal pattern as to integrate with the existing vegetation to be retained.

ORD191/17 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE MAYOR

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

*(Councillor Morrison returned to the chamber - the time being 6.35pm)*

**ORD04 TEMPORARY USE OF CAMDEN BICENTENNIAL EQUESTRIAN PARK FOR A BIKES & BULLS EVENT - 66 CAWDOR ROAD, CAMDEN**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council approve DA1542/2016 for the temporary use of land for the Bikes and Bulls Event to be held between 19 January 2018 and 21 January 2018 only at 66 Cawdor Road, Camden, subject to the recommended conditions.

ORD192/17 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.)

**ORD05 SUBMISSION TO PARLIAMENTARY INQUIRY ON LAND RELEASE AND HOUSING SUPPLY IN NEW SOUTH WALES**

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council:

- i. endorse this report as Council's submission to the Parliamentary Inquiry on Land Release and Housing Supply in New South Wales;
- ii. forward this report to the Parliamentary Inquiry on Land Release and Housing Supply in New South Wales; and
- iii. forward a copy of Council's submission to the State Member for Camden, Mr Chris Patterson MP.

ORD193/17 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.)

**ORD06    OPTIONS TO REDUCE LAND USE CONFLICT AT LITTLE STREET,  
CAMDEN**

**AMENDMENT**

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

- i. continue to work with local industry in Little Street, Camden to work through land use conflict issues and to ensure conditions of development consent are being complied with;
- ii. investigate the preparation of a good neighbour charter for Little Street;
- iii. investigate the preparation of site specific DCP controls for Little Street as part of the comprehensive review of the Camden DCP 2011;
- iv. investigate the inclusion of a new LEP clause for industrial development adjacent to residential uses as part of Phase 2 of the comprehensive review of Camden LEP 2010;
- v. investigate the zoning of Little Street as part of Phase 2 of the comprehensive review of Camden LEP 2010; and
- vi. provide a report on the progress of this item in 12 months.

ORD194/17    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.)

**ORD07    FRAUD AND CORRUPTION PREVENTION POLICY AND PLAN**

**AMENDMENT**

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that:

- i. Council adopt the proposed Fraud and Corruption Prevention Policy and note the Fraud and Corruption Prevention Plan as attached to this report; and
- ii. training for the above policy be included for Council's Section 355 Committees and the Camden Region Economic Taskforce.

ORD195/17    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.)

## **ORD08 ENTERPRISE RISK MANAGEMENT POLICY**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council adopt the draft Enterprise Risk Management Policy.

ORD196/17 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.)

## **ORD09 REFURBISHMENT OF VARIOUS PARKS AND PLAYGROUNDS**

### **AMENDMENT**

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

- i. endorse the following locations and their proposed improvement works:
  - Manna Gum Reserve, Narellan Vale
  - Rotary Reserve, Camden South (including disposal of toilet facility)
  - Flinders Reserve, Camden South
  - Catherine Fields Reserve, Catherine Field
  - Liquidamber Reserve, Narellan Vale
  - Lawson Reserve, Camden South; and
- ii. allocate \$500,000 from Council's Asset Renewal Reserve to undertake these works.
- iii. in relation to Rotary Reserve, Camden South, investigate the incorporation of both a mural to go on the former map structure and some directory signage for the shops and doctors' surgery in Flinders Avenue.

ORD197/17 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.)

## **ORD10 BIOBANKING OF GUNDUNGURRA RESERVE (NORTH AND SOUTH)**

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

- i. Endorse the submission for Gundungurra Reserve (North) and Gundungurra Reserve (South) to be registered as a single biobanking site pending approval by the Office of Environment and Heritage.
- ii. be advised of the outcome of the biobanking approval process.

ORD198/17 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.)

## **ORD11 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison 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.

ORD199/17 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.)

No objections or submissions were received.

### **MOTION**

Resolution: Moved Councillor Farrow, Seconded Councillor Morrison that Council close the meeting to the media and public to discuss reports about information dealing with personnel matters and a report about commercial information of a confidential nature in accordance with the provisions of sections 10A(2)(a) and 10A(2)(d)(i) respectively of the *Local Government Act 1993*.

ORD200/17 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.)

## **CLOSURE OF THE MEETING TO THE PUBLIC**

Following the resolution of ORD11, the meeting convened into Closed Council, the time being 7.14pm. The public and media left the Chamber.

### **OPEN COUNCIL**

#### **MOTION**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that the meeting reconvene into Open Council, the time being 8.18pm.

ORD201/17 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 Council reconvened into Open Council, the time being 8.18pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:



**CC01 APPOINTMENT OF INDEPENDENT DIRECTORS TO THE CAMDEN REGION ECONOMIC TASKFORCE**

**AMENDMENT**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves that Council defer this matter to the next Council meeting, pending the provision of additional information.

ORD202/17 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.)

**CC02 SUBMISSION TO DEPARTMENT OF PLANNING AND ENVIRONMENT ON LAND RELEASE**

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

- i. notes the proposal from the Minister for Planning to release the land identified as South West Creek for urban development;
- ii. endorses this report to be forwarded to the Minister for Planning as Councils submission; and
- iii. forward a copy of Councils submission to the Member for Camden, Mr Chris Patterson MP.

ORD203/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**CC03 GENERAL MANAGER'S PERFORMANCE REVIEW AND CONTRACT RENEWAL**

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

- i. endorse the General Manager's review outcome as recommended in this report including the draft 2017/2018 Performance Agreement; and
- ii. resolve to appoint Mr Moore for a further 5 years and note that the Mayor will execute the contract on Council's behalf.

ORD204/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 8.20PM**