



Camden Council Minutes

Ordinary Council Meeting
13 June 2017

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

General Manager, Director Customer & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Manager Infrastructure Planning, Manager Statutory Planning, Manager Certification, Manager Waste and Compliance, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Employee Services, Manager Technology Solutions, Manager Corporate Performance & Customer Service, Manager Communications and Events, Media Officer, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Councillor Symkowiak be granted leave of absence.

ORD94/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Ms Lorraine Iddon, representing the residents of Little and Barsden Streets, Camden, addressed the Council in relation to ORD01 – Construction of an industrial building and associated site works – 18A Little Street, Camden.

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Ms Iddon be granted a further two minute extension.

ORD95/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

Dr Gary Shiels, on behalf of Oxanda Childcare Property Trust, addressed the Council in relation to ORD03 – Construction of a two storey childcare centre, medical centre, indoor swimming pool, neighbourhood shop and associated carparking, site works and landscaping – 34 & 40 Milton Circuit, Oran Park.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Campbell that the tentative speaker be heard.

ORD96/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr Adrian Fonesca, on behalf of Oxanda Childcare Property Trust, addressed the Council in relation to ORD03 - Construction of a two storey childcare centre, medical centre, indoor swimming pool, neighbourhood shop and associated carparking, site works and landscaping – 34 & 40 Milton Circuit, Oran Park.

Resolution: Moved Councillor A Cagney, Seconded Councillor Campbell that the public addresses be noted.

ORD97/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 23 May 2017, copies of which have been circulated, be confirmed and adopted.

ORD98/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 CONSTRUCTION OF AN INDUSTRIAL BUILDING AND ASSOCIATED SITE WORKS - 18A LITTLE STREET, CAMDEN

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA 139/2016 for the construction of an industrial building and associated site works at 18A Little Street, Camden, subject to the recommended conditions.

ORD99/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 CONSTRUCTION OF A TWO STOREY DWELLING WITH DETACHED GARAGE - 13 ASCOT DRIVE, CURRANS HILL

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Council approve DA101/2017 for the construction of two storey dwelling with detached rear garage, at 13 Ascot Drive, Currans Hill.

ORD100/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 CONSTRUCTION OF A TWO STOREY CHILDCARE CENTRE, MEDICAL CENTRE, INDOOR SWIMMING POOL, NEIGHBOURHOOD SHOP AND ASSOCIATED CARPARKING, SITE WORKS AND LANDSCAPING - 34 & 40 MILTON CIRCUIT, ORAN PARK

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Council approve DA350/2015 for the construction of a two storey childcare centre, medical centre, indoor swimming pool, neighbourhood shop and associated carparking, site works and landscaping at 34 & 40 Milton Circuit, Oran Park subject to the recommended conditions.

ORD101/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 SUBMISSION - EXTENSION OF THE EXISTING ORAN PARK PUBLIC SCHOOL AND A NEW ORAN PARK HIGH SCHOOL AT 390 SOUTH CIRCUIT, ORAN PARK

AMENDMENT

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

- i. endorse the Council officers' submission objecting to the State Significant DA to construct an extension to the existing Oran Park Public School and a new Oran Park High School and associated site works;
- ii. forward the letter of endorsement of the Council officers' submission to the Department of Planning and Environment for consideration as part of its assessment of the DA; and
- iii. forward a copy of the submission and Council's endorsement of the submission to Mr Chris Patterson MP, Member for Camden, the NSW Police Minister, NSW Minister for Education and the State Parents and Citizens Association.

ORD102/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison left the chamber - the time being 7.12pm).

ORD05 DISABILITY INCLUSION ACTION PLAN

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

- i. adopt the Disability Inclusion Action Plan; and
- ii. note that a copy will be provided to the Disability Council and the Human Rights and Equal Opportunity Commission.

ORD103/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 7.13pm).

ORD06 CAMDEN ACTIVE AGEING STRATEGY

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council adopt the Camden Active Ageing Strategy.

ORD104/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 NAIDOC WEEK FUNDING

AMENDMENT

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

- i. endorse the acceptance of the funds for \$800 from Aboriginal Affairs 2017 Camden NAIDOC Celebrations;
- ii. endorse the acceptance of the funds for \$1,000 from Department of Prime Minister and Cabinet Camden NAIDOC Celebrations;
- iii. write to the State Member for Camden, Mr Chris Patterson MP, and the Federal Member for Hume, Mr Angus Taylor MP, expressing thanks for ongoing support; and
- iv. write to the Aboriginal Affairs NSW expressing thanks for the support of Council's NAIDOC Celebrations.

ORD105/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 CREATE NSW GRANT FOR WESTERN SYDNEY MAKING SPACES INITIATIVE

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

- i. endorse the acceptance of the funds for \$15,000 from Create NSW for Creative Camden Hub 2018; and
- ii. write to the State Member for Camden, Mr Chris Patterson MP, expressing thanks for ongoing support.

ORD106/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD09 MARCH REVIEW OF THE 2016/17 OPERATIONAL PLAN (BUDGET)
AMENDMENT**

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

- i. approve the necessary budget adjustments as identified in the categories of 'Proposed Variations', and 'Contra Variations' of this report; and
- ii. approve the allocation of the projected surplus for 2016/17 of \$288,000 as follows; and

Budget surplus allocation		
Budget Surplus Available for Allocation		\$288,000
Reduce Loan Funding	\$350,000	
Add: Transfer from Capital Works Reserve – Birriwa Reserve Shade Covers	(\$62,000)	
TOTAL - Allocation of Budget Surplus		\$288,000
Budget Surplus Balance After Allocation		\$0

- iii. be provided with a report should there are be any further developments concerning additional funds required to complete the Macaria Art Gallery or the Narellan Sports Hub.

ORD107/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 INVESTMENT MONIES - APRIL 2017

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves 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*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for April 2017; and
- iii. note the weighted average interest rate return of 3.30% p.a. for the month of April 2017.

ORD108/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD11 NOTICE OF MOTION - GREATER MACARTHUR PRIORITY GROWTH AREA

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the General Manager liaise with Wollondilly and Campbelltown Council as to the content of their submission to the NSW Department of Planning and Environment, relating to the submission by Mirvac for the inclusion of land at Menangle within the Greater Macarthur Priority Growth Area boundary, with a view to bringing a brief report advising of the views of Wollondilly and Campbelltown Councils, for discussion and possible endorsement of Camden Councillors to the next meeting.

ORD109/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 NOTICE OF MOTION - TRAFFIC AND TRANSPORT IN THE CAMDEN LGA

AMENDMENT

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

- i. acknowledge that traffic congestion within the Camden LGA is reaching near gridlock levels;
- ii. recognise the daily difficulties Camden residents face while navigating Narellan Road and the impact congestion has on local businesses;
- iii. acknowledge the adverse impacts Narellan Road is having on local roads;
- iv. write to Camden State MP, Mr Chris Patterson, and request that priority be placed on funding and planning for:
 - a. the Spring Farm Parkway, including both on and off ramps at the Hume Highway for both directions; and
 - b. an integrated transport system, including rail extension from Macarthur through to Narellan.
- v. send a copy of Council's letter to the Minister for Roads, Minister for Transport and Premier of NSW.

ORD110/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD13 NOTICE OF MOTION - CIVIC CENTRE

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney:

- i. that the General Manager or his nominee gives an update on how the investigation of initiatives to increase utilisation of the Camden Civic Centre is progressing;
- ii. that the report into the investigation of initiatives to increase utilisation of the Camden Civic Centre be completed and reported back to Council no later than four months from this meeting.

ORD111/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD14 NOTICE OF MOTION - LITTLE STREET, CAMDEN

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell:

- i. that the General Manager or his nominee, prepare a report for Councillor's into possible solutions to reduce conflict between these zones as required by the objectives contained within the Camden Local Environmental Plan 2010 Land Use Table.
- ii. that the report be completed and submitted to Council no later than three months from this meeting.

ORD112/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD15 NOTICE OF MOTION - LIVE STREAMING

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney:

- i. that the General Manager or his nominee gives an update on the investigation into live streaming of Council meetings.
- ii. that the report into the investigation of live streaming of Council meetings be completed and reported back to Council by the end of September 2017.

ORD113/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD16 NOTICE OF MOTION - SCHOOL CROSSING CAMDEN SOUTH PUBLIC SCHOOL, BELGENNY AVE, CAMDEN SOUTH

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

- i. refers this issue again to the Traffic Committee as a matter of urgency for resolution.
- ii. writes to the RMS asking them to conduct a recount at the Belgenny Ave crossing and if possible notify Council as to when this can occur.
- iii. any progress on this issue be reported back to Council at the first opportunity.

ORD114/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD17 NOTICE OF MOTION - ST JOHNS CHURCH HERITAGE PRECINCT

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that any application for development in relation to the St Johns Church Heritage Precinct, as listed on the Camden LEP 2010, must be brought to Council for consideration.

ORD115/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Campbell left the chamber - the time being 8.54pm).

ORD18 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, 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.

ORD116/17 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 A Cagney, Seconded Councillor C Cagney that Council close the meeting to the media and public to discuss a report about information dealing with a commercial matter in accordance with the provisions of Sections 10A(2)(d)(i) of the *Local Government Act 1993*, being satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

ORD117/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Campbell returned to the chamber - the time being 8.55pm).

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD18, the meeting convened into Closed Council, the time being 8.55pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Campbell, Seconded Councillor Sidgreaves that the meeting reconvene into Open Council, the time being 9.47pm.

ORD118/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

OPEN COUNCIL

The Council reconvened into Open Council, the time being 9.47pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 APPOINTMENT OF CHAIRPERSON AND DIRECTORS FOR THE CAMDEN REGION ECONOMIC TASKFORCE

(Councillor A Cagney left the chamber - the time being 9.18pm).

(Councillor A Cagney returned to the chamber - the time being 9.19pm).

AMENDMENT

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that this matter be deferred to the next Council meeting to allow for a Councillor briefing on the Camden Region Economic Taskforce Board and its functions and the process.

ORD119/17 THE AMENDMENT ON BEING PUT WAS **LOST** ON THE CASTING VOTE OF THE CHAIRPERSON.

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

(Councillor C Cagney left the chamber - the time being 9.38pm).

(Councillor C Cagney returned to the chamber - the time being 9.40pm).

(Councillor Farrow left the chamber - the time being 9.44pm).

(Councillor Farrow returned to the chamber - the time being 9.46pm).

AMENDMENT

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

- i. nominate and appoint Councillor Symkowiak and Councillor Sidgreaves as directors of Camden Region Economic Taskforce;
- ii. appoint one recommended independent director (as chairperson) to the board of the Camden Region Economic Taskforce as set out in the attached supporting document;
- iii. note that, subject to the successful completion of relevant background checks, that an appropriate public notification will be made concerning the successful director; and
- iv. authorise the General Manager, or his delegate, to arrange the incorporation of Camden Region Economic Taskforce.

ORD120/17 THE MOTION ON BEING PUT WAS **CARRIED** ON THE CASTING VOTE OF THE CHAIRPERSON.

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

THE MEETING CLOSED AT 9.49PM