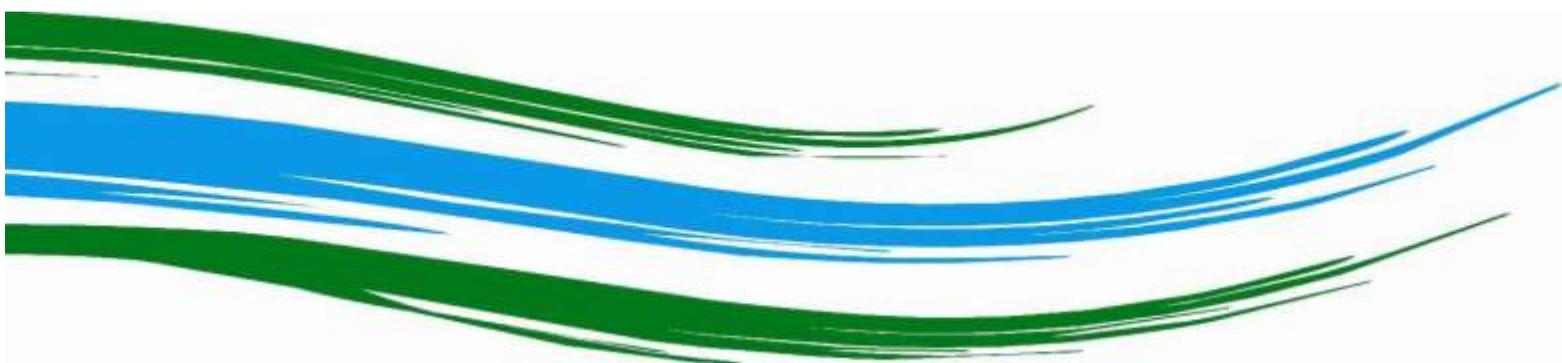




Camden Council Minutes

Ordinary Council Meeting
14 March 2017

**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 & Corporate Services, Director Planning & Environmental Services, Director Community Infrastructure, Manager Recreation & Sustainability, Manager Capital Works, Manager Infrastructure Services, Manager Statutory Planning, Manager Certification, Manager Environment & Health, Manager Strategic Planning, Manager Community Services, Manager Finance & Corporate Planning, Manager Governance & Corporate Services, Manager Technology Solutions, Senior Governance Officer, Governance Officer, Governance Administrative Support Officer and Media Officer.

APOLOGIES

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESS

Mr Alvin Stone addressed Council in relation to ORD05 - Notice of Motion - Live Streaming Council Meetings.

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that the public address be noted.

ORD29/17 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.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 28 February, 2017 and the Minutes of the Local Traffic Committee Meeting held 21 February, 2017, copies of which have been circulated, be confirmed and adopted.

ORD30/17 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 DRAFT SUBMISSION - PROPOSED CHANGES TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

AMENDMENT

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

- i. endorse the attached draft submission to be forwarded to the Department of Planning and Environment subject to the following amendment to the first paragraph of the conclusion:

‘Camden Council is generally supportive of the draft Planning Bill and welcomes the opportunity to provide comment on the draft changes, however it also identifies a number of issues for further consideration.’

- ii. forward a copy of the submission to Mr Chris Patterson MP, State Member for Camden; and
- iii. forward a copy of the submission to the Greater Sydney Commission and South West Sydney District Commissioner.

ORD31/17 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.)

ORD02 CAMDEN COMPANION ANIMALS ADVISORY COMMITTEE - NOMINATED REPRESENTATIVES

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

- i. endorse the amendment to the Terms of Reference of the Camden Companion Animals Advisory Committee to increase local resident representation to three members;
- ii. appoint local residents Murray Hamer, Joanne Lawrence and Jacqueline Quick as community representatives on the Companion Animals Advisory Committee for a two year period;
- iii. appoint the following Animal Professionals as community representatives on the Companion Animals Advisory Committee for a two year period only:
 1. Dr Steven Ferguson – Macarthur Veterinary Group;
 2. Dr Michael Wallace – Caring Vets Narellan;
 3. Dr Edward Humphries – Rossmore Veterinary Hospital;
 4. Colleen Ritchard – Sydney Uni Veterinary Hospital;
 5. Dr Simone Maher – Animal Welfare League Kemps Creek.
- iv. write to all applicants thanking them for their applications; and
- v. write to all current members thanking them for their involvement in the Companion Animals Advisory Committee.

ORD32/17 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.)

ORD03 ROADS AND MARITIME SERVICES 2017/18 FUNDING - PEDESTRIAN INFRASTRUCTURE SAFETY AROUND SCHOOLS PROGRAM AND CATHERINE FIELDS ROAD UPGRADE

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

- i. accept Transport for NSW funding of \$100,000 (excluding GST) under the Pedestrian Infrastructure Around Schools Program towards Old Hume Highway and Elyard Street Pedestrian Crossing Upgrades;
- ii. provide funding of \$60,000 (excluding GST) from the Capital Works Reserve towards the Pedestrian Infrastructure Around Schools Program;
- iii. accept Roads and Maritime Services funding of \$100,000 (excluding GST) for Catherine Fields Road upgrade works; and
- iv. write to the (State) Minister for Roads, Maritime and Freight, The Hon. Melinda Pavey MP, and the State Member for Camden, Mr Chris Patterson MP, thanking them for their assistance.

ORD33/17 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.)

ORD04 TENDER T004/2017 - ARGYLE STREET, CAMDEN - MEDIAN WORKS BETWEEN ELIZABETH AND EDWARD STREETS

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

- i. accept the tender provided by Statewide Civil Pty Ltd as per the terms and conditions of Tender T004/2017 – Argyle Street, Camden – Median Works between Elizabeth and Edward Streets, for the lump sum value of \$359,360.80 (GST exclusive); and
- ii. authorise the relevant documentation to be finalised and signed under delegation.

ORD34/17 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.)

NOTICES OF MOTION

ORD05 NOTICE OF MOTION - LIVE STREAMING COUNCIL MEETINGS

AMENDMENT

Moved Councillor Farrow, Seconded Councillor C Cagney that:

- i. Camden Council bring back a report to Council within 4 weeks containing quotes on required technology and installation for Council's further consideration; and
- ii. Camden Council identify the required policies and procedures for the implementation and start drafting such policies and procedures for Council's review and consideration at its earliest convenience.

ORD35/17 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.)

AMENDMENT

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council Officers investigate live streaming of Council meetings including consideration of positives and negatives and any matters concerning policy, procedure, legal implications and costs and report back to Council for its consideration.

ORD36/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 7.08PM