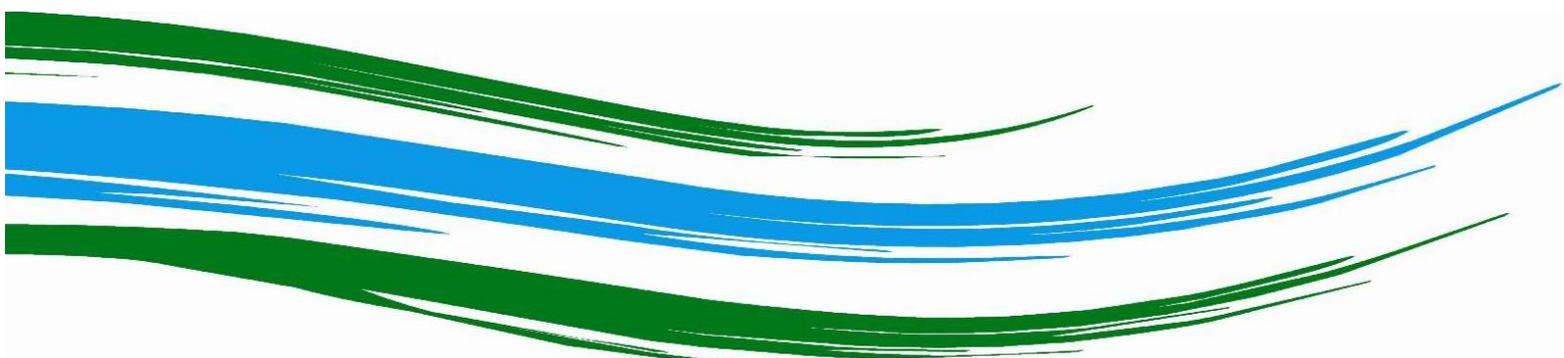




Camden Council Minutes

Ordinary Council Meeting
26 September 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 Farrow, Cr Fedeli, Cr Mills, Cr Morrison, Cr Sidgreaves.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Acting Director Sport, Community & Recreation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Acting Manager Corporate Performance & Customer Service, Acting Manager Growth & Advocacy, Manager Development Certification, Acting Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Civil, Construction & Maintenance, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Executive Services Coordinator, Economic Development Officer, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that Councillor Campbell be granted leave of absence.

ORD205/17 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. No Councillors voted against the Motion.)

DECLARATIONS OF INTEREST

Councillor Morrison declared a non-pecuniary, less than significant interest in relation to ORD14 - Notice of Motion of Rescission - 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 Farrow, Seconded Councillor Fedeli that the declaration be noted.

ORD206/17 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. No Councillors voted against the Motion.)

PUBLIC ADDRESSES

Mr Brock Gadaleta addressed Council in relation to ORD05 - Petition - Skate Park for Mt Annan or Narellan Vale.

Mr Alvin Stone addressed Council in relation to ORD13 - Response to Notice of Motion - Streaming of Council Meetings.

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Mr Stone be granted a further two minute extension.

ORD207/17 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. No Councillors voted against the Motion.)

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

ORD208/17 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. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 12 September 2017, copies of which have been circulated, be confirmed and adopted.

ORD209/17 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. No Councillors voted against the Motion.)

MAYORAL MINUTE MAYORAL MINUTE - MOUNT ANNAN LEISURE CENTRE EXPANSION AND OPEN DAY

Resolution: Moved Councillor Symkowiak that Council note the above information.

ORD210/17 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. No Councillors voted against the Motion.)

ORD01 TWO STOREY DWELLING, ATTACHED SECONDARY DWELLING AND ASSOCIATED SITE WORKS - 20 CASTLEMAINE STREET HARRINGTON PARK

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli that Council approve DA 801/2017 for the construction of a two storey dwelling, attached secondary dwelling and associated site works pursuant to Section 80 of the *Environmental Planning and Assessment Act 1979* subject to the conditions attached to this report.

ORD211/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 THREE LOT TORRENS TITLE SUBDIVISION, CONSTRUCTION OF A SINGLE STOREY DWELLING, A TWO STOREY DWELLING AND A TWO STOREY DWELLING WITH A DETACHED GARAGE AND STUDIO DWELLING WITH STRATA SUBDIVISION - 34 THE STRAIGHT, ORAN PARK

Resolution: Moved Councillor Morrison, Seconded Councillor Fedeli that Council approve DA 76/2017 for a three lot Torrens title subdivision, construction of a single storey dwelling, a two storey dwelling and a two storey dwelling with a detached garage and studio dwelling with strata subdivision at 34 The Straight, Oran Park, subject to the conditions attached to this report.

ORD212/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 DRAFT RURAL LANDS STRATEGY - EXHIBITION OUTCOMES

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

- i. adopt the draft Rural Lands Strategy as amended;
- ii. forward the adopted Rural Lands Strategy to the Department of Primary Industries, the Greater Sydney Commission, Department of Planning and Environment, and Transport for NSW; and
- iii. write to all submitters to notify them of Council's decision.

ORD213/17 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. No Councillors voted against the Motion.)

ORD04 ACCEPTANCE OF BETTER WASTE AND RECYCLING GRANT FUNDING 2017-2021

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

- i. accept the grant funding of \$437,868 (excl. GST) over the next four years from the NSW EPA; and
- ii. write to the Mr Chris Patterson MP, State Member for Camden, to thank him for his support towards this project.

ORD214/17 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. No Councillors voted against the Motion.)

ORD05 PETITION - SKATE PARK FOR MT ANNAN OR NARELLAN VALE

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

- i. note the petition; and
- ii. advise the lead petitioner of this resolution.

ORD215/17 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. No Councillors voted against the Motion.)

ORD06 ADOPTION OF PURCHASING AND PROCUREMENT POLICY

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that Council rescind the previous version of the Purchasing and Procurement Policy 5.32 and adopt the updated Purchasing and Procurement Policy P3.0161.1 as attached to this report.

ORD216/17 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. No Councillors voted against the Motion.)

ORD07 DELIVERY PROGRAM SIX MONTH PROGRESS REPORT (JANUARY TO JUNE 2017)

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

- i. note the report and the attachment; and
- ii. adopt the proposed changes to the policies and procedures identified in the attachment – Review of Council’s Policies and Procedures.

ORD217/17 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. No Councillors voted against the Motion.)

ORD08 INVESTMENT MONIES - AUGUST 2017

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli 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 August 2017; and
- iii. note the weighted average interest rate return of 3.13% p.a. for the month of August 2017.

ORD218/17 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. No Councillors voted against the Motion.)

ORD09 ROADS AND MARITIME SERVICES 2017/18 FUNDING - ACTIVE TRANSPORT, LOCAL GOVERNMENT ROAD SAFETY AND SAFER ROADS PROGRAMS

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

- i. accept RMS funding of \$20,000 (excluding GST) under the Active Transport Program towards Shared Path Signage and Linemarking, with matching Council funding of \$20,000 transferred from the Capital Works Reserve;
- ii. accept RMS funding of \$13,500 (excluding GST) for projects under the Local Government Road Safety Program;
- iii. accept RMS funding of \$65,000 (excluding GST) under the Safer Roads Program in the 2018/19 Budget, towards the reconstruction of the Welling Drive / Waterworth Drive / Henrietta Drive Roundabout;
- iv. authorise the relevant documentation to be finalised and signed under delegation; and

- v. write to The Hon Melinda Pavey MP, Minister for Roads, Maritime and Freight, and Mr Chris Patterson MP, State Member for Camden, thanking them for their assistance.

ORD219/17 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. No Councillors voted against the Motion.)

ORD10 COMMUNITY SMALL GRANTS 2017/2018

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

- i. approve grants to projects 1 to 24, totalling \$87,194 as outlined in this report, to be funded from the 2017/2018 Community Small Grants Program; and
- ii. write to all applicants, both successful and unsuccessful, advising them of the outcome.

ORD220/17 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. No Councillors voted against the Motion.)

ORD11 FUNDING FOR GRANDPARENTS DAY FROM NSW FAMILY AND COMMUNITY SERVICES

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

- i. endorses the acceptance of the grant for \$7,000 (ex GST) from NSW Department of Family and Community Services for the Camden LGA Grandparents Day event; and
- ii. write to the Honourable Tanya Davies MP - Minister for Mental Health, Minister for Women and Minister for Ageing and State Member for Camden, Mr Chris Patterson MP to thank them for their support.

ORD221/17 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. No Councillors voted against the Motion.)

ORD12 RESPONSE TO NOTICE OF MOTION - SMEATON GRANGE INDUSTRIAL ESTATE

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

- i. work with local industries in Smeaton Grange to ensure conditions of development consent are being complied with;
- ii. investigate site specific DCP controls for Smeaton Grange as part of the comprehensive review of the Camden DCP 2011; and
- iii. investigate a new LEP clause for industrial development adjacent to residential uses as part of Phase 2 of the comprehensive review of Camden LEP 2010.

ORD222/17 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. No Councillors voted against the Motion.)

ORD13 **RESPONSE TO NOTICE OF MOTION - STREAMING OF COUNCIL MEETINGS**

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council accept and implement live streaming.

ORD223/17 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council investigate using audio recordings to provide transcripts to be published with the Council minutes including consideration of positives and negatives and any matters concerning policy, procedure, legal implications and costs and receive a report back to Council for its consideration by the end of the year.

ORD224/17 THE MOTION ON BEING PUT WAS **LOST**

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

MOTION

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

- i. investigate other alternatives to allow for greater accessibility to members of our community to Council meetings.
- ii. investigate the option of a community bus to transport members of our community to Council meetings through a booking system.

ORD225/17 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. No Councillors voted against the Motion.)

MOTION OF RESCISSION

(Councillor Morrison left the chamber - the time being 8:04pm)

ORD14 NOTICE OF MOTION OF RESCISSION - 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 C Cagney, Seconded Councillor A Cagney 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 unamended recommended conditions referred to in Attachments for Item 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 of Ordinary Council Meeting of 12 September 2017.

ORD226/17 THE MOTION ON BEING PUT WAS **LOST**

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

(Councillor Morrison returned to the chamber - the time being 8:22pm)

ORD15 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor A Cagney, Seconded Councillor Sidgreaves 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.

ORD227/17 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. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Sections 10A(2)(a) of the *Local Government Act, 1993*.

ORD228/17 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. No Councillors voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD15 the meeting convened into Closed Council, the time being 8.24pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor Sidgreaves that Council reconvene into Open Council, the time being 8.30pm.

ORD229/17 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. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 8.30pm. 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

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

- i. appoint the four recommended independent directors to the board of the Camden Region Economic Taskforce as set out in the attached supporting document with
- ii. appropriate public notification to be made concerning the successful directors following Council's confirmation.

ORD230/17 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 8.31PM