



Camden Council Minutes

Ordinary Council Meeting
10 April 2018

**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 Morrison, Cr Sidgreaves.

STAFF

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

APOLOGIES

Resolution: Moved Councillor Campbell, Seconded Councillor Morrison that Councillor Mills be granted leave of absence.

ORD60/18 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. No Councillors voted against the Motion.)

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESSES

Mr Allan Connelly, on behalf of the Campbelltown Camden Ghosts Cricket Club, addressed Council in relation to ORD05 - Elite Female Sportsperson Traineeship.

Mr Paul Manning (SJB Planning), on behalf of SH Camden Lakeside Pty Ltd, addressed Council in relation to ORD01 - Response to Site Compatibility Certificate Application at 50E Raby Road, Gledswood Hills.

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

ORD61/18 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. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that the Minutes of the Ordinary Council Meeting held 27 March 2018, copies of which have been circulated, be confirmed and adopted.

ORD62/18 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. No Councillors voted against the Motion.)

MAYORAL MINUTE – OUTER SYDNEY ORBITAL CORRIDOR

Resolution: Moved Councillor Symkowiak that Council:

- i. waive the Civic Centre hire fee for this community meeting;
- ii. delegate authority to the General Manager to waive the hire fees for any future community meetings where its purpose is to discuss the proposed corridors currently on exhibition; and
- iii. note the establishment of the corridors@camden.nsw.gov.au email address.

ORD63/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 RESPONSE TO SITE COMPATIBILITY CERTIFICATE APPLICATION AT 50E RABY ROAD, GLEDSWOOD HILLS

Resolution: Moved Councillor Sidgreaves, Seconded Councillor C Cagney that Council endorse the submission to be forwarded to the Department of Planning and Environment for consideration.

ORD64/18 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. No Councillors voted against the Motion.)

ORD02 COMPREHENSIVE LEP REVIEW PHASE 1 - MINOR AMENDMENTS - EXHIBITION OUTCOMES

AMENDMENT

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

- i. include the 450sqm minimum lot size for secondary dwellings, excluding secondary dwellings developed in conjunction with a rear lane over a garage in Spring Farm and Elderslie;
- ii. include secondary dwellings in the land use table for R2 low density residential;
- iii. review the secondary dwellings provisions in the next review of the Camden LEP;
- iv. adopt the draft Planning Proposal (as amended);
- v. submit the draft Planning Proposal to the Department of Planning and Environment requesting the plan to be made; and
- vi. write to submitters to notify them of Council's decision.

ORD65/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 APPOINTMENT OF CONDUCT REVIEW PANEL

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council appoint the following applicants to the Code of Conduct Review Panel for a period of four years in accordance with the terms and conditions set out in their expression of interest:

- Sinc Solutions;
- Pinnacle Integrity;
- O'Connell Workplace Relations; and
- Weir Consulting Pty Ltd.

ORD66/18 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. No Councillors voted against the Motion.)

ORD04 TENDER T014/2018 - CLEANING SERVICES CAMDEN COUNCIL BUILDINGS

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council accept the tender provided by VDG Pty Ltd as per the terms and conditions of Tender T014/2018 for Cleaning Services for Camden Council Buildings, for the sum of \$264,002 p.a. (GST excl.)

ORD67/18 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. No Councillors voted against the Motion.)

ORD05 ELITE FEMALE SPORTSPERSON TRAINEESHIP

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

- i. endorse the pilot Elite Female Sportsperson Traineeship Program to a Macarthur region athlete from Campbelltown Camden District Cricket Club;
- ii. include funding in Council's budget of \$35,000 (excl. GST) per annum from 2018/2019 for the traineeship program in lieu of grant funding being made available in any given year; and
- iii. write to Campbelltown Camden District Cricket Club thanking them for their initiative in nominating this program for Council's consideration.

ORD68/18 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. No Councillors voted against the Motion.)

NOTICE OF MOTION

ORD06 NOTICE OF MOTION - M9 ORBITAL CONSULTATION

AMENDMENT

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

- i. write to the State Member for Camden, Mr Chris Patterson MP:
 - a. condemning the inadequate community consultation conducted by the NSW Government in relation to the proposed M9 Outer Orbital corridor to date; and
 - b. calling on Mr Patterson and the NSW Government to extend the consultation period to ensure affected local residents have adequate opportunity to have their say.
- ii. provide to Councillors any correspondence/material relating to the M9 Outer Sydney Orbital either to the Mayor/Council or from the Mayor/Council.

ORD69/18 THE MOTION ON BEING PUT WAS **LOST** ON THE CASTING VOTE OF THE MAYOR

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

THE MEETING CLOSED AT 7.21PM