



Camden Council Minutes

Ordinary Council Meeting
11 December 2018

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



ORDINARY COUNCIL

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PRESENT

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

STAFF

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

APOLOGIES

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

Councillor Sidgreaves declared a non-pecuniary, less than significant interest in relation to ORD01 - Planning Proposal - Lot 81 DP 656970, 1423 Camden Valley Way, Leppington, advising that he would vacate the chamber and not take part in discussion nor vote on the matter.

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

ORD244/18 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 ADDRESS

Mr Keith Apps, on behalf of Steven Chambers, addressed Council in relation to ORD03 - Proposed Amendment No. 21 to Camden LEP 2010 and Camden DCP 2011 and Proposed Voluntary Planning Agreement - 190 Raby Road, Gledswood Hills.

Resolution: Moved Councillor A Cagney, Seconded Councillor Fedeli that Mr Apps be granted a further one minute extension.

ORD245/18 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.)

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that the public address be noted.

ORD246/18 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 Fedeli, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 27 November 2018, copies of which have been circulated, be confirmed and adopted.

ORD247/18 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.)

MAYORAL MINUTE - CURRY RESERVE WATER PLAY SPACE OPENING

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD248/18 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.)

MAYORAL MINUTE - PARKING FINE CONCESSION PROGRAM

Resolution: Moved Councillor Sidgreaves that Council:

- i. agree to opt in to the NSW Government's Parking Fine Concession Scheme to reduce parking fine amounts from \$112 to \$80, as identified in attachment B in the attached Minister's letter, and thereafter as advised by Revenue NSW; and
- ii. advise The Hon. Dominic Perrottet MP, Treasurer and Minister for Industrial Relations, of Council's decision before 1 January 2019.

ORD249/18 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.)

(Councillor Sidgreaves vacated the chair and left the chamber - the time being 6.22pm. In the absence of the Mayor, the Deputy Mayor, Councillor Fedeli assumed the chair).

ORD01 PLANNING PROPOSAL - LOT 81 DP 656970, 1423 CAMDEN VALLEY WAY, LEPPINGTON

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

- i. endorse the draft Planning Proposal (as amended) for land at 1423 Camden Valley Way, Leppington to be forwarded to the Department of Planning and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 2.4 of the *Environmental Planning and Assessment Act 1979*;

- ii. subject to receiving a favourable response from the Department of Planning and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination; and
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Lot 81 DP 656970, 1423 Camden Valley Way, Leppington to the Department of Planning and Environment for the plan to be made; or
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- v. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD250/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Sidgreaves returned to the chamber and resumed the chair - the time being 6.29pm).

ORD02 PLANNING PROPOSAL - PART LOT 41 DP 270613, 181 THE NORTHERN ROAD, HARRINGTON PARK

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

- i. endorse the draft Planning Proposal for land at 181 The Northern Road, Harrington Park to be forwarded to the Department of Planning and Environment for Gateway Determination and advise that Council will be using its delegation pursuant to Section 2.4 of the *Environmental Planning and Assessment Act 1979*;
- ii. subject to receiving a favourable response from the Department of Planning and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination; and
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for Part Lot 41 DP 270613, 181 The Northern Road, Harrington Park to the Department of Planning and Environment for the plan to be made; or
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- v. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD251/18 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 PROPOSED AMENDMENT NO. 21 TO CAMDEN LEP 2010 AND CAMDEN DCP 2011 AND PROPOSED VOLUNTARY PLANNING AGREEMENT - 190 RABY ROAD, GLEDWOOD HILLS

AMENDMENT

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

- i. endorse the draft Planning Proposal (as amended) subject to the following amendment:
 - a. amend the proposed minimum lot size from 700m² to 800m² for all land located east of the proposed bus-capable road;
- ii. forward the draft Planning Proposal (Amendment 21 – 190 Raby Road, Gledswood Hills - Lot 102 DP 1226899) to the Department of Planning and Environment;
- iii. request the Department of Planning and Environment to make the plan subject to the Voluntary Planning Agreement (VPA) being executed;
- iv. endorse the draft DCP (as amended) for 190 Raby Road, Gledswood Hills:
 - a. upon gazettal of the LEP amendment, grant delegation to the General Manager to adopt the draft DCP (as amended) and publicly notify the adoption in accordance with the provisions of the *Environmental Planning and Assessment Act* and Regulations;
- v. re-exhibit the draft VPA (as amended and to include the further amendment to address point i.) and,
 - a. subject to no unresolved submissions being received, delegate authority to the General Manager to sign the VPA; or
 - b. if unresolved submissions are received, require a report to Council outlining the result of the re-exhibition.

ORD252/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 DRAFT CAMDEN DEVELOPMENT CONTROL PLAN 2018

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

- i. endorse the draft Camden Development Control Plan 2018 for public exhibition;
- ii. subject to no unresolved submissions being received:
 - a. grant delegation to the General Manager to adopt the draft Camden Development Control Plan 2018; and
 - b. publicly notify the adoption of the Development Control Plan in accordance with the provisions of the *Environmental Planning Assessment Act 1979* and *Regulations*; or

- iii. if unresolved submissions are received, receive a further report outlining the results of the public exhibition of the draft Camden Development Control Plan 2018 for Council's consideration.

ORD253/18 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 POST-EXHIBITION REPORT - GLEDSDOOD HILLS (THE CREST) VOLUNTARY PLANNING AGREEMENT

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

- i. endorse the draft Gledswood Hills (The Crest) VPA and authorise the relevant VPA documentation to be completed under Council's Power of Attorney;
- ii. publicly notify the execution of the VPAs in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- iii. forward a copy of the executed VPA to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning Act 1979* and Regulations; and
- iv. advise submitters of the outcome of this report.

ORD254/18 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 CAMDEN COMPANION ANIMALS ADVISORY COMMITTEE - NOMINATED REPRESENTATIVES

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

- i. appoint the following animal professionals as community representatives on the Companion Animals Advisory Committee for a two year period:
 - 1. Dr Steven Ferguson – Macarthur Veterinary Group
 - 2. Dr Edward Humphries – Rossmore Veterinary Hospital
 - 3. Dr Simone Maher – Animal Welfare League Kemps Creek
 - 4. Colleen Ritchard – Sydney University Veterinary Hospital
 - 5. Joanne Lawrence – Dog Trainer and Dog Groomer.
- ii. appoint the following residents as community representatives on the Companion Animals Advisory Community for a two year period: Kerrie Elias, Nina Cleary and Anne Bell; and
- iii. write to all applicants thanking them for their applications.

ORD255/18 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 WESTERN SYDNEY CITY DEAL MEMORANDUM OF UNDERSTANDING

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

- i. notes the proposed Memorandum of Understanding between the eight Western Sydney City Deal Councils;
- ii. adopts, in principle, the regional collaboration framework described in the Memorandum of Understanding; and
- iii. commits the contribution of up to \$20,000 from the remaining MACROC budget to fund the resources required to administer the regional collaboration function over the 2019 calendar year.

ORD256/18 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.)

ORD08 COMMUNITY SPONSORSHIP PROGRAM JANUARY - JULY 2019

AMENDMENT

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

- i. approve sponsorship for the events and activities totalling \$46,003 (GST exclusive) (comprising \$27,700 cash and \$18,303 in-kind) as recommended in this report by the Sponsorship Allocation Committee, funded from the 2018/2019 Community Sponsorship budget allocation;
- ii. allocate \$20,450 from the December quarterly review to provide additional sponsorship funding; and
- iii. write to each applicant advising them of the outcome and thanking them for their participation in the program.

ORD257/18 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 TENDER T020/2018 - PROVISION OF FIRE SERVICES FOR CAMDEN COUNCIL BUILDINGS

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council accept the tender provided by Newsound Fire Services Pty Ltd as per the terms and conditions of Tender T020/2018 – Provision of Fire Services for Camden Council Buildings, in the sum of \$25,353 (GST exclusive) for one year with an additional two one-year options at Council's discretion, subject to the approval of the Director Community Assets.

ORD258/18 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 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD

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

- i. delegate authority to the Mayor (and Deputy Mayor in the absence of the Mayor) to make decisions on urgent matters during the recess period of 12 December 2018 to 12 February 2019 as provided under sections 226 and 377 of the *Local Government Act 1993*; and
- ii. receive a report to the Ordinary Council Meeting of 12 February 2019, if this delegated authority is exercised.

ORD259/18 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.)

NOTICE OF MOTION

ORD11 NOTICE OF MOTION - CAMDEN MONOPOLY EDITION

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

- i. organise the production of a Camden Monopoly edition;
- ii. provide all profits from sales of the game to a local charity (or charities);
- iii. seek sponsorships from local businesses who want to appear in the board game;
- iv. endeavour to have an equitable representation of business types and landmarks from across our LGA;
- v. be one of the major sponsors, with funds paid for from ward funds; and
- vi. seek community input for the important landmarks to be included on the board game.

ORD260/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, 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 7.28PM