



# Camden Council Minutes

**Ordinary Council Meeting**  
**13 November 2018**

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



# ORDINARY COUNCIL

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## **PRESENT**

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

## **STAFF**

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Acting Director Sport, Community & Recreation, Acting Chief Financial Officer, Acting Chief People Officer, Chief Information Officer, Acting Manager Governance & Risk, Manager Growth & Advocacy, Acting Manager Strategic Planning, Acting Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Acting Manager Communications & Events, Manager Sport, Recreation & Sustainability, Digital Media Officer, Internal Audit Coordinator, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Councillor A Cagney, Councillor Campbell and Councillor Mills be granted leaves of absence.

ORD213/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C 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**

There were no public addresses to be noted.

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting of 23 October 2018 held 30 October 2018, copies of which have been circulated, be confirmed and adopted.

ORD214/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **MAYORAL MINUTE - COUNCIL OPENS THE NEW HARRINGTON PARK LAKE RESERVE YOUTH PLAY SPACE**

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD215/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**MAYORAL MINUTE - ORAN PARK LIBRARY WINS OUTSTANDING COMMUNITY PROJECT AWARD 2018**

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD216/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD01 DRAFT SUBMISSION TO LOWES CREEK MARYLAND PRECINCT EXHIBITION**

**AMENDMENT**

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

- i. write to the Minister for Planning, the Premier and Cabinet members, as well as the Department of Planning, and advise that we do not support this proposal in its current form and that the people of Camden deserve a much better planning outcome for this very significant portion of land in our LGA; the precinct falls dramatically short of meeting the expectations of our current and future communities expectations with regards to residential amenity regarding density and lot size; appropriate usable open space; the lack of infrastructure; the lack of realistic employment opportunities; the lack of appropriate commercial controls; and that there is no current guarantee of reasonable heritage protection for the site;
- ii. endorse the draft submission to the draft Lowes Creek Maryland Precinct Planning package and resolve to forward this submission to the Department of Planning and Environment;
- iii. endorse the draft letter relating to Council's concerns on contributions planning and resolve to forward this letter to the Minister for Planning;
- iv. endorse the draft submission to the State Heritage Listing of Maryland and resolve to forward this submission to the Heritage Council; and
- v. forward a copy of Council's submissions and letters to Mr Chris Patterson MP, State Member for Camden.

ORD217/18 THE MOTION ON BEING PUT WAS **LOST**

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

**MOTION**

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

- i. endorse the draft submission to the draft Lowes Creek Maryland Precinct Planning package and resolve to forward this submission to the Department of Planning and Environment;
- ii. endorse the draft letter relating to Council's concerns on contributions planning and resolve to forward this letter to the Minister for Planning;

- iii. endorse the draft submission to the State Heritage Listing of Maryland and resolve to forward this submission to the Heritage Council; and
- iv. forward a copy of Council's submissions and letters to Mr Chris Patterson MP, State Member for Camden.

ORD218/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 DELIVERY PROGRAM SIX MONTH PROGRESS REPORT (JANUARY TO JUNE 2018)**

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

- i. note this report and the attached Delivery Program Progress Report January to June 2018; and
- ii. rescind Council's Food Premises Policy.

ORD219/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 LEGAL SERVICES PANEL - EXTENSION OF APPOINTMENT**

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council extend the appointment of the following firms for two years to provide legal services:

- i. Bartier Perry;
- ii. Caldwell Martin Cox;
- iii. HWL Ebsworth;
- iv. Lindsay Taylor Lawyers;
- v. Sparke Helmore Lawyers; and
- vi. SWAAB Solicitors.

ORD220/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 ACCEPTANCE OF FUNDING - NSW YOUTH OPPORTUNITIES PROGRAM FOR CAMDEN YOUTH EMPOWERMENT PROJECT**

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

- i. accept grant funding of \$50,000 (excl. GST) from NSW Department of Family and Community Services Youth Opportunities Program for inclusion in the current budget;
- ii. write to the Hon. Raymond Williams MP, Minister for Multiculturalism and Minister for Disability Services, thanking him for the grant; and
- iii. write to Chris Patterson MP, Member for Camden, thanking him for his support.

ORD221/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 COUNCILLOR REPRESENTATIVE ON THE BUSINESS ASSURANCE AND RISK COMMITTEE**

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak that Council appoint one Councillor as representative to the Business Assurance and Risk Committee until September 2020.

ORD222/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

A nomination was received and confirmed for Councillor Morrison.

As there were no other nominees, Councillor Morrison was appointed as the representative to the Business Assurance and Risk Committee.

**ORD06 MINUTES OF THE 30 AUGUST 2018 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING**

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak that Council note the Minutes of the Business Assurance and Risk Committee meeting of 30 August 2018.

ORD223/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak 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.

ORD224/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

**MOTION**

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council close the meeting to the media and public to discuss a report about the personal hardship of a resident or ratepayer in accordance with the provisions of Section 10A(2)(b) of the *Local Government Act 1993*.

ORD225/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, Farrow 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 ORD07, the meeting convened into Closed Council, the time being 6.41pm. The public and media left the Chamber.

## **OPEN COUNCIL**

### **MOTION**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli that the meeting reconvene into Open Council, the time being 6.55pm.

ORD226/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.55pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

### **CC01 CAMDEN WOMEN'S COMMUNITY SHELTER**

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

- i. endorse the establishment of a Women's Community Shelter in the Camden LGA;
- ii. lease the property noted in this report to be used as the Women's Community Shelter;
- iii. subject to Development Application approval, endorse disposal of the current building;
- iv. approve the future use of the additional property noted in this report as a low-cost rental transitional house for women leaving the shelter;
- v. reimburse the costs associated with any Development Application and other Council approvals required for this project; and
- vi. write to Annabelle Daniels, CEO Women's Community Shelters, advising her of Council's decision.

ORD227/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **THE MEETING CLOSED AT 6.56PM**