



Camden Council Minutes

Ordinary Council Meeting
24 July 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 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, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Acting Manager Communications & Events, Manager Community Development, Acting Manager Sport, Recreation & Sustainability, Media Officer, Acting Executive Services Coordinator, Project Management Officer, Customer Service Coordinator, Acting Assistant Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that Councillor Campbell be granted leave of absence.

ORD136/18 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. No Councillors voted against the Motion.)

DECLARATIONS OF INTEREST

There were no declarations to be noted.

PUBLIC ADDRESS

Mr Edward O'Grady addressed Council in relation to ORD01 - Minor Amendments to Camden Rural Lands Strategy.

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

ORD137/18 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. No Councillors voted against the Motion.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor A Cagney that the Minutes of the Local Traffic Committee Meeting held 19 June 2018 and the Minutes of the Ordinary Council Meeting held 10 July 2018, copies of which have been circulated, be confirmed and adopted.

ORD138/18 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. No Councillors voted against the Motion.)

**ORD01 MINOR AMENDMENTS TO CAMDEN RURAL LANDS STRATEGY
AMENDMENT**

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

- i. defer this matter to allow for the amended Camden Rural Lands Strategy to be re-exhibited for a period of 28 days; and
- ii. during the re-exhibition period, conduct a meeting with affected stakeholders, inviting the owners of the O'Grady property, Council officers, Councillors and any other person that would like to participate.

ORD139/18 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. No Councillors voted against the Motion.)

ORD02 ADDITION OF MINIMUM LOT CONTROLS IN CAMDEN LEP 2010

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

- i. endorse the draft Planning Proposal and forward to the Department of Planning and Environment for a Gateway Determination;
- ii. pending a favourable response from the Department of Planning and Environment, proceed to public exhibition of the Planning Proposal for a period of 28 days or in accordance with the terms of the Gateway Determination notice; and
- iii. at the conclusion of the public exhibition period:
 - a. subject to no unresolved submissions being received, forward the Planning Proposal to the Department of Planning and Environment for the plan to be made; or
 - b. if unresolved submissions are received, require a further report which outlines the results of the public exhibition.

ORD140/18 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. No Councillors voted against the Motion.)

ORD03 INVESTMENT MONIES - JUNE 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves 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 1993*, Regulations, and Council's Investment Policy;
- ii. note the list of investments for June 2018; and
- iii. note the weighted average interest rate return of 3.02% p.a. for the month of June 2018.

ORD141/18 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. No Councillors voted against the Motion.)

ORD04 TENDER T021/2018 - INTERSECTION UPGRADE AT CAMDEN VALLEY WAY, RICHARDSON ROAD AND GRAHAMS HILL ROAD

AMENDMENT

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

- i. accept the tender provided by Menai Civil Contractors Pty Ltd as per the terms and conditions of Tender T021/2018 – Intersection Upgrade at Camden Valley Way, Richardson Road and Grahams Hill Road in the lump sum of \$3,060,795.63 (excluding GST) subject to final Roads and Maritime Services (RMS) approval of the works.
- ii. write to the State Member for Camden, Mr Chris Patterson MP, and the Minister for Roads, Maritime and Freight, the Hon. Melinda Pavey MP, to request their help to expedite the approval of these designs by RMS.

ORD142/18 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. No Councillors voted against the Motion.)

ORD05 TENDER T029/2018 - CONSTRUCTION OF CURRY RESERVE AMENITIES BUILDING

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council accept the tender provided by Kellyville Building Pty Ltd in the lump sum of \$739,265.49 (excluding GST) as per the terms and conditions of Tender T029/2018 - Construction of Curry Reserve Amenities Building.

ORD143/18 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. No Councillors voted against the Motion.)

ORD06 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor A Cagney, Seconded Councillor Farrow 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.

ORD144/18 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. No Councillors voted against the Motion.)

No objections or submissions were received.

MOTION

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council close the meeting to the media and public to discuss a report about commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, in accordance with the provisions of Section 10A(2)(d)(i) of the *Local Government Act 1993*.

ORD145/18 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. No Councillors voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD06, the meeting convened into Closed Council, the time being 6.38pm. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor A Cagney that the meeting reconvene into Open Council, the time being 6.49pm.

ORD146/18 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. No Councillors voted against the Motion.)

The Council reconvened into Open Council, the time being 6.49pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 DISPOSAL OF LAND

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

- i. endorse the process outlined in this report for the disposal of the subject land;
- ii. endorse the Planning Proposal if Recommendation (i) above is adopted;
- iii. submit the Planning Proposal to the Department of Planning and Environment for a Gateway Determination;
- iv. upon a favourable Gateway Determination:
 - a) consult relevant public authorities in accordance with the terms of the determination;
 - b) publicly exhibit the Planning Proposal in accordance with the terms of the determination and the *Environmental Planning and Assessment Regulation 2000*;
 - c) appoint a facilitator to chair and conduct a public hearing for the reclassification of land in accordance with the gateway determination, *Local Government Act 1993* and the *Environmental Planning and Assessment Act 1979*;
- v. prepare a further report for Council's consideration at the conclusion of the public exhibition period addressing:
 - a) any submissions received from the public in relation to the Planning Proposal;
 - b) any submissions received from other public authorities in relation to the Planning Proposal;

- c) the report prepared by the facilitator of the public hearing held for the reclassification of the land that is the subject of the Planning Proposal;
- d) that upon completion of the LEP process, the subject land be disposed of as outlined in this report.

ORD147/18 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. No Councillors voted against the Motion.)

THE MEETING CLOSED AT 6.50PM