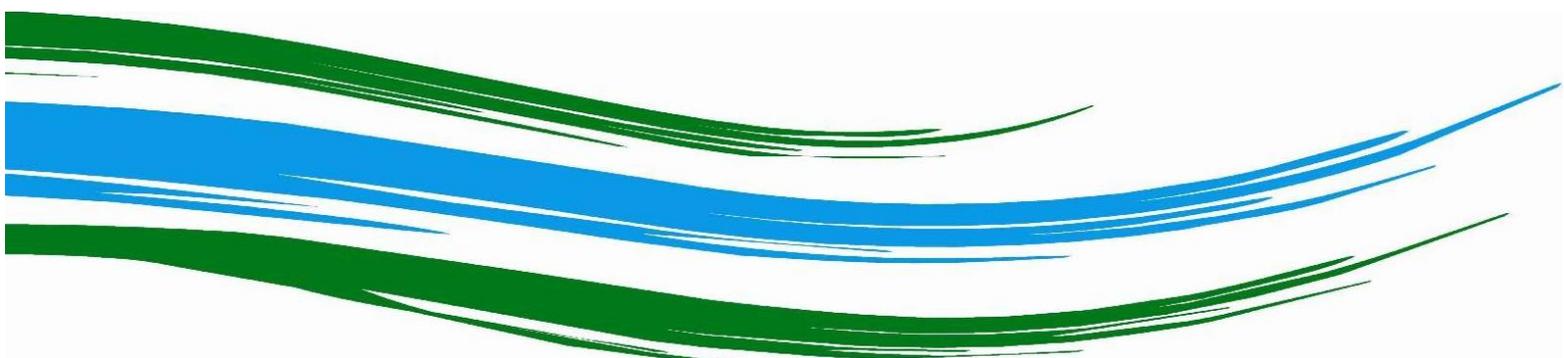




Camden Council Minutes

Ordinary Council Meeting
25 September 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 Farrow, Cr Fedeli, Cr Mills, Cr Morrison.

STAFF

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

APOLOGIES

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

ORD181/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 Michael Baker (SJB Planning), on behalf of Caroline Pisciueneri, addressed Council in relation to ORD01 - Planning Proposal - Lot 102 DP 1193881, 182 Raby Road, Gledswood Hills.

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

ORD182/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 C Cagney, Seconded Councillor Morrison that the Minutes of the Ordinary Council Meeting held 11 September 2018, copies of which have been circulated, be confirmed and adopted.

ORD183/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PLANNING PROPOSAL - LOT 102 DP 1193881, 182 RABY ROAD, GLEDSWOOD HILLS

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

- i. endorse the draft Planning Proposal for land at 182 Raby Road, Gledswood Hills 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 Planning Proposal for Lot 102 DP 1193881, 182 Raby Road, Gledswood Hills 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.

ORD184/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 INVESTMENT MONIES - AUGUST 2018

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison 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 August 2018; and
- iii. note the weighted average interest rate return of 3.07% p.a. for the month of August 2018.

ORD185/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 ACCEPTANCE OF GRANT FUNDING - RESTORATIVE MAINTENANCE AND IMPROVEMENTS TO THE RSL MEMORIALS IN CAWDOR ROAD, CAMDEN.

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

- i. accept the grant of \$14,096 (excluding GST) from the Australian Government's Armistice Centenary Grants Program to restore the rose garden and commemorative wall at the Camden RSL;

- ii. write to the Minister for Veteran Affairs, The Hon. Darren Chester MP, thanking him for the grant, and to The Hon. Angus Taylor MP, thanking him for his support; and
- iii. write to Camden RSL sub-branch formally advising them of the successful grant application.

ORD186/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 MINUTES OF THE 28 JUNE 2018 BUSINESS ASSURANCE AND RISK COMMITTEE MEETING

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council note the Minutes of the Business Assurance and Risk Committee meeting of 28 June 2018.

ORD187/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison 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.

ORD188/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 Morrison, Seconded Councillor C Cagney that Council close the meeting to the media and public to discuss a report dealing with commercial information in accordance with the provisions of Sections 10A(2)(c), 10A(2)(d)(i) and 10A(2)(d)(ii) of the *Local Government Act 1993*.

ORD189/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 ORD05, the meeting convened into Closed Council, the time being 6.23pm. The public and media left the Chamber.

(Councillor Mills retired from the meeting - the time being 6.28pm)

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 6.31pm.

ORD190/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Fedeli, C Cagney, A 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 6.31pm. The following was the decision of the Closed Council:

CC01 PURCHASE OF LAND

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

- i. resolve to purchase the land as identified in this report;
- ii. delegate authority to the General Manager, or his nominee, to negotiate the terms of the purchase and to execute all documentation relating to the purchase;
- iii. request a report be brought back to Council if the agreed purchase price changes;
and
- iv. allocate funding as detailed in the financial implications section of this report.

ORD191/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.33PM