



# Camden Council Minutes

**Ordinary Council Meeting**  
**28 August 2018**

---

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



# ORDINARY COUNCIL

## TABLE OF CONTENTS - ORDINARY COUNCIL

Present .....	3
Staff .....	3
Apologies.....	3
Declarations of Interest .....	3
Public Addresses .....	3
Confirmation of Minutes .....	3
Mayoral Minute - Camden to Host Sanitarium Kids TRYathlon .....	3
ORD01 Western Sydney City Deal .....	3
ORD02 Investment Monies - July 2018 .....	4
ORD03 Acceptance of Grant Funding - Department of Planning and Environment - Design of Detention Basin in Leppington Priority Precinct .....	4
ORD04 Tender T026/2018 - Argyle Street, Camden - Stage 4 Streetscape Improvements.....	5
ORD05 Notice of Motion - Support Initiatives for Local Farmers.....	5
ORD06 Closure of the Meeting to the Public .....	5
Closure of the Meeting to the Public .....	6
Open Council.....	6
CC01 MACROC - Administrative Arrangements .....	6

## **PRESENT**

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

## **STAFF**

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Acting Director Sport, Community & Recreation, Acting Chief Financial Officer, Chief People Officer, Acting Chief Information Officer, Manager Governance & Risk, Manager Waste & Compliance, Manager Statutory Planning, Manager Strategic Planning, Manager Major Projects, Manager Civil Construction & Maintenance, Acting Manager Communications & Events, Acting Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Executive Services Coordinator, Senior Governance Officer, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Morrison that Councillor Campbell and Councillor Farrow be granted leaves of absence.

ORD155/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Fedeli, C Cagney, A Cagney, 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 ADDRESSES**

There were no public addresses to be noted.

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 14 August 2018, copies of which have been circulated, be confirmed and adopted.

ORD156/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **MAYORAL MINUTE - CAMDEN TO HOST SANITARIUM KIDS TRYATHLON**

Resolution: Moved Councillor Symkowiak that Council note the information.

ORD157/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

## **ORD01 WESTERN SYDNEY CITY DEAL**

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

- i. endorses the Interim Implementation Plan attached to this report; and

- ii. endorses the finance and/or resourcing commitments noted in the report including the previously reported liveability fund projects; and
- iii. adopts in principle the Relationship Framework for Councils of the Western Parkland Region; and
- iv. writes to the Chief Coordinator Western Sydney City Deal, Mr Geoff Roberts, advising of Council's resolutions; and
- v. notes that further reports will be brought back to Council from time to time on matters arising under the City Deal and issues of regional collaboration.

ORD158/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 INVESTMENT MONIES - JULY 2018**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli 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*, Regulations and Council's Investment Policy;
- ii. note the list of investments for July 2018; and
- iii. note the weighted average interest rate return of 3.06% p.a. for the month of July 2018.

ORD159/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 ACCEPTANCE OF GRANT FUNDING - DEPARTMENT OF PLANNING AND ENVIRONMENT - DESIGN OF DETENTION BASIN IN LEPPINGTON PRIORITY PRECINCT**

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

- i. accept DPE funding of \$61,500 (excluding GST) for the design of a detention basin on Rickard Road, Leppington;
- ii. allocate Section 7.11 funding of \$398,500 towards the project from the Leppington Precinct Contribution Plan; and
- iii. write to The Hon Anthony Roberts MP, Minister for Planning and Housing, thanking him for the grant allocation and Mr Chris Patterson MP, State Member for Camden, thanking him for his ongoing support.

ORD160/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

*(Councillor Farrow arrived – the time being 6.21pm – and was present for the remainder of the meeting).*

**ORD04 TENDER T026/2018 - ARGYLE STREET, CAMDEN - STAGE 4 STREETScape IMPROVEMENTS**

Resolution: Moved Councillor Fedeli, Seconded Councillor Morrison that Council accept the tender provided by Statewide Civil Pty Ltd as per the terms and conditions of Tender T026/2018 – Argyle Street Streetscape Improvements, Camden – Stage 4, for the lump sum value of \$2,237,911.48 (excluding GST).

ORD161/18 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.)*

**NOTICE OF MOTION**

**ORD05 NOTICE OF MOTION - SUPPORT INITIATIVES FOR LOCAL FARMERS**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves:

- i. That a report be brought back to Council on how further assistance could be provided to local farmers through rating initiatives that could be activated when the LGA is declared in drought.
- ii. The report should include consideration of the following and other possible assistance measures:
  - a) Arrangements to pay rates over longer periods of time without interest applying or legal action;
  - b) Providing clauses within Council's farmland rating policy that allow properties to continue to qualify for farmland rating even if stock levels fall below the qualification thresholds during periods of drought.

ORD162/18 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 C Cagney, Seconded Councillor A Cagney 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.

ORD163/18 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 Sidgreaves, Seconded Councillor Morrison that Council close the meeting to the media and public to discuss a report about information dealing with personnel matters in accordance with the provisions of Section 10A(2)(a), of the *Local Government Act 1993*.

ORD164/18 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 6.28pm. The public and media left the Chamber.

### **OPEN COUNCIL**

#### **MOTION**

Resolution: Moved Councillor Farrow, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 6.36pm.

ORD165/18 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 6.36pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

### **CC01 MACROC - ADMINISTRATIVE ARRANGEMENTS**

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

- i. agree to the dissolution of the Macarthur Regional Organisation of Councils (MACROC) subject to the unanimous agreement of its members;
- ii. enter into a memorandum of understanding (MOU) with all of the member Councils to make arrangements for dealing with the assets and liabilities of the former MACROC including arrangements for MACROC staff;
- iii. enter into a memorandum of understanding (MOU) with all of the member Councils to create a strategic waste alliance so that funding and programs from the NSW Environmental Protection Authority (EPA) can continue; and
- iv. delegate to the General Manager the authority to make arrangements consistent with Council's resolution with respect to the withdrawal from and the dissolution of MACROC and enter into the appropriate memorandums of understanding on behalf of Council.

ORD166/18 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 6.37PM**