



# Camden Council Minutes

**Ordinary Council Meeting**  
**27 March 2018**

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**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 Campbell, Cr Farrow, Cr Fedeli, Cr Mills, Cr Sidgreaves.

## **STAFF**

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Sport, Community & Recreation, Acting Director Community Assets, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Governance & Risk, Manager Corporate Performance & Customer Service, Manager Growth & Advocacy, Manager Development Certification, Manager Waste & Compliance, Manager Strategic Planning, Manager Assets, Design & Traffic Services, Manager Communications & Events, Manager Community Development, Manager Sport, Recreation & Sustainability, Media Officer, Team Leader Land Information Services, Senior Governance Officer, Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Councillor Morrison be granted leave of absence.

ORD49/18 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow and Mills 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 13 March 2018, copies of which have been circulated, be confirmed and adopted.

ORD50/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD01 PLANNING PROPOSAL - PART LOT 50 DP 1221870, 50E RABY ROAD, GLEDSWOOD HILLS**

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

- i. endorse the draft Planning Proposal for Part Lot 50 DP 1221870, 50E 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, Council prepare a draft Camden DCP 2011 to support the draft Planning Proposal and proceed to public exhibition in accordance with the requirements of the Gateway Determination; and

- iii. consider a further report outlining the results of the public exhibition, and to seek adoption of the draft Development Control Plan; or
- iv. should the draft Planning Proposal not receive gateway approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD51/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD02 PROPOSED AMENDMENT TO STATE ENVIRONMENTAL PLANNING POLICY (SYDNEY REGION GROWTH CENTRES) 2006 AND ORAN PARK PART B DCP AMENDMENT - ORAN PARK NORTHERN NEIGHBOURHOOD CENTRE**

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

- i. endorse the draft Planning Proposal to amend the State Environmental Planning Policy (Sydney Region Growth Centres) 2006 as it applies to the Oran Park Northern Neighbourhood Centre;
- ii. endorse the draft amendment to the Oran Park DCP;
- iii. forward the draft Planning Proposal to the Department of Planning and Environment for a Gateway Determination;
- iv. following receipt of a Gateway approval, exhibit the draft Planning Proposal and draft amendment to the Oran Park DCP for a period of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- v. notify the Department of Planning and Environment of the exhibition of the draft amendment to the Oran Park DCP in accordance with the delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; and
- vi. at the conclusion of the public exhibition period:
  - a. if there are no unresolved submissions, forward the Planning Proposal to the Department of Planning and Environment to be made and grant delegation to the General Manager to adopt the DCP amendment in accordance with the delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; or
  - b. if unresolved submissions are received, require a report to Council that outlines the results of the exhibition period.

ORD52/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD03 TENDER T013/2018 CAMDEN COUNCIL ANIMAL CARE FACILITY**

Resolution: Moved Councillor C Cagney, Seconded Councillor Fedeli that Council accept the tender from Rossmore Veterinary Hospital Pty Ltd for the provision of veterinary and impounding services for Camden Council for the term of the contract.

ORD53/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD04 ADOPTION OF COUNCIL'S PRIVACY MANAGEMENT PLAN, AND ACCESS TO INFORMATION AND PUBLIC INTEREST DISCLOSURES ACT INTERNAL REPORTING POLICIES**

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

- i. adopt the draft amended Privacy Management Plan as attached to this report and note that a copy will then be forwarded to the NSW Privacy Commissioner;
- ii. adopt the draft Access to Information Policy as attached to this report; and
- iii. adopt the draft amended Public Interest Disclosures Act Internal Reporting Policy as attached to this report.

ORD54/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD05 PROPOSED NAMING PARKS AND RESERVES - THE HERMITAGE ESTATE**

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

- i. endorse the park and reserve names Buckingham Park, Clover Tree Park, Woodhill Reserve and Brittlewood Reserve in the release area within the suburb of Gledswood Hills; and
- ii. refer the application to the GNB in accordance with the GNB place naming process.

ORD55/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD06 INVESTMENT MONIES - FEBRUARY 2018**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor A Cagney 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 February; and

- iii. note the weighted average interest rate return of 2.99% p.a. for the month of February 2018.

ORD56/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 TENDER T015/2018 - CONSTRUCTION OF A PLAYGROUND - BANDARA CIRCUIT, SPRING FARM**

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that Council accept the tender provided by Lamond Contracting Pty Ltd as per the terms and conditions of Tender T015/2018 - Construction of a Playground - Bandara Circuit, Spring Farm for the lump sum of \$757,520 (excluding GST).

ORD57/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD08 COMMITTEES - NOTIFICATION OF RESIGNATION OF COMMITTEE MEMBERS AND CONFIRMATION OF REPLACEMENTS**

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

- i. note the resignations from the committees and endorse their proposed replacements as identified within Table 1 of this report;
- ii. note the resignation of Councillor Peter Sidgreaves from the Bicentennial Equestrian Park, Camden International Friendship Association, Belgenny Farm Trust, Cohesive Communities Advisory Group and MACROC; and
- iii. nominate and endorse replacement representatives to take the place of Councillor Peter Sidgreaves as the primary or only delegate on those committees identified in Table 2.

ORD58/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

Councillors then considered nominations as follows for the replacement representatives on those committees identified in Table 2 of the report.

**BICENTENNIAL EQUESTRIAN PARK COMMUNITY MANAGEMENT COMMITTEE**

A nomination was received and confirmed for Councillor Farrow.

As there were no other nominees, Councillor Farrow was appointed as a primary representative on the Bicentennial Equestrian Park Community Management Committee.

**CAMDEN INTERNATIONAL FRIENDSHIP ASSOCIATION COMMUNITY MANAGEMENT COMMITTEE**

A nomination was received and confirmed for Councillor Campbell.

As there were no other nominees, Councillor Campbell was appointed as the primary representative on the Camden International Friendship Association Community Management Committee.

As Councillor Campbell was the alternate representative on the Camden International Friendship Association Community Management Committee, nominations were requested for a replacement alternate representative.

A nomination was received and confirmed for Councillor C Cagney.

As there were no other nominees, Councillor C Cagney was appointed as the alternate representative on the Camden International Friendship Association Community Management Committee.

### **BELGENNY FARM TRUST**

A nomination was received and confirmed for Councillor Campbell.

As there were no other nominees, Councillor Campbell was appointed as the primary representative on the Belgenny Farm Trust.

### **MACARTHUR REGIONAL ORGANISATION OF COUNCILS (MACROC)**

Nominations were received and confirmed for Councillor Fedeli and Councillor C Cagney.

Councillor Fedeli was appointed as a primary representative on MACROC as she received 4 votes to 3 votes.

(Councillors Sidgreaves, Symkowiak, Fedeli and Mills voted in favour of the appointment of Councillor Fedeli. Councillors C Cagney, A Cagney and Farrow voted against the appointment of Councillor Fedeli. Councillor Campbell did not vote for a candidate).

### **COHESIVE COMMUNITIES ADVISORY GROUP**

No nominations received.

### **ORD09 DRAFT KIRKHAM PARK MASTERPLAN**

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

- i. resolve to place on public exhibition the draft Kirkham Park Masterplan for a period of 28 days; and
- ii. receive a further report on any submissions received during the advertised period.

ORD59/18 THE MOTION ON BEING PUT WAS **CARRIED**

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

**THE MEETING CLOSED AT 6.40PM**