



Camden Council

Minutes

Ordinary Council Meeting
10 December 2019

Camden Council
Administration Centre
70 Central Avenue
Oran Park



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Leaves of Absence	3
Declarations of Interest	3
Public Addresses	3
Confirmation of Minutes	4
Mayoral Minute - Monopoly Movember and Mens Health Awareness	4
ORD01 Post Exhibition - Draft Local Strategic Planning Statement	4
ORD02 Proposed Camden Development Control Plan 2019 Amendment - Schedule 6 Camden Lakeside	4
ORD03 Western Sydney City Deal governance arrangements and Western Sydney Health Alliance	5
ORD04 Acceptance of Grant Funding - Club Grants Category 3 Infrastructure Grants Program - Ron Dine Reserve Sportsfield Lighting	5
ORD05 Delegations to the Mayor - Christmas/New Year Period	6

MEETING COMMENCED AT 6.01PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Interim Chief Information Officer, Manager Legal & Governance, Manager Safety & Risk, Manager Development Certification, Acting Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Civil, Construction & Maintenance, Manager Open Space & Sustainability, Manager Public Affairs, Acting Manager Sport & Community Services, Manager Economic Development & Activation, Media Advisor, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

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

ORD224/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A 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

Mr Jomon Varghese addressed Council in relation to ORD01 - Post Exhibition - Draft Local Strategic Planning Statement.

Resolution: Moved Councillor Farrow, Seconded Councillor Campbell that Mr Varghese be granted a further two minute extension.

ORD225/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr Brent Thompson addressed Council in relation to ORD02 - Proposed Camden Development Control Plan 2019 Amendment - Schedule 6 Camden Lakeside.

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that the public addresses be noted.

ORD226/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor Farrow that the Minutes of the Local Traffic Committee Meeting held 5 November 2019 and the Minutes of the Ordinary Council Meeting held 26 November 2019, copies of which have been circulated, be confirmed and adopted.

ORD227/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - MONOPOLY MOVEMBER AND MENS HEALTH AWARENESS

Resolution: Moved Councillor Fedeli that Council:

- i. work with organisations such as the Prostate Cancer Foundation of Australia, Beyond Blue and/or the Black Dog Institute to develop messaging on two of our new waste vehicles to promote awareness of Men's Health within our community; and
- ii. fund approximately \$13,000, required for the wrapping of the trucks, from within the 2019/20 budget.

ORD228/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 POST EXHIBITION - DRAFT LOCAL STRATEGIC PLANNING STATEMENT

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

- i. endorse the draft LSPS (as amended) and seek Phase 3 assurance from the Greater Sydney Commission to make the LSPS.
- ii. notify the submitters and public agencies of Council's decision.

ORD229/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 PROPOSED CAMDEN DEVELOPMENT CONTROL PLAN 2019 AMENDMENT - SCHEDULE 6 CAMDEN LAKESIDE

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

- i. endorse the draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside;
- ii. exhibit the draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*;

- iii. at the conclusion of the public exhibition period:
 - a. if there a no unresolved objections, grant delegation to the General manager to adopt the DCP amendment and publicly notify its adoption in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or
 - b. if unresolved submissions are received, receive a further report outlining the outcomes of the public exhibition for Council's consideration.

ORD230/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 WESTERN SYDNEY CITY DEAL GOVERNANCE ARRANGEMENTS AND WESTERN SYDNEY HEALTH ALLIANCE

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

- i. formally enter into an alliance with the Western Parkland Councils in accordance with the draft Western Parkland Councils Deed of Agreement and Section 355 of the *Local Government Act 1993*, and authorise the Mayor to execute the draft Western Parkland Councils Deed of Agreement;
- ii. contribute \$20,000 for the 2019/2020 financial year from a future quarterly budget review, and allocate \$40,000 annually from Council's 2020/2021 budget to the Western Parklands Councils alliance; and
- iii. endorse the draft Western Sydney Health Alliance Memorandum of Understanding which will be executed under delegated authority.

ORD231/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 ACCEPTANCE OF GRANT FUNDING - CLUB GRANTS CATEGORY 3 INFRASTRUCTURE GRANTS PROGRAM - RON DINE RESERVE SPORTSFIELD LIGHTING

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

- i. accept the grant funding of \$101,000 (excluding GST) for the Ron Dine Reserve Floodlighting additions;
- ii. endorse allocating \$101,000 (excluding GST) from the sportsfield lighting program 2019/20 to match the grant funding;
- iii. write to The Hon. Victor Dominello MP, Minister for Customer Service thanking him for the funding; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden thanking him for his support.
- v. write to the Camden Tigers Soccer Club congratulating them on their efforts for the community.

ORD232/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DELEGATIONS TO THE MAYOR - CHRISTMAS/NEW YEAR PERIOD

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council delegate authority to the Mayor (and Deputy Mayor in the absence of the Mayor) to make decisions on urgent matters during the recess period of 11 December 2019 to 11 February 2020 as provided under sections 226 and 377 of the *Local Government Act 1993*; and

ORD233/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council receive a report to the Ordinary Council Meeting of 11 February 2020, if this delegated authority is exercised.

ORD234/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.37PM