

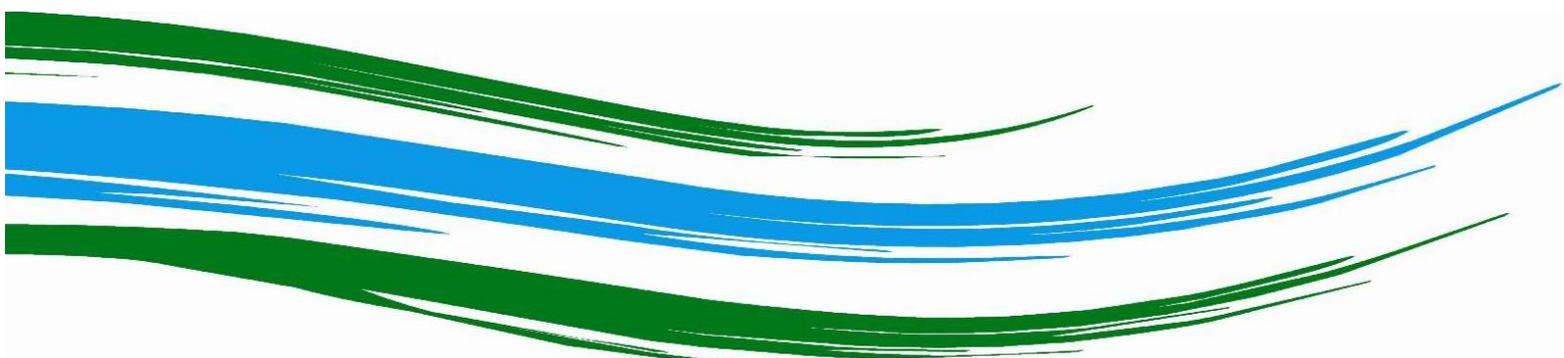


# Camden Council Minutes

**Ordinary Council Meeting**  
**10 September 2019**

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



# ORDINARY COUNCIL

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## **MEETING COMMENCED AT 6.01PM**

### **PRESENT**

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

### **STAFF**

General Manager, Director Customer & Corporate Strategy, Acting Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Chief Information Officer, Manager Legal & Governance, Manager Corporate Performance & Customer Service, Manager Development Certification, Acting Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Acting Manager Strategic Planning, Acting Manager Assets & Design Services, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Media Advisor, Acting Senior Governance Officer, Governance Officer.

### **LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

### **DECLARATIONS OF INTEREST**

There were no declarations to be noted.

### **PUBLIC ADDRESSES**

Ms Glenda Davis, on behalf of Camden Residents Action Group, addressed Council in relation to ORD07 – Notice of Motion – Camden Township – Future Heritage Listing.

Mr Fletcher Joss addressed Council in relation to ORD01 – Response to Notice of Motion – St John’s Church Precinct.

Ms Kim Hawkes addressed Council in relation to ORD08 – Notice of Motion – Sewer connection to Ettlesdale Road, Spring Farm.

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that the tentative speakers be heard.

ORD145/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

Mr David Nethercote addressed Council in relation to ORD07 – Notice of Motion – Camden Township – Future Heritage Listing.

Ms Dianne Fernance addressed Council in relation to ORD01 – Response to Notice of Motion – St John’s Church Precinct.

Ms Lorraine Iddon addressed Council in relation to ORD07 – Notice of Motion – Camden Township – Future Heritage Listing.

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Ms Iddon be granted a further two minute extension.

ORD146/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

ORD147/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 A Cagney, Seconded Councillor Sidgreaves that the Minutes of the Ordinary Council Meeting held 27 August 2019, copies of which have been circulated, be confirmed and adopted.

ORD148/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD01 RESPONSE TO NOTICE OF MOTION - ST JOHN'S CHURCH PRECINCT AMENDMENT**

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that Council note the information in this report.

ORD149/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD02 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)**

Resolution: Moved Councillor C Cagney, Seconded Councillor Morrison that Council note the information in this report

ORD150/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **ORD03 LOCAL GOVERNMENT ELECTION 2020**

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

- i. approve, pursuant to section 296(2) and (5A) of the *Local Government Act 1993* (the Act), that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council;

- ii. approve, pursuant to section 296(2) and (5A) of the Act, as applied and modified by section 18, that a poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all council polls of the Council (if required); and
- iii. approve, pursuant to section 296(2) and (5A) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitutional referenda of the Council (if required).

ORD151/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD04 REVIEW OF WARD BOUNDARIES 2019**

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that:

- i. Council place the recommended ward boundary amendment proposal, as outlined in this report, on public exhibition for a period of 28 days, allowing up to 42 days after the date on which public exhibition commences, for submissions to be made to Council; and
- ii. following the public exhibition period, Council receive a report on any submissions received and for final adoption.

ORD152/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD05 ELITE FEMALE SPORTSPERSON TRAINEESHIP**

Resolution: Moved Councillor A Cagney, Seconded Councillor Campbell that Council endorse nominations for the Elite Female Sportsperson Traineeship from athletes associated with the South West Sydney Academy of Sport in addition to nominations from the Campbelltown Camden District Cricket Club.

ORD153/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD06 POST EXHIBITION REPORT - EL CABALLO BLANCO GLEDWOOD PLANNING AGREEMENT - SEKISUI HOUSE**

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

- i. endorse the draft El Caballo Blanco Gledswood Voluntary Planning Agreement and authorise the relevant documentation to be completed under Council's Power of Attorney;
- ii. forward a copy of the executed Voluntary Planning Agreement to the Minister for Planning and Public Spaces in accordance with the provisions of the *Environmental Planning & Assessment Act 1979* and Regulations; and

iii. advise submitters of the outcome of this report.

ORD154/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

### **NOTICES OF MOTION**

#### **ORD07 NOTICE OF MOTION - CAMDEN TOWNSHIP - FUTURE HERITAGE LISTING**

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council staff gather information in the form of a report back to Council that outlines the processes that would need to be undertaken, if Council was of the mind to assist the community in having the township of Camden heritage listed, at the State level, some time in the future.

ORD155/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD08 NOTICE OF MOTION - SEWER CONNECTION TO ETTLESDALE ROAD, SPRING FARM**

##### **AMENDMENT**

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

- i. recognises that while septic systems that overflow to transpiration beds may have been a suitable means of dealing with effluent when the residential dwellings of Ettlesdale Road, Spring Farm, were first established, with the development of the area today and the fact that there are now, or will soon be, available sewer services for existing residents to be connected to, existing residents of Ettlesdale Road, Spring Farm should be afforded these essential services with minimal cost implications.
- ii. urgently write to Sydney Water and the Minister for Water, Property and Housing, The Hon. Melinda Pavey MP, in support of the residents in Ettlesdale Road, Spring Farm, requesting that Sydney Water plan for an Ettlesdale Road sewer connection to be included in any current and future works in Spring Farm to enable the most cost-effective way for the residents to connect to the sewer.
- iii. forward a copy of Council's correspondence to Sydney Water to the State Member for Camden, Mr Peter Sidgreaves MP, requesting the Member to support the residents in Ettlesdale Road, Spring Farm, and advocate for an Ettlesdale Road sewer connection to enable the most cost-effective way for the residents to connect to the sewer.
- iv. write to the NSW Environmental Protection Authority and the Minister for Energy and Environment, The Hon. Matt Kean MP, regarding the potential environmental impact of unsewered residential lots in Ettlesdale Road, Spring Farm, and requesting them to advocate for an Ettlesdale Road sewer connection to enable the most cost-effective way for residents to connect to the sewer.

- v. write to NSW Health and the Minister for Health, The Hon. Brad Hazzard MP, regarding the potential public health impact of unsewered residential lots in Ettlesdale Road, Spring Farm, and requesting them to advocate for an Ettlesdale Road sewer connection to enable the most cost-effective way for residents to connect to the sewer.

ORD156/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

#### **ORD09 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor Symkowiak, 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.

ORD157/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 Farrow, Seconded Councillor C Cagney that Council close the meeting to the media and public to discuss a report about information dealing with a personnel matter in accordance with the provisions of Sections 10A(2)(a), of the *Local Government Act 1993*.

ORD158/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 ORD09, the meeting convened into Closed Council, the time being 7.06pm. The public and media left the Chamber.

#### **OPEN COUNCIL**

#### **MOTION**

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that the meeting reconvene into Open Council, the time being 7.30pm.

ORD159/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 7.30pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

**CC01 GENERAL MANAGERS PERFORMANCE REVIEW 2019**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Mills that Council endorse the General Manager's review outcome as recommended in this report including the draft 2019/2020 Performance Agreement.

ORD160/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 7.31PM**