



Camden Council Minutes

Ordinary Council Meeting
12 March 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

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

STAFF

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

APOLOGIES

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

ORD23/19 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

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney that the Minutes of the Ordinary Council Meeting held 26 February 2019, copies of which have been circulated, be confirmed and adopted.

ORD24/19 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 PROPOSED AMENDMENT NO. 42 TO CAMDEN LEP 2010 AND CAMDEN DCP 2011 - PART LOT 50 DP 1221870, 50E RABY ROAD GLEDWOOD HILLS

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

- i. endorse the draft Planning Proposal (as exhibited);
- ii. grant delegation to the General Manager to exercise the functions of plan-making authority under section 3.36(2) of the *Environmental Planning and Assessment Act 1979* to finalise the Planning Proposal (Amendment 42 to Camden LEP 2010 – 50E Raby Road Gledswood Hills);
- iii. endorse the draft Camden Development Control Plan 2011 (as exhibited) and upon gazettal of the LEP amendment, grant delegation to the General Manager to adopt the draft DCP (as exhibited) and publicly notify the adoption in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; and
- iv. notify public agencies who made a submission of Council's decision.

ORD25/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 PLANNING PROPOSAL RECLASSIFICATION OF LAND AT 72A JOHN STREET, CAMDEN

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

- i. note the Public Hearing Report and the submission received during the public exhibition period;
- ii. endorse the draft Planning Proposal (as exhibited);
- iii. forward the draft Planning Proposal to the Department of Planning and Environment to make the Plan; and
- iv. notify Sydney Water and community members who attended the public hearing of Council's decision.

ORD26/19 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 HERITAGE ADVISORY COMMITTEE PROPOSAL - 'UNLOCK CAMDEN'

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

- i. endorse the Committee to work with Council staff involved in the History Week event;
- ii. endorse the Committee to write to the owners of heritage properties to request them to open their properties for inspection on proposed open days as part of History Week;
- iii. register the open days with the History Week organisers if required.

ORD27/19 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 TENDER T024/2018 - PROVISION OF A MASTER-KEY ACCESS CONTROL SYSTEM

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council accept the tenders provided by the following companies listed below:

- ASSA Abloy Pty Ltd for system design, hardware supply and ongoing management of system supply for the sum of \$66,938 (GST exclusive);
- Atlas Locksmiths for the installation of hardware of the Master-key system for the sum of \$1,600 (GST exclusive); and
- Atlas Locksmiths for ongoing locksmith services for a period of one year with two one-year options at Council's discretion.

ORD28/19 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 ADOPTION - UPPER SOUTH CREEK FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

Resolution: Moved Councillor Morrison, Seconded Councillor Farrow that Council adopt the Upper South Creek Floodplain Risk Management Study and Plan.

ORD29/19 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.)

THE MEETING CLOSED AT 6.27PM