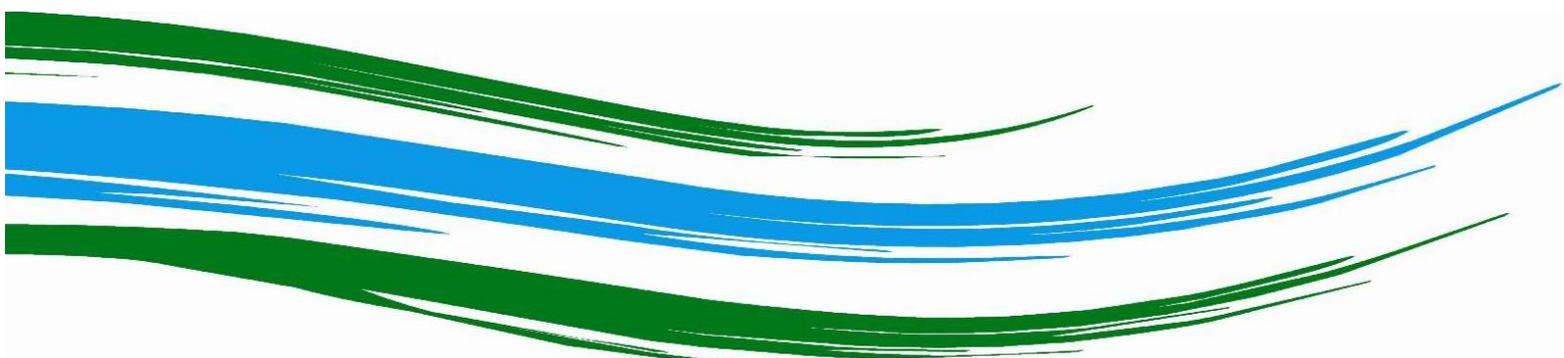




Camden Council Minutes

Ordinary Council Meeting
23 July 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.00PM

PRESENT

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

STAFF

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

LEAVES OF ABSENCE

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

ORD111/19 THE MOTION ON BEING PUT WAS **CARRIED**

It was noted that Councillor Farrow was not yet present and would be arriving late.

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

Mrs Alana Jeanes addressed Council in relation to ORD01 – Camden LEP 2010 Amendment - Minimum Lot Size and Frontage Controls for Dual Occupancy and Multi Dwelling Housing.

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

ORD112/19 THE MOTION ON BEING PUT WAS **CARRIED**

Councillor Farrow arrived – the time being 6.07pm – and was present for the remainder of the meeting.

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

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 9 July 2019, copies of which have been circulated, be confirmed and adopted.

ORD113/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - WINTERFEST 2019

Resolution: Moved Councillor Fedeli that Council note the information.

ORD114/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 CAMDEN LEP 2010 AMENDMENT - MINIMUM LOT SIZE AND FRONTAGE CONTROLS FOR DUAL OCCUPANCY AND MULTI DWELLING HOUSING

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

- i. endorse the draft Planning Proposal (as exhibited);
- ii. forward the draft Planning Proposal to the Department of Planning, Infrastructure and Environment to make the plan; and
- iii. notify community members who made a submission of Council's decision.

ORD115/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 NOTICE TO THE MINISTER FOR WATER, PROPERTY AND HOUSING OF COUNCIL'S NATIVE TITLE MANAGERS

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

- i. appoint the Property Services Coordinator, Chantel Fenech, and Property Officer, Monique Favelle, as its Native Title Managers; and
- ii. give notice to The Hon. Melinda Pavey MP, Minister for Water, Property and Housing of the contact details of Council's Property Services Coordinator, Chantel Fenech, and Property Officer, Monique Favelle, as its Native Title Managers, as required under Section 8.8 of the *Crown Land Management Act 2016*.

ORD116/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 ADOPTION OF VOLUNTEER MANAGEMENT POLICY

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves that Council adopt the Volunteer Management Policy as attached to this report.

ORD117/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 FEEDBACK POLICY AND UNREASONABLE CUSTOMER CONDUCT POLICY

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

- i. adopt the Feedback Policy as attached to this report; and
- ii. adopt the Dealing with Unreasonable Customer Conduct Policy as attached to this report.

ORD118/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 SECTION 355 COMMUNITY MANAGEMENT COMMITTEE PROCEDURAL MANUALS

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

- i. adopt the Section 355 Procedural Manual for the Section 355 Community Management Committees, being Camden Bicentennial Equestrian Park, Camden Town Farm, Camden International Friendship Association and Camden Seniors Committee;
- ii. write to each of the Section 355 Community Management Committees advising of the new procedural manual and thank them for feedback received as part of the drafting process; and
- iii. receive a report back on Section 355 Procedural Manuals following 12 months of implementation.

ORD119/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES - JUNE 2019

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Symkowiak 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 June 2019; and
- iii. note the weighted average interest rate return of 2.82% p.a. for the month of June 2019.

ORD120/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 TENDER T010/2019 – CONSTRUCTION OF CATHERINE PARK COMMUNITY CENTRE AND SPORTS AMENITIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council accept the tender provided by Belmadar Pty Ltd as per the terms and conditions of Tender T010/2019 – Construction of Catherine Park Community Centre and Sports Amenities for the lump sum of \$1,827,850 (excluding GST).

ORD121/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 TENDER T013/2019 - CONSTRUCTION OF A PATHWAY AT HERBERTS HILL, ELDERSLIE

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council accept the tender provided by Statewide Civil Pty Ltd in the lump sum of \$207,055 (excluding GST) as per the terms and conditions of tender T013/2019 – Construction of a Shared Pathway at Herberts Hill, Elderslie.

ORD122/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.38PM