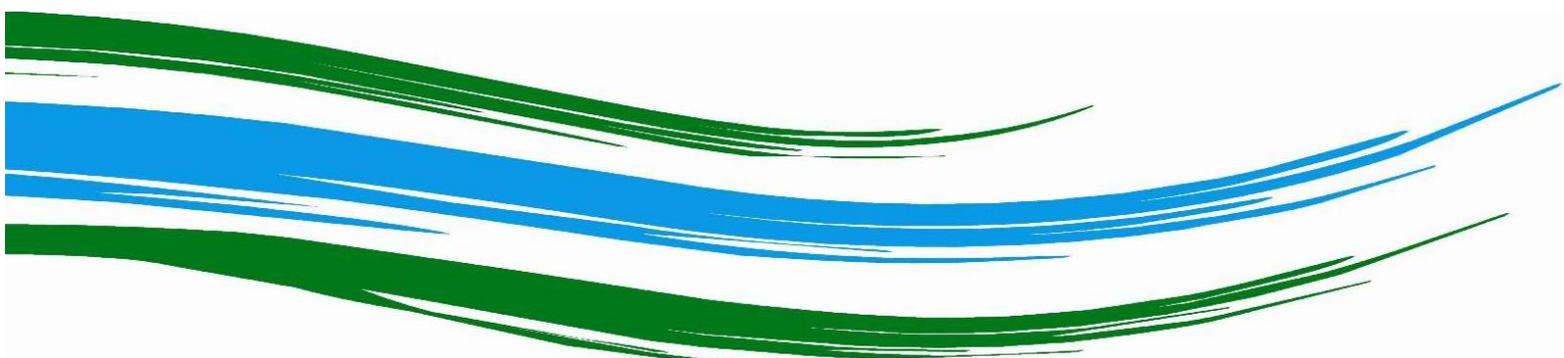




Camden Council Minutes

Ordinary Council Meeting
24 September 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	3
Mayoral Minute - Council's PAWS Program Wins Award	3
ORD01 Delivery Program Progress Report	4
ORD02 Fraud and Corruption Prevention Policy and Plan	4
ORD03 Land Acquisition Hardship Policy	4
ORD04 Annual Financial Statements Year Ending 30 June 2019	4
ORD05 Investment Monies - August 2019.....	5
ORD06 Adoption of Draft Asset Management Plan	5
ORD07 Notice of Motion - Notification Signage for Planning Matters.....	5

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 Symkowiak.

(Councillor Campbell arrived – the time being 6.02pm – and was present for the remainder of the meeting).

STAFF

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

LEAVES OF ABSENCE

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

ORD161/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, Fedeli, C Cagney, A Cagney, Farrow, Mills 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 C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 10 September 2019, copies of which have been circulated, be confirmed and adopted.

ORD162/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - COUNCIL'S PAWS PROGRAM WINS AWARD

Resolution: Moved Councillor Fedeli that Council note the information.

ORD163/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DELIVERY PROGRAM PROGRESS REPORT

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak that Council note and endorse the attached Delivery Program Progress Report.

ORD164/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 FRAUD AND CORRUPTION PREVENTION POLICY AND PLAN

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

- i. adopt the revised Fraud and Corruption Prevention Policy included as Attachment 1 to this report; and
- ii. note the revised Fraud and Corruption Prevention Plan included as Attachment 2 to this report.

ORD165/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 LAND ACQUISITION HARDSHIP POLICY

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

- i. adopt the Land Acquisition Hardship Policy as attached to this report; and
- ii. note the updating of the Land Acquisition Hardship Claim Information Guide to comply with the new Property Acquisition Standards.

ORD166/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 ANNUAL FINANCIAL STATEMENTS YEAR ENDING 30 JUNE 2019

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

- i. note the Statements by Councillors and Management which are to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (CFO); and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 8 October 2019.

ORD167/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - AUGUST 2019

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison 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 August 2019; and
- iii. note the weighted average interest rate return of 2.63% p.a. for the month of August 2019.

ORD168/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 ADOPTION OF DRAFT ASSET MANAGEMENT PLAN

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council adopt the draft Asset Management Plan as attached to this report.

ORD169/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICE OF MOTION

ORD07 NOTICE OF MOTION - NOTIFICATION SIGNAGE FOR PLANNING MATTERS

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Council receive a report that considers amending the relevant policies and practices to ensure notification signage is erected on the subject site for any major development applications, planning proposals, rezonings of land etc and that the signage is easily visible on the subject land whilst travelling past in a vehicle and is displayed on multiple road frontages if required.

ORD170/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 6.32PM