



Camden Council Minutes

Ordinary Council Meeting
25 June 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	4
Confirmation of Minutes	4
ORD01 Planning Proposal - Oran Park Town Centre - 351 Oran Park Drive, Oran Park	4
ORD02 Synthetic Football Field Location	5
ORD03 Adoption of the Revised 2017/18 - 2020/21 Delivery Program (including 2019/20 Budget)	5
ORD04 Community Sponsorship Program July - December 2019.....	6
ORD05 Investment Monies - May 2019	7
ORD06 Adoption of Directional Road Signage Policy	7
ORD07 Tender T011/2019 - Consultancy Services for design of Narellan Sports Hub Stage 2	7
ORD08 Acceptance of Grant - Community Heritage (Heritage Studies)	7
ORD09 Acceptance of Grant Funding - NAIDOC Aboriginal Affairs.....	8

MEETING COMMENCED AT 6.00PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Farrow, Cr Mills, 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, Acting Chief Information Officer, Manager Governance & Risk, Manager Growth & Advocacy, 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, Senior Management Accountant, Acting Media Advisor, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Councillor Campbell be granted leave of absence.

ORD86/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

DECLARATIONS OF INTEREST

Councillor A Cagney declared a non-pecuniary, significant interest in relation to ORD02 - Synthetic Football Field Location, advising that her husband and children play for one of the short-listed sites and that she would vacate the chamber and not take part in debate nor vote on the matter.

Councillor Mills declared a non-pecuniary, less than significant interest in relation to ORD02 - Synthetic Football Field Location, advising that he supports all the sporting groups and different codes in the Macarthur area and that he would remain in the chamber during discussion and voting on the matter.

Councillor C Cagney noted that she declares a non-pecuniary, less than significant interest in ORD02 - Synthetic Football Field Location, as she has family members playing for sporting clubs in the area and a long-standing connection with another club, and that she would remain in the chamber during discussion and voting on the matter.

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

ORD87/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

PUBLIC ADDRESSES

Mr Michael Gowing, on behalf of Camden Tigers Football Club, addressed Council in relation to ORD02 - Synthetic Football Field Location.

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Mr Gowing be granted a further two-minute extension.

ORD88/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

ORD89/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, 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 C Cagney that the Minutes of the Ordinary Council Meeting held 11 June 2019, copies of which have been circulated, be confirmed and adopted.

ORD90/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PLANNING PROPOSAL - ORAN PARK TOWN CENTRE - 351 ORAN PARK DRIVE, ORAN PARK

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

- i. endorse the draft Planning Proposal for land at 351 Oran Park Drive, Oran Park (part Lot 3 DP 270899; part Lot 4 DP 270899; part Lot 9066 DP 1229619; part Lot 35 DP 1217280 & part Lot 37 DP 1217280), to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination;
- ii. subject to a favourable Gateway Determination from the Department of Planning, Industry and Environment:
 - a. ensure that satisfactory arrangements are in place to dedicate the additional open space to Council; and
 - b. proceed to public exhibition in accordance with the requirements of the Gateway Determination.
- iii. advise the proponent that a broader review of the Town Centre Masterplan, including a height impact assessment, and review of open space requirements is required prior to any future Planning Proposals being lodged within the Town Centre; and

- iv. should the draft Planning Proposal not receive Gateway Determination, notify the proponent that the draft Planning Proposal will not proceed.

ORD91/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor A Cagney left the chamber - the time being 6:14pm)

ORD02 SYNTHETIC FOOTBALL FIELD LOCATION

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

- i. endorse Nott Oval, Narellan as the location of the first synthetic facility in the Camden LGA;
- ii. receive a report back on the facility following 12 months of operation; and
- iii. advise those that submitted an Expression of Interest of the outcome of this report.

ORD92/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor A Cagney returned to the chamber - the time being 6:41pm)

ORD03 ADOPTION OF THE REVISED 2017/18 - 2020/21 DELIVERY PROGRAM (INCLUDING 2019/20 BUDGET)

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that Council, having considered the submissions received as outlined in this report:

- i. adopt the Revised 2017/18 - 2020/21 Delivery Program and Revised Long-term Financial Plan;
- ii. adopt the 2019/20 Operational Plan (Budget) as set out below:
 - expenditure totalling \$313,713,700 as summarised in the 2019/20 Operational Plan and that the funds to cover such expenditure be voted;
 - the 2019/20 Fees and Charges (includes Domestic Waste Management Fees), including new fees and charges for the Mount Annan Leisure Centre and the 2019/20 Revenue Policy;
 - the Minister’s Allowable limit of a 2.70% rate increase and reversal of the current 1.10% special rate variation to apply to the 2019/20 rating year (resulting in a 1.60% increase in rate income for 2019/20);
 - adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2019/20 financial year:

Rate Category	Ad-Valorem Rates
Residential	0.155148
Business	0.511988
Farmland Ordinary	0.077574
Farmland Intensive	0.139633

- in accordance with Section 537(b) of the *Local Government Act, 1993*, note the percentage of base amount to total yield for the 2019/20 financial year for each class of rate is:

Rate Category	
Residential	49.24%
Business	13.46%
Farmland Ordinary	22.90%
Farmland Intensive	26.93%

- adopt a base amount of \$655.00 to be levied for each rateable assessment for the 2019/20 financial year;
- adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 7.50%; and
- approve the following reserve transfers:

Proposed Reserve Transfers (Net)	2019/20	2020/21	2021/22	2022/23
Transfer from Capital Works Reserve	(\$1,000,000)	(\$500,000)		
Transfer from Working Funds Reserve	(\$437,000)	\$0		

ORD93/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 COMMUNITY SPONSORSHIP PROGRAM JULY - DECEMBER 2019

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

- approve sponsorship for events and activities totalling \$63,500 (GST exclusive) (comprising \$49,000 monetary and \$14,500 in-kind) as detailed in this report from the 2019/2020 Community Sponsorship budget allocation;
- endorse entering into an event partnership agreement with the Argyle Street Business Collective to deliver the Jacaranda Festival;
- endorse recurrent funding of \$30,000 (GST exclusive) for the Jacaranda Festival from 2020/21, to be reviewed annually as part of the budget process; and
- write to each applicant advising them of the outcomes and thanking them for their participation in the program.

ORD94/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - MAY 2019

Resolution: Moved Councillor C Cagney, Seconded Councillor Sidgreaves 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 May 2019; and
- iii. note the weighted average interest rate return of 2.92% p.a. for the month of May 2019.

ORD95/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 ADOPTION OF DIRECTIONAL ROAD SIGNAGE POLICY

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council adopt the revised policy P1.0005.3 – Directional Road Signage as attached to this report.

ORD96/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 TENDER T011/2019 - CONSULTANCY SERVICES FOR DESIGN OF NARELLAN SPORTS HUB STAGE 2

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council accept the tender provided by CHRISP Consulting Pty Ltd as per the terms and conditions of Tender T011/2019 – Consultancy Services for Design of Narellan Sports Hub Stage 2 for the lump sum of \$297,100 (excluding GST).

ORD97/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 ACCEPTANCE OF GRANT - COMMUNITY HERITAGE (HERITAGE STUDIES)

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

- i. accept the funding for \$30,000 (excluding GST) through the NSW Office of Environment and Heritage Community Heritage category of the NSW Heritage Grants Program; and
- ii. write to The Hon. Matthew Kean MP, Minister for Energy and Environment, and Mr Peter Sidgreaves MP, Member for Camden, thanking them for the grant.

ORD98/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 ACCEPTANCE OF GRANT FUNDING - NAIDOC ABORIGINAL AFFAIRS

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

- i. accept the grant funding of \$800 (excluding GST) for the 2019 Camden NAIDOC celebrations;
- ii. write to The Hon. Don Harwin MLC, Special Minister of State, Minister for the Public Service and Employee Relations, Aboriginal Affairs, and the Arts, thanking him for the funding; and
- iii. Write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for the funding.

ORD99/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, 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 6.48PM