



Camden Council Minutes

Ordinary Council Meeting
26 February 2019

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



ORDINARY COUNCIL

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THE MEETING COMMENCED AT 6.03PM

PRESENT

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

STAFF

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

APOLOGIES

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

ORD15/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, 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 C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 12 February 2019, copies of which have been circulated, be confirmed and adopted.

ORD16/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

MAYORAL MINUTE - CAMDEN SANITARIUM WEET-BIX KIDS TRYATHLON 2019

Resolution: Moved Councillor Sidgreaves that Council note the information.

ORD17/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Campbell arrived – the time being 6.09pm – and was present for the remainder of the meeting).

ORD01 ACCEPTANCE OF GRANT FUNDING - WESTERN SYDNEY CITY DEAL LIVEABILITY FUND AND GREATER SYDNEY SPORTS FACILITY FUND

AMENDMENT

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

- i. accept the grant funding of \$15 million under the Western Sydney City Deal Liveability Fund for Narellan Sports Hub, Fergusons Land Premier Cricket Facility, and either the conversion of an existing football field to a synthetic field or the establishment of a new synthetic field;
- ii. accept the grant funding of \$5 million under the NSW Government's Greater Sydney Sports Facility Fund for Narellan Sports Hub; and
- iii. write to the Hon. Stuart Ayres, Minister for Western Sydney, Minister for Sport and Minister for West Connex, Mr Chris Patterson MP, Member for Camden, and the Hon. Alan Tudge MP, Minister for Cities, Urban Infrastructure and Population, thanking them for the funding.

ORD18/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 DRAFT SUBMISSION ON GREATER MACARTHUR 2040

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

- i. endorse the attached draft submission on the Greater Macarthur 2040: An Interim Plan for the Greater Macarthur Growth Area;
- ii. endorse the submission of Council's submission to the Department of Planning and Environment;
- iii. forward a copy of Council's submission to Mr Chris Patterson MP Member for Camden; and
- iv. forward a copy of Council's submission to Campbelltown City and Wollondilly Councils for their information.

ORD19/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 DECEMBER REVIEW OF THE 2018/19 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra variations' in this report;
- ii. approve the allocation of the projected surplus for 2018/19 of \$65,550 as follows; and

Budget surplus allocation		
Budget Surplus Available for Allocation		\$65,550
Less: Transfer to Capital Works Reserve	\$65,550	
Total - Allocation of Budget Surplus		\$65,550
Budget Surplus Balance After Allocation		\$0

iii. approve the transfer of \$341,456 to the Work Health and Safety Reserve.

ORD20/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - JANUARY 2019

Resolution: Moved Councillor Fedeli, 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 January 2019; and
- iii. note the weighted average interest rate return of 3.08% p.a. for the month of January 2019.

ORD21/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 ACCEPTANCE OF GRANT FUNDING - REGIONAL ROAD REPAIR PROGRAM

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

- i. accept the grant funding of \$149,500 for Raby Road and \$127,500 for Broughton Street/Murray Street intersection; and
- ii. write to the Hon. Melinda Pavey MP, Minister for Roads, Maritime and Freight, and Mr Chris Patterson MP, Member for Camden, thanking them for the 2018/19 grants.

ORD22/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.21PM