



Camden Council Minutes

Ordinary Council Meeting
9 April 2019

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



ORDINARY COUNCIL

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MEETING COMMENCED AT 6.01PM

PRESENT

Cr Sidgreaves (Mayor/Chairperson), Cr A Cagney, Cr Campbell, Cr Fedeli, Cr Morrison, 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 Corporate Performance & Customer Service, Manager Growth & Advocacy, 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, Acting Manager Communications & Events, Acting Manager Community Development, Manager Sport, Recreation & Sustainability, Media Advisor, Team Leader Land Information Services, Senior Governance Officer, Governance Officer.

APOLOGIES

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Councillor C Cagney, Councillor Farrow and Councillor Mills be granted leave of absence.

ORD41/19 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, Fedeli, A 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

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

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

ORD42/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ORAN PARK PART B DCP AMENDMENT - ORAN PARK EMPLOYMENT LANDS

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

- i. endorse the draft amendment to the Oran Park DCP;
- ii. exhibit the draft amendment to the Oran Park DCP for a period of 28 days in accordance with the provisions of the *Environmental Planning Assessment Act 1979* and Regulations;

- iii. notify the Department of Planning and Environment of the exhibition of the draft amendment to the Oran Park DCP in accordance with the delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; and
- iv. at the conclusion of the public exhibition period:
 - a. if there are no unresolved submissions, adopt the DCP amendment in accordance with the delegations issued by the Secretary of the Department of Planning and Environment on 19 January 2015; or
 - b. if unresolved submissions are received, require a report to Council that outlines the results of the public exhibition.

ORD43/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 PUBLIC EXHIBITION OF THE DRAFT CODE OF MEETING PRACTICE

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

- i. endorse the proposed draft Camden Code of Meeting Practice included as Attachment 3 to this report;
- ii. authorise the public exhibition of the draft Camden Code of Meeting Practice for a period of 28 days in accordance with Section 361 of the *Local Government Act 1993*, allowing 42 days after the date on which the draft Code is placed on public exhibition for submissions to be made to Council;
- iii. if no submissions are made, adopt the draft Code of Meeting Practice effective from the day after the close of the submission period; or
- iv. if submissions are made, Council be provided a further report following the exhibition period to consider submissions made and adopt a final Camden Code of Meeting Practice;
- v. implement webcasting of Council meetings as soon as practicable after 14 June 2019 but in any event by 14 December 2019;
- vi. write to the Office of Local Government to determine:
 - a. if and when guidance will be made available on the implementation of the Model Code of Meeting Practice, particularly webcasting; and
 - b. whether the State Government will consider protections for Councillors in line with the parliamentary privilege applying to members of the NSW Parliament.

ORD44/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 PROPOSED PARK NAMING - ORAN PARK

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

- i. endorse the proposed park name 'Perich Park' within the suburb of Oran Park;
- ii. refer the application to the Geographical Names Board in accordance with the GNB place naming process; and
- iii. write to Greenfields Development Company advising of Council's decision.

ORD45/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 BUSINESS ASSURANCE AND RISK COMMITTEE CHARTER REVIEW

Resolution: Moved Councillor Morrison, Seconded Councillor Campbell that Council adopt the revised Audit, Risk and Improvement Committee Charter.

ORD46/19 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.09PM