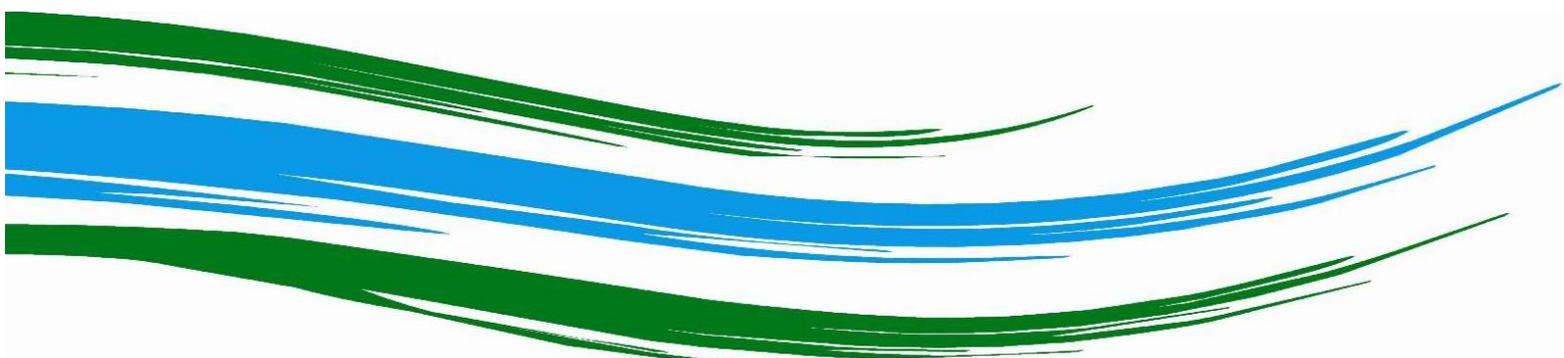




Camden Council Minutes

Ordinary Council Meeting 10 November 2020

Please note that due to COVID-19 restrictions this meeting was held as a teleconference. The public can view the meeting via Council's website.



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
ORD01 Annual Financial Statements - Year Ending 30 June 2020	3
ORD02 Result Against Budget and Revotes for Year Ending 30 June 2020.....	4
ORD03 Rates and Charges and Levies Written Off 2019/2020	4
ORD04 September Review of the 2020/21 Operational Plan (Budget)	4
ORD05 Variations to Development Standards Approved under Staff Delegation (Quarterly Report).....	4
ORD06 Proposed Park Naming - Emerald Hills, Leppington	5
ORD07 Determination of Councillor Numbers	5
ORD08 Classification of Land - Perich Park and Dawson-Damer Park, Oran Park.....	5
ORD09 Tender T009/2020 - Legal Services.....	5
ORD10 Investment Monies - September 2020	6
ORD11 Request to Review Annual Contribution - South West Sydney Academy of Sport	6
ORD12 Acceptance of Grant Funding - NSW Showgrounds Stimulus Program - Phase 2	6
ORD13 Acceptance of Grant Funding - Transport for New South Wales - Active Transport Program 2020/21	7
ORD14 Acceptance of Grant Funding - AGL Local Communities Investment Program.....	7
ORD15 Draft Sustainability Strategy 2020-2024.....	7
ORD16 Pesticide Use Notification Plan - Revised - Post Exhibition.....	8

MEETING COMMENCED AT 6.30PM

PRESENT

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

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief Information Officer, Manager Legal & Governance, Manager Statutory Planning, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Senior Governance Officer, Governance Officer, Assistant Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

Resolution: Moved Councillor C Cagney, Seconded Councillor Mills that Councillor Sidgreaves be granted leave of absence.

ORD163/20 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 Mills that the Minutes of the Ordinary Council Meeting held 13 October 2020, copies of which have been circulated, be confirmed and adopted.

ORD164/20 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 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2020

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

- i. note the Statement by Councillors and Management, which is to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (Chief Financial Officer); and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 8 December 2020.

ORD165/20 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 RESULT AGAINST BUDGET AND REVOTES FOR YEAR ENDING 30 JUNE 2020

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

- i. adopt the budget variations within this report, and the revote of projects totalling \$704,000 as identified within the attachment to this report, and approve the inclusion of these projects in the 2020/21 Budget;
- ii. approve the transfer of \$4,056,958 to the revotes reserve, representing the General Fund portion of the revotes and works in progress program; and
- iii. remove the loan funding allocation of \$3 million (land acquisition) from the 2019/20 budget, which is no longer required.

ORD166/20 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 RATES AND CHARGES AND LEVIES WRITTEN OFF 2019/2020

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Council note and write off rates, charges and levies outlined in this report totalling \$903,891.31 for the 2019/2020 financial year.

ORD167/20 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 SEPTEMBER REVIEW OF THE 2020/21 OPERATIONAL PLAN (BUDGET)

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra adjustments' in this report.

ORD168/20 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 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)

Resolution: Moved Councillor A Cagney, Seconded Councillor Symkowiak that Council note the information in this report.

ORD169/20 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 PROPOSED PARK NAMING - EMERALD HILLS, LEPPINGTON

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

- i. endorse the park name Holmes Park within the East Leppington Precinct;
- ii. refer the application to the Geographical Names Board (GNB) in accordance with GNB place naming process; and
- iii. write to Macarthur Development Pty Ltd advising of Council's decision.

ORD170/20 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.)

ORD07 DETERMINATION OF COUNCILLOR NUMBERS

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council determine the number of Councillors for the following term of office as nine (9).

ORD171/20 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.)

ORD08 CLASSIFICATION OF LAND - PERICH PARK AND DAWSON-DAMER PARK, ORAN PARK

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

- i. endorse the proposed 'Operational' land classification of Lot 17 in Deposited Plan 270899;
- ii. place the proposed 'Operational' land classification on public exhibition for a period of not less than 28 days;
- iii. if no submissions are received against the proposed classification, resolve to classify the land as Operational land, with effect from the day after the close of the public exhibition; and
- iv. if submissions are received against the proposed classification, receive a further report to Council following the exhibition period.

ORD172/20 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.)

ORD09 TENDER T009/2020 - LEGAL SERVICES

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

- i. accept the tender from the firms as recommended in this report under a preferred supplier panel arrangement for the provision of legal services to Council for a period of two years with two further options, at Council's discretion, of two years each; and

- ii. advise all firms tendering of the outcome of the tender process.

ORD173/20 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.)

ORD10 INVESTMENT MONIES - SEPTEMBER 2020

Resolution: Moved Councillor A Cagney, Seconded Councillor C Cagney 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 September 2020; and
- iii. note the weighted average interest rate return of 1.49% p.a. for the month of September 2020.

ORD174/20 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.)

ORD11 REQUEST TO REVIEW ANNUAL CONTRIBUTION - SOUTH WEST SYDNEY ACADEMY OF SPORT

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

- i. increase the annual contribution to the South West Sydney Academy of Sport (SWSAS) by \$3,000 (excl. GST) totalling \$16,000 (excl. GST);
- ii. implement an annual increase on the contribution in accordance with the Consumer Price Index (CPI) except that, in the event the CPI is negative for the period, the contribution will remain the same; and
- iii. write to SWSAS to advise of the outcome of this report.

ORD175/20 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.)

ORD12 ACCEPTANCE OF GRANT FUNDING - NSW SHOWGROUNDS STIMULUS PROGRAM - PHASE 2

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

- i. accept grant funding of \$20,903.01 (excl. GST) for the upgrade of electricity infrastructure at Camden Showground;
- ii. write to the Hon. Melinda Pavey, Minister for Water, Property and Housing, thanking her for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support; and

- iv. write to the Camden Show Society to formally advise of Council's acceptance of the funding.

ORD176/20 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.)

ORD13 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES - ACTIVE TRANSPORT PROGRAM 2020/21

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

- i. accept Transport for New South Wales funding of \$106,000 (excl. GST) under the Active Transport Program to conduct road improvement works at Cobbitty Road, Cobbitty, for the 2020/21 budget program;
- ii. allocate \$106,000 (excl. GST) from the Capital Works Reserve as matching funds for this project;
- iii. write to The Hon. Andrew Constance, MP Minister for Transport and Roads, thanking him for the grant; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD177/20 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.)

ORD14 ACCEPTANCE OF GRANT FUNDING - AGL LOCAL COMMUNITIES INVESTMENT PROGRAM

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

- i. accept the funding of \$3,380 (excl. GST) from AGL Energy Limited Local Communities Investment Program; and
- ii. write to AGL Energy Limited, thanking them for the grant.

ORD178/20 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.)

ORD15 DRAFT SUSTAINABILITY STRATEGY 2020-2024

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council endorse the Draft Sustainability Strategy 2020-2024 for implementation.

ORD179/20 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.)

ORD16 PESTICIDE USE NOTIFICATION PLAN - REVISED - POST EXHIBITION

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council adopt the revised Pesticide Use Notification Plan as attached to this report.

ORD180/20 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 6.51PM