



Camden Council Minutes

Ordinary Council Meeting 8 September 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

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MEETING COMMENCED AT 6.00PM

PRESENT

Cr Fedeli (Mayor/Chairperson), Cr A Cagney, Cr C Cagney, Cr Campbell, 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 & Activation, Chief Financial Officer, Chief Information Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Major Projects, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Internal Audit Coordinator, Senior Governance Officer, Governance Officer, Governance Administration Officer, Assistant Governance Officer.

LEAVES OF ABSENCE

There were no leaves of absence to be granted.

DECLARATIONS OF INTEREST

There were no declarations to be noted during the open meeting.

PUBLIC ADDRESSES

Ms Clare McCabe, on behalf of Meals on Wheels, Camden, addressed Council in relation to Notice of Motion - Camden Meals on Wheels.

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

ORD123/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Symkowiak, Campbell, 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 Campbell that the Minutes of the Local Traffic Committee Meeting held 4 August 2020 and the Minutes of the Ordinary Council Meeting held 11 August 2020, copies of which have been circulated, be confirmed and adopted.

ORD124/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, 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 – 2020 MINISTERS’ AWARDS FOR WOMEN IN LOCAL GOVERNMENT

Resolution: Moved Councillor Fedeli that Council:

- i. note the information; and
- ii. congratulate Sandra Kubecka as the recipient of the Alternative Pathways Award – Metro category for the 2020 Ministers’ Awards for Women in Local Government.

ORD125/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ELECTION OF MAYOR - 2020/2021

The Mayor, Councillor Fedeli, vacated the Chair for the Election of the Mayor and Deputy Mayor 2020/2021 and the General Manager assumed the role of the Returning Officer – the time being 6.51pm.

The General Manager, as Returning Officer, stated that three valid nominations had been received for the position of Mayor, being Councillor Fedeli, Councillor C Cagney and Councillor Campbell and, as such, two rounds of voting would be required to be undertaken by a show of hands, with the candidate with the lowest number of votes in the first round being eliminated.

First Vote

The General Manager stated that Councillor Fedeli had received 5 votes, Councillor C Cagney had received 3 votes and Councillor Campbell had received 1 vote. Councillor Campbell was eliminated.

Second Vote

The General Manager stated that Councillor Fedeli had received 6 votes and Councillor C Cagney had received 3 votes.

The General Manager declared Councillor Fedeli re-elected as Mayor for the 2020/2021 term.

ORD02 ELECTION OF DEPUTY MAYOR - 2020/2021

The General Manager, as Returning Officer, stated that two valid nominations had been received for the position of Deputy Mayor, being Councillor Mills and Councillor Farrow, and as such a vote would be required to be undertaken by a show of hands.

The General Manager stated that Councillor Mills had received 5 votes and Councillor Farrow had received 4 votes.

The General Manager declared Councillor Mills re-elected as Deputy Mayor for the 2020/2021 term.

CHAIR OF MEETING

The Mayor, Councillor Fedeli, resumed the role of Chairperson for the remainder of the meeting – the time being 6.57pm.

ORD03 PROPOSED AMENDMENT TO THE STATE ENVIRONMENTAL PLANNING POLICY (SYDNEY REGION GROWTH CENTRES) 2006 AND ORAN PARK PART B DCP - EXPANSION OF ORAN PARK EMPLOYMENT AREA

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

- i. endorse the draft Planning Proposal for land at 600C The Northern Road, Oran Park to expand the Oran Park Employment Area;
- ii. forward the draft Planning Proposal to the Department of Planning, Industry and Environment for Gateway Determination;
- iii. forward the draft Part B5 Development Control Plan for the Oran Park Employment Area to the Department of Planning, Industry and Environment in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iv. subject to receiving a favourable response from the Department of Planning, Industry and Environment, proceed to public exhibition for the draft Planning Proposal and draft Part B5 DCP in accordance with the requirements of the Gateway Determination and the *Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000*;
- v. subject to no unresolved submissions being received, forward the draft Planning Proposal for Lot 50 DP 1232523, 600C The Northern Road, Oran Park to the Department of Planning, Industry and Environment for the plan to be made; and
- vi. upon notification of the SEPP amendment:
 - a. grant delegation to the General Manager to adopt the proposed changes to the Oran Park DCP 2007 in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment; and
 - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or
- vii. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- viii. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD126/20 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. Councillor Campbell voted against the Motion.)

**ORD04 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2020
AMENDMENT**

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

- i. note the information in this report;
- ii. nominate Councillor C Cagney and Councillor Farrow as the delegates to vote on motions at the 2020 Local Government NSW Annual Conference;
- iii. note that Council officers will advise Local Government NSW by 3 November 2020 of any voting delegates; and
- iv. authorise the Mayor and/or General Manager to nominate an alternate registered voting delegate where a nominated registered voting delegate is unable to vote on Council's behalf.

ORD127/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 DELIVERY PROGRAM PROGRESS REPORT - JANUARY TO JUNE 2020

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

ORD128/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 INVESTMENT MONIES - JULY 2020

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow 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 July 2020; and
- iii. note the weighted average interest rate return of 1.69% p.a. for the month of July 2020.

ORD129/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 COVID-19 BUSINESS SUPPORT GRANTS

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

- i. approve funding for the 24 recommended Digital Adaptation and Innovation Grant applications totalling \$264,338.14 (excl. GST) as outlined in this report;
- ii. endorse the budget shortfall as detailed in the financial implications section of this report be funded at a future quarterly budget review; and

- iii. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD130/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 COVID-19 COMMUNITY SUPPORT GRANTS

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

- i. approve funding for community projects and activities totalling \$154,975 (excl. GST) as outlined in this report; and
- ii. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD131/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 DRAFT SUBMISSION ON THE EXHIBITION OF THE DRAFT GREENER PLACES DESIGN GUIDE

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

- i. endorse the attached submission on the Draft Greener Places Design Guide to be forwarded to the Government Architect NSW; and
- ii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD132/20 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. Councillor Campbell voted against the Motion.)

ORD10 LOW COST LOAN INITIATIVE AND LOAN BORROWINGS - DEPOT REDEVELOPMENT

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

- i. note the proposed scope for the Council Depot Redevelopment and approve the loan borrowings as detailed in the report;
- ii. delegate authority to the General Manager or his nominee to negotiate and finalise loan terms consistent with this report and make application to the Department of Planning, Industry and Environment for a low-cost loan under the Low-Cost Loan Initiative program; and
- iii. authorise relevant loan documentation to be completed under Council's Power of Attorney.

ORD133/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 TENDER T003/2020 - STREETSCAPING & CONCRETE PAVING CONSTRUCTION IN ELDELSLIE, CURRANS HILL & SPRING FARM

Resolution: Moved Councillor Symkowiak, Seconded Councillor C Cagney that Council accept the schedule of rates tender provided by Simpson Landscapes and Consultants Pty Ltd as per the terms and conditions of Tender T003/2020 – Streetscaping & Concrete Paving Construction in Elderslie, Currans Hill & Spring Farm for an estimated sum of \$470,113.30 (excl. GST) for the urban environment package and for an estimated sum of \$242,010.60 (excl. GST) for the open space package in accordance with Council’s adopted budget.

ORD134/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 MINUTES TO THE 20 MAY 2020 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 20 May 2020.

ORD135/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICES OF MOTION

ORD13 NOTICE OF MOTION - BINS4BLOKES MEN'S HEALTH INITIATIVE

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

- i. agree in principle to participating in the BINS4Blokes Men's Health Campaign Initiative;
- ii. receive a report outlining possible options of implementing:
 - a. the BINS4Blokes throughout the LGA in Council-owned facilities and public toilets;
 - b. a future campaign to encourage local business places and shopping centres to implement the initiative;
- iii. submit a recommendation to the LGNSW Conference requesting that the BINS4Blokes Men's Health Campaign Initiative be taken up by all councils throughout NSW.

ORD136/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD14 NOTICE OF MOTION - CAMDEN MEALS ON WHEELS

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that the General Manager convene a meeting with Camden Meals on Wheels and Councillors during the next four weeks, to discuss the future needs of this vital service that supports our elderly residents.

ORD137/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD15 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council hear any submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD138/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

No submissions were received.

MOTION

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Farrow that Council close the meeting to the media and public to discuss a report about information dealing with a legal matter in accordance with the provisions of Sections 10A(2)(g) of the *Local Government Act 1993*.

ORD139/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of ORD15, the meeting convened into Closed Council, the time being 7.44pm. The live streaming of the meeting was temporarily suspended.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor Symkowiak that the meeting reconvene into Open Council, the time being 7.48pm.

ORD140/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 7.48pm. The live streaming of the meeting resumed. The following was the decision of the Closed Council:

DECLARATIONS OF INTEREST

Councillor Morrison declared a non-pecuniary, less than significant interest in relation to CC01 – Confidential Legal Matter, advising that he will leave the meeting during discussion and voting on the matter.

Resolution: Moved Councillor Farrow, Seconded Councillor Mills that the declaration be noted.

ORD141/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison left the meeting - the time being 7.44pm)

CC01 CONFIDENTIAL LEGAL MATTER

Resolution: Moved Councillor Mills, Seconded Councillor Sidgreaves that Council address the legal matter as outlined in the conclusion of this report.

ORD142/20 THE MOTION ON BEING PUT WAS **CARRIED**

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

(Councillor Morrison returned to the meeting - the time being 7.48pm)

THE MEETING CLOSED AT 7.49PM