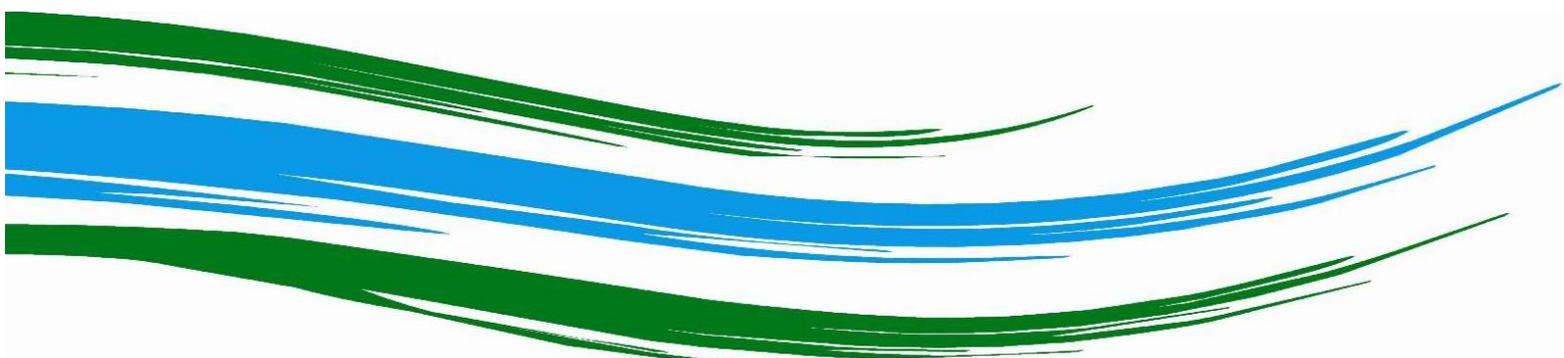




Camden Council Minutes

Ordinary Council Meeting
10 March 2020

**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	3
Confirmation of Minutes	3
Mayoral Minute - Julia Reserve Youth Precinct Opening	3
ORD01 On-Site Sewage Management Policy - Revised.....	4
ORD02 Temporary Food Stall & Mobile Food Vehicle Policy - Revised.....	4
ORD03 Companion Animals Policy - New	4
ORD04 Power of Attorney	6
ORD05 Delivery Program Progress Report	6
ORD06 Constrained Lands Policy - New - Post Exhibition	6

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 Symkowiak.

STAFF

General Manager, Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Activation, Chief Financial Officer, Chief People Officer, Interim Chief Information Officer, Manager Legal & Governance, Manager Corporate Performance & Customer Service, Manager Safety & Risk, Manager Development Certification, Manager Waste & City Presentation, Manager Environment & Regulatory Services, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Civil, Construction & Maintenance, Manager Traffic, Depot & Building Services, Manager Open Space & Sustainability, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Acting Media Advisor, Senior Governance Officer, Governance Officer.

LEAVES OF ABSENCE

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

ORD24/20 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 Symkowiak, Seconded Councillor C Cagney that the Minutes of the Local Traffic Committee Meeting held on 4 February 2020 and the Minutes of the Ordinary Council Meeting held 25 February 2020, copies of which have been circulated, be confirmed and adopted.

ORD25/20 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.)

MAYORAL MINUTE - JULIA RESERVE YOUTH PRECINCT OPENING

Resolution: Moved Councillor Fedeli that Council note the information.

ORD26/20 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 ON-SITE SEWAGE MANAGEMENT POLICY - REVISED

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

- i. Council endorse the revised On-Site Sewage Management Policy for public exhibition for a period of 28 days;
- ii. if no unresolved submissions are received during the public exhibition period, Council adopt the On-Site Sewage Management Policy effective from the day after the close of the exhibition period; and
- iii. if any unresolved submissions are received during the public exhibition period, Council consider a further report on the matter.

ORD27/20 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 TEMPORARY FOOD STALL & MOBILE FOOD VEHICLE POLICY - REVISED

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

- i. Council endorse the revised Temporary Food Stall and Mobile Food Vehicle Policy for public exhibition for a period of 28 days;
- ii. if no unresolved submissions are received during the public exhibition period, Council adopt the Temporary Food Stall and Mobile Food Vehicle Policy effective from 1 July 2020; and
- iii. if any unresolved submissions are received during the public exhibition period, Council consider a further report on the matter.

ORD28/20 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 COMPANION ANIMALS POLICY - NEW

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

- i. Council endorse the Companion Animal Policy for public exhibition for a period of 28 days;
- ii. if no unresolved submission are received during the public exhibition period, Council adopt the Companion Animal Policy effective from the day after the close of the exhibition period; and
- iii. if any unresolved submissions are received during the public exhibition period, Council consider a further report on the matter.

ORD29/20 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 POWER OF ATTORNEY

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

- i. revoke the existing Power of Attorney;
- ii. appoint Therese Antonia Fedeli, Ronald James Moore, Nicole Maree Magurren, Sandra Anne Kubecka, Timothy James Butler, Tina Leeanne Chappell, Paul Andrew Rofe and Charles William John Weber as attorneys of Council in accordance with the proposed Power of Attorney attached to the report;
- iii. authorise the execution of the proposed Power of Attorney under the Seal of Council; and
- iv. register the new power of attorney with the Land Registry Services.

ORD30/20 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 DELIVERY PROGRAM PROGRESS REPORT

Resolution: Moved Councillor Symkowiak, Seconded Councillor Morrison that Council note and endorse the attached Delivery Program Progress Report.

ORD31/20 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 CONSTRAINED LANDS POLICY - NEW - POST EXHIBITION

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

- i. adopt the Constrained Lands Policy as exhibited;
- ii. rescind the Dedication of Riparian Corridors Policy 1.18 and Dedication of Land Burdened by Transmission Easements Policy 1.19; and
- iii. notify the submitters of Council's decision.

ORD32/20 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 6.17PM