



Camden Council Minutes

Ordinary Council Meeting 26 May 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 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, Manager Legal & Governance, Manager Statutory Planning, Manager Strategic Planning, Manager Assets & Design Services, Manager Major Projects, Manager Open Space & Sustainability, Manager Sport & Community Services, Senior Governance Officer, Governance Officer, Governance Officer – Panel and Committees, Governance Administration Officer, Technical Support Officer.

LEAVES OF ABSENCE

Resolution: Moved Councillor A Cagney, Seconded Councillor Farrow that Councillor Mills and Councillor Sidgreaves be granted leaves of absence.

ORD57/20 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Campbell, 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

Mrs Lorraine Iddon addressed Council in relation to ORD04 - Addressing Land Use Conflict in Little Street, Camden.

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

(Councillor Sidgreaves arrived – the time being 6.07pm - and was present for the remainder of the meeting).

ORD58/20 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.)

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 28 April 2020, copies of which have been circulated, be confirmed and adopted.

ORD59/20 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.)

**ORD01 PLANNING PROPOSAL - 220 MACQUARIE GROVE ROAD, KIRKHAM
AMENDMENT**

Resolution: Moved Councillor Fedeli, Seconded Councillor Farrow that Council note that the planning proposal has been withdrawn by the proponent.

ORD60/20 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 PLANNING PROPOSAL - HOUSEKEEPING AMENDMENT TO STATE ENVIRONMENTAL PLANNING POLICY (SYDNEY REGION GROWTH CENTRES) 2006

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

- i. endorse the draft Planning Proposal for State Environmental Planning Policy (Sydney Region Growth Centres) 2006 - Housekeeping Amendment to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination;
- ii. subject to a favourable Gateway Determination from the Department of Planning, Industry and Environment, proceed to public exhibition in accordance with the requirements of the Gateway Determination;
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal for State Environmental Planning Policy (Sydney Region Growth Centres) 2006 - Housekeeping Amendment to the Department of Planning, Industry and Environment for the plan to be made; and
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition.

ORD61/20 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.)

ORD03 PROPOSED AMENDMENT TO CAMDEN GROWTH CENTRE PRECINCTS DEVELOPMENT CONTROL PLAN - SCHEDULE 4 CATHERINE FIELD (PART) PRECINCT

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

- i. endorse the draft amendment to Camden Growth Centre Precincts Development Control Plan – Schedule 4 Catherine Field (Part) Precinct;
- ii. exhibit the draft amendment to Camden Growth Centre Precincts Development Control Plan – Schedule 4 Catherine Field (Part) Precinct for an extended period of 42 days, generally in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- iii. notify the Department of Planning, Industry and Environment of the exhibition of Camden Growth Centre Precincts Development Control Plan – Schedule 4 Catherine Field (Part) Precinct in accordance with the amended delegations issued by the Secretary of the Department of Planning, Industry and Environment on 19 January 2015;

- iv. at the conclusion of the public exhibition period:
 - a. if there are no unresolved submissions, grant delegation to the General Manager to adopt the DCP amendment in accordance with the amended delegations issued by the Secretary of the Department of Planning, Industry and Environment on 19 January 2015; and
 - b. publicly notify the adoption of the DCP in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the Regulations; or
 - c. if unresolved submissions are received, consider a further report to Council that outlines the results of the public exhibition for Council's consideration.

ORD62/20 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 ADDRESSING LAND USE CONFLICT IN LITTLE STREET, CAMDEN

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

- i. adopt the proposed amendment to Camden Development Control Plan 2019 (draft DCP) in accordance with the provisions of the *Environmental Planning and Assessment Regulation 2000*;
- ii. publicly notify the date the draft DCP takes effect in accordance with the provisions of the *Environmental Planning and Assessment Regulation 2000*;
- iii. endorse the draft Little Street Good Neighbour Initiative;
- iv. subject to iii, publish the draft Little Street Good Neighbour Initiative on Council's website and include the initiative on Planning Certificates issued under Section 10.7(5) of the *Environmental Planning and Assessment Act 1979*;
- v. endorse the proposed traffic management measures (line marking and signage); and
- vi. write to the Little Street stakeholders to advise of Council's decision.

ORD63/20 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 VARIATIONS TO DEVELOPMENT STANDARDS APPROVED UNDER STAFF DELEGATION (QUARTERLY REPORT)

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

ORD64/20 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.)

ORD06 INVESTMENT MONIES - APRIL 2020

Resolution: Moved Councillor Symkowiak, Seconded Councillor A 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 April 2020; and
- iii. note the weighted average interest rate return of 2.03% p.a. for the month of April 2020.

ORD65/20 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.)

ORD07 COMMUNITY SPONSORSHIP PROGRAM JULY - DECEMBER 2020 AMENDMENT

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

- i. note the withdrawal of the application from the Camden Country Quilters Guild valued at \$6,000 (GST exclusive);
- ii. approve funding for the community events and activities totalling \$30,550 (GST exclusive) as outlined in this report; and
- iii. write to each applicant advising them of the outcome of this report and thanking them for their participation in the program.

ORD66/20 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.)

ORD08 ASSET MANAGEMENT POLICY - REVISED

Resolution: Moved Councillor Campbell, Seconded Councillor Farrow that Council adopt the revised Asset Management Policy as attached to this report.

ORD67/20 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.)

ORD09 ACCEPTANCE OF GRANT FUNDING - COMMUNITIES ENVIRONMENT PROGRAM

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

- i. accept the grant funding for \$20,000 under the Communities Environment Program for the restoration of Cumberland Plain Woodland at Harrington Forest, Harrington Park;
- ii. write to the Hon. Sussan Ley, Minister for the Environment, thanking her for the funding; and

iii. write to Dr Mike Freeland MP, Member for Macarthur, thanking him for his support.

ORD68/20 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.)

ORD10 TENDER T022/2019 - STREET SWEEPING WASTE PROCESSING & DISPOSAL

Resolution: Moved Councillor C Cagney, Seconded Councillor Farrow that Council accept the tender and schedule of rates from Total Drain Cleaning as per the terms and conditions of tender T022/2019 for a three-year term with an option of one extension of two years.

ORD69/20 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.)

ORD11 TENDER T005/2020 - ORAN PARK LEISURE CENTRE - DESIGN SERVICES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves that Council accept the tender provided by Warren and Mahoney Architects Australia Pty Limited as per the terms and conditions of tender T005/2020 – Oran Park Leisure Centre – Design Services for the lump sum of \$2,045,941 (excluding GST).

ORD70/20 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 6.41PM