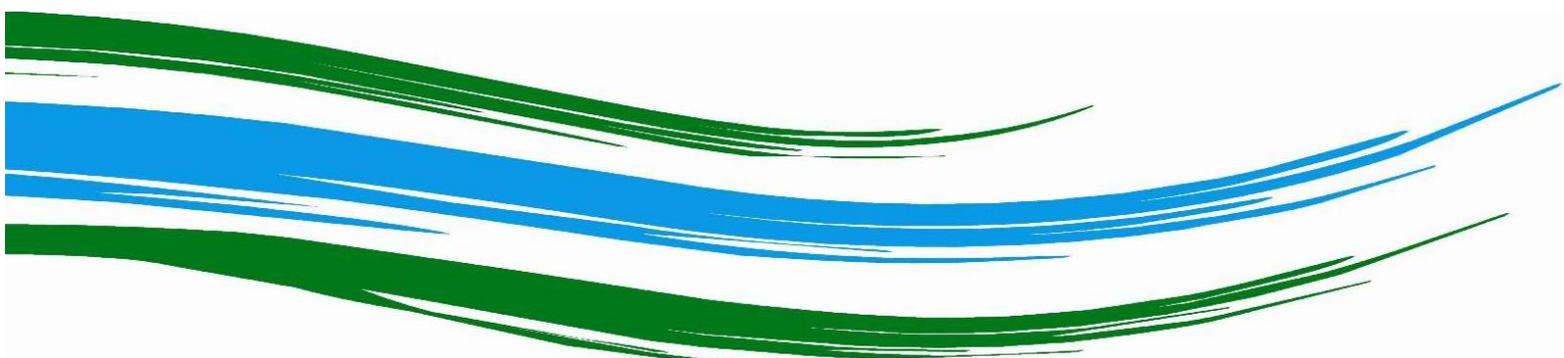




Camden Council Minutes

Ordinary Council
11 May 2021

**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
ORD01 PLANNING PROPOSAL - 220, 300, 350 AND 360 CHITTICK LANE, COBBITTY	4
ORD02 MAXIMUM SIZE FOR SECONDARY DWELLINGS IN A RURAL ZONE - CAMDEN LOCAL ENVIRONMENTAL PLAN 2010 AMENDMENT	4
ORD03 MARCH REVIEW OF THE 2020/21 OPERATIONAL PLAN (BUDGET)	4
ORD04 OUTDOOR DINING POLICY	5
ORD05 INVESTMENT MONIES - MARCH 2021	5
ORD06 ACCEPTANCE OF GRANT FUNDING - SPRINGFIELD ROAD, CATHERINE FIELD AND DICKSON ROAD, LEPPINGTON DESIGN PROJECTS	5
ORD07 MINUTES TO THE 23 NOVEMBER 2020 AND 25 NOVEMBER 2020 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS	6
ORD08 CLOSURE OF THE MEETING TO THE PUBLIC	6
Closure of the Meeting to the Public	6
OPEN COUNCIL	6
CC01 STAFFING MATTER	7

MEETING COMMENCED AT 6.30PM

PRESENT

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

STAFF

General Manager, Acting Director Customer & Corporate Strategy, Director Planning & Environment, Acting Director Community Assets, Director Sport, Community & Activation, Acting Chief Financial Officer, Manager Legal & Governance, Manager Strategic Planning, Manager Assets & Design Services, Manager Public Affairs, Manager Economic Development & Activation, Internal Audit Coordinator, Acting Senior Governance Officer, Governance Administration Officer.

LEAVES OF ABSENCE

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that Councillor Campbell and Councillor Mills be granted leaves of absence.

ORD47/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, 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

Mr O'Grady addressed Council in relation to ORD01 - Planning Proposal - 220, 300, 350 and 360 Chittick Lane, Cobbitty.

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

ORD48/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, 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 13 April 2021, copies of which have been circulated, be confirmed and adopted.

ORD49/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 PLANNING PROPOSAL - 220, 300, 350 AND 360 CHITTICK LANE, COBBITTY

AMENDMENT

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that this matter be deferred to allow for a Councillor briefing.

ORD50/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 MAXIMUM SIZE FOR SECONDARY DWELLINGS IN A RURAL ZONE - CAMDEN LOCAL ENVIRONMENTAL PLAN 2010 AMENDMENT

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

- i. adopt the Standard Instrument Local Environmental Plan clause 5.5(a) controls relating to secondary dwellings on land in a rural zone;
- ii. subject to i, adopt a maximum size for secondary dwellings on land in a rural zone of 60m² or 25% of the total floor area of the principal dwelling (whichever is the greater); and
- iii. not adopt the Standard Instrument Local Environmental Plan clause 5.5(b) to set a maximum separation distance between a secondary and principal dwelling.

ORD51/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 MARCH REVIEW OF THE 2020/21 OPERATIONAL PLAN (BUDGET)

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

- i. approve the necessary budget adjustments as identified in the categories of 'proposed variations' and 'contra adjustments' in this report;
- ii. allocate an additional \$5.7 million for the Oran Park Leisure Centre from Section 7.11 in 2021/22;
- iii. allocate an additional \$2 million for the Narellan Sports Hub Stage 2 from the CSP3 allocation in 2021/22; and
- iv. bring forward funding of \$1.1 million currently allocated in 2022/23 to 2021/22 for stage 2 of the BMX Facility.

ORD52/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 OUTDOOR DINING POLICY

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

- i. extend the moratorium period on outdoor dining fees to allow the public exhibition of the permanent removal of the fees for a period of 28 days; and
- ii. following the public exhibition period:
 - a. if no unresolved submissions are received, adopt the permanent removal of the fees effective from the day after the close of the exhibition period; or
 - b. if any unresolved submissions are received during the public exhibition period, be provided a further report to review submissions.

ORD53/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 INVESTMENT MONIES - MARCH 2021

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 March 2021; and
- iii. note the weighted average interest rate return of 1.08% p.a. for the month of March 2021.

ORD54/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD06 ACCEPTANCE OF GRANT FUNDING - SPRINGFIELD ROAD, CATHERINE FIELD AND DICKSON ROAD, LEPPINGTON DESIGN PROJECTS

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

- i. accept grant funding of \$4,846,114 (excl. GST) from the Department of Planning, Industry and Environment under the State Voluntary Planning Agreement Program 2020 Funding Round for the Dickson Road, Leppington and Springfield Road, Catherine Field projects.
- ii. write to The Hon. Rob Stokes, MP Minister for Planning and Public Spaces, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD55/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

**ORD07 MINUTES TO THE 23 NOVEMBER 2020 AND 25 NOVEMBER 2020
AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETINGS**

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meetings of 23 November 2020 and 25 November 2020.

ORD56/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

CLOSED COUNCIL

ORD08 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council hear any objection or submission by a member of the public, limited to a period of four minutes, concerning the closure of the meeting.

ORD57/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

No objections or submissions were received.

MOTION

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council close the meeting to the media and public to discuss a report dealing with a personnel matter in accordance with the provisions of Section 10A(2)(a) of the *Local Government Act 1993*.

ORD58/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Fedeli, C Cagney, A Cagney, Farrow 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 ORD08, the meeting convened into Closed Council, the time being 6.44pm. The live streaming of the meeting was temporarily suspended. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that the meeting reconvene into Open Council, the time being 6.54pm.

ORD59/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

The Council reconvened into Open Council, the time being 6.54pm. The live streaming of the meeting resumed. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 STAFFING MATTER

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that Council implement the recommendations as outlined in the report.

ORD60/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

THE MEETING CLOSED AT 6.54PM