



# Camden Council Minutes

**Ordinary Council Meeting**  
**9 March 2021**

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**Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park**



# ORDINARY COUNCIL MEETING

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## **MEETING COMMENCED AT 6.34PM**

### **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, Manager Legal & Governance, Manager Major Projects, Manager Public Affairs, Manager Sport & Community Services, Manager Economic Development & Activation, Internal Audit Coordinator, Governance Officer.

### **LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

### **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 Morrison that the Minutes of the Ordinary Council Meeting held 9 February 2021, copies of which have been circulated, be confirmed and adopted.

ORD18/21 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 - COUNCILLOR PETER SIDGREAVES**

Resolution: Moved Councillor Fedeli that Council note the information.

ORD19/21 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 DRAFT SUBMISSION - AGRICULTURAL LAND USE PLANNING STRATEGY OPTIONS PAPER**

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

- i. endorse and forward the attached draft submission on the Agricultural Land Use Planning Strategy Options Paper to the NSW Agriculture Commissioner; and
- ii. forward a copy of Council's submission to Mr Peter Sidgreaves MP, Member for Camden.

ORD20/21 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.)

**ORD02 JULY - DECEMBER 2020 - DELIVERY PROGRAM PROGRESS REPORT**

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

ORD21/21 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.)

**ORD03 INVESTMENT REPORT - JANUARY 2021**

Resolution: Moved Councillor Symkowiak, 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 January 2021; and
- iii. note the weighted average interest rate return of 1.21% p.a. for the month of January 2021.

ORD22/21 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.)

**ORD04 CODE OF CONDUCT POLICY & PROCEDURES - REVISED**

Resolution: Moved Councillor Morrison, Seconded Councillor Symkowiak that Council adopt the revised Code of Conduct and Procedures for the Administration of the Code of Conduct as attached to this report.

ORD23/21 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 COVID-19 COMMUNITY SUPPORT PACKAGE - STAGE 3**

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

- i. endorse the COVID-19 Community Support Package – Stage 3 Program as outlined in this report and the allocation of funding and loan borrowings to be included in the 2020/21 – 2024/25 Operational Plans (budgets) and Long-Term Financial Plan as detailed in the financial implications section of this report; and

- ii. delegate authority to the General Manager or his nominee to negotiate and finalise loan terms consistent with this report and authorise relevant loan documentation to be completed under Council's Power of Attorney.

ORD24/21 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 ACCEPTANCE OF GRANT FUNDING - CROWN RESERVES IMPROVEMENT FUND - CAMDEN RSL'S YOUTH FACILITY**

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

- i. accept grant funding of \$312,273 (excluding GST) under the NSW Government's 2020-2021 CRIF Grant;
- 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.

ORD25/21 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 ACCEPTANCE OF GRANT FUNDING - THE FESTIVAL OF PLACE - SUMMER FUND**

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

- i. note the delivery of the program of activations for the Camden Town Centre #CamdenLive;
- ii. accept grant funding of \$9,100 (excl. GST) from the Department of Planning, Industry and Environment for The Festival of Place – Summer Fund;
- iii. write to The Hon. Rob Stokes MP, Minister for Planning and Public Spaces, thanking him for the grant; and
- iv. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD26/21 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 ACCEPTANCE OF GRANT FUNDING - SENIORS FESTIVAL GRANT PROGRAM - VIRTUAL CONNECT PROJECT**

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

- i. accept grant funding of \$9,100 (excl. GST) from NSW Government Seniors Grant Program to contribute to the delivery of the Virtual Connect project;
- ii. write to Mr Geoff Lee MP, Acting Minister for Seniors, thanking him for the grant; and
- iii. write to Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD27/21 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 TENDER T002/2021 - PRINCIPAL CONTRACTOR FOR KIRKHAM PARK BMX FACILITY STAGE 2A**

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

- i. decline all tenders submitted for T002/2021 Tender Principal Contractor for Kirkham Park BMX Facility Stage 2A in accordance with clause 178(3) of the *Local Government (General) Regulation 2005*; and
- ii. invite fresh tenders from suitable contractors as provided by clause 169 of the *Local Government (General) Regulation 2005*.

ORD28/21 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.)

**ORD10 APPOINTMENT OF INDEPENDENT MEMBERS - AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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

- i. appoint Ms Elizabeth Gavey as Independent Chair of the Audit, Risk and Improvement Committee for four years in accordance with the Audit, Risk and Improvement Committee Charter;
- ii. reappoint Mr John Gordon as independent member of the Audit, Risk and Improvement Committee for two years in accordance with the Audit, Risk and Improvement Committee Charter;
- iii. reappoint Mr Bruce Hanrahan as independent member of the Audit, Risk and Improvement Committee for two years in accordance with the Audit, Risk and Improvement Committee Charter; and
- iv. write to Mr John Gordon, Mr Bruce Hanrahan and Ms Elizabeth Gavey to thank them for their guidance with the operation of Council's Audit, Risk and Improvement Committee and for their continued support and commitment to the Committee.

ORD29/21 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.)

### **CLOSED COUNCIL**

#### **ORD11 CLOSURE OF THE MEETING TO THE PUBLIC**

Resolution: Moved Councillor Symkowiak, Seconded Councillor Sidgreaves 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.

ORD30/21 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 objections or submissions were received.

### **MOTION**

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

ORD31/21 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 ORD11, the meeting convened into Closed Council, the time being 7.02pm. The live streaming of the meeting was temporarily suspended. The public left the Chamber.

### **OPEN COUNCIL**

### **MOTION**

Resolution: Moved Councillor Morrison, Seconded Councillor Sidgreaves that the meeting reconvene into Open Council, the time being 7.07pm.

ORD32/21 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.)

The Council reconvened into Open Council, the time being 7.07pm. 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 ROAD CLOSURE & DISPOSAL - SECTION OF WEROMBI ROAD AND ELLIS LANE, ELLIS LANE**

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

- i. approve the closure of a section of Werombi Road and a section of Ellis Lane, Ellis Lane as shown on the plan attached to the report;
- ii. resolve that the land be classified as Operational on completion of the road closure;
- iii. endorse all documents associated with road closure be executed under delegated authority;
- iv. endorse the process outlined in this report for the disposal of the subject land; and
- v. authorise the execution of the Contract for Sale and all necessary documents to be completed under Council's Power of Attorney.

ORD33/21 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.)

**THE MEETING CLOSED AT 7.08PM**