



Camden Council Minutes

Ordinary Council Meeting 10 August 2021

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 6.30PM

PRESENT

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

STAFF

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

LEAVE OF ABSENCE

Resolution: Moved Councillor Farrow, Seconded Councillor C Cagney that Councillor Symkowiak be granted leave of absence.

ORD111/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 ADDRESS

Mr Elvis Keranovic addressed Council in relation to ORD06 - Notice of Motion - Traffic Issues - Jamboree Avenue, Leppington (Willowdale).

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

ORD112/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 C Cagney, Seconded Councillor Farrow that the Minutes of the Ordinary Council Meeting held 13 July 2021, copies of which have been circulated, be confirmed and adopted.

ORD113/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 DELIVERY PROGRAM PROGRESS REPORT - JANUARY TO JUNE 2021

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

ORD114/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 INVESTMENT MONIES - JUNE 2021

Resolution: Moved Councillor C Cagney, 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 June 2021; and
- iii. note the weighted average interest rate return of 0.89% p.a. for the month of June 2021.

ORD115/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 WORKS IN KIND POLICY - REVISED - POST EXHIBITION

Resolution: Moved Councillor Farrow, Seconded Councillor A Cagney that Council adopt the revised Works In Kind Policy, included as Attachment 1 to this report.

ORD116/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 DRAFT CAMDEN LIBRARIES STRATEGY 2021-2025

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

- i. adopt the Camden Libraries Strategy 2021-2025 included as Attachment 1 to this report; and
- ii. write to submitters to advise them of the outcome of this report.

ORD117/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 MINUTES TO THE 31 MARCH 2021 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Campbell, Seconded Councillor A Cagney that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 31 March 2021.

ORD118/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

NOTICE OF MOTION

ORD06 NOTICE OF MOTION - TRAFFIC ISSUES - JAMBOREE AVENUE, LEPPINGTON (WILLOWDALE)

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

- i. investigate the current levels of traffic using Jamboree Avenue, Leppington (Willowdale);
- ii. investigate the speed concerns in Jamboree Avenue, Leppington (Willowdale);
- iii. liaise with residents to discuss their safety concerns of pedestrian safety, driver behaviour and accident history;
- iv. work towards developing a Local Area Traffic Management Plan based on the outcomes; and
- v. report this matter back to a Councillor briefing.

ORD119/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 7.00PM