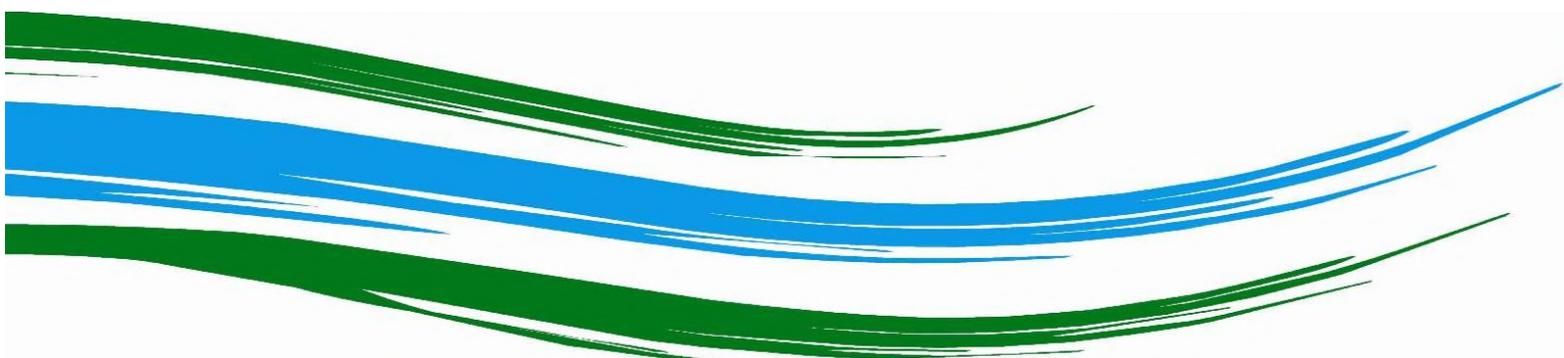




Camden Council Minutes

Ordinary Council Meeting
12 October 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

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 - Camden takes out the Guinness World Records™ Title	3
ORD01 Annual Financial Statements - Year Ending 30 June 2021	4
ORD02 Planning Proposal - Additional Local Provision to Increase Building Heights for Residential Development Surrounding Oran Park House	4
ORD03 Planning Proposal - Additional Permitted Use for Studio Dwellings at 50 Raby Road, Gledswood Hills (Camden Lakeside).....	5
ORD04 Planning Proposal - Rezoning of Land at 2-8 Kontista Street, Leppington.....	6
ORD05 Endorsement of the Draft Camden Local Housing Strategy	6
ORD06 Disclosures by Councillors and Designated Persons Returns 2020/2021	7
ORD07 Investment Monies - August 2021.....	7
ORD08 Harrington Park Reserve Masterplan.....	7
ORD09 Draft Cultural Activation Strategy 2022 - 2026	7
ORD10 Acceptance of Grant Funding - Rickard Road, Leppington Design Project	8
ORD11 Tender T007/2021 - Tree Maintenance Services	8
ORD12 Minutes to the 24 May 2021 Audit, Risk and Improvement Committee Meeting.....	8

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

LEAVES OF ABSENCE

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

ORD130/21 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

There were no public addresses to be noted.

CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor A Cagney that the Minutes of the Ordinary Council Meeting held 14 September 2021, copies of which have been circulated, be confirmed and adopted.

ORD131/21 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.)

MAYORAL MINUTE - CAMDEN TAKES OUT THE GUINNESS WORLD RECORDS™ TITLE

Resolution: Moved Councillor Fedeli that Council note the information.

ORD132/21 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 ANNUAL FINANCIAL STATEMENTS - YEAR ENDING 30 JUNE 2021

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

- i. endorse the Statement by Councillors and Management, which is to be signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer (Chief Financial Officer); and
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 9 November 2021.

ORD133/21 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 PLANNING PROPOSAL - ADDITIONAL LOCAL PROVISION TO INCREASE BUILDING HEIGHTS FOR RESIDENTIAL DEVELOPMENT SURROUNDING ORAN PARK HOUSE

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

- i. endorse the draft Planning Proposal for land at 4 O'Keefe Drive and 141 Banfield Drive, Oran Park to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination;
- ii. endorse the draft amendment to Schedule 4 of the Camden Growth Centres Development Control Plan to be forwarded to the Department of Planning, Industry and Environment in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment;
- iii. subject to receiving a favourable response from the Department of Planning, Industry and Environment, proceed to public exhibition for the draft Planning Proposal and draft Schedule 4 Development Control Plan in accordance with the requirements of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*;
- iv. subject to no unresolved submissions being received, forward the draft Planning Proposal to the Department of Planning, Industry and Environment for the plan to be made; and
- v. upon notification of the State Environmental Planning Policy amendment:
 - a. grant delegation to the General Manager to adopt the proposed changes to the Camden Growth Centres Development Control Plan in accordance with the amended delegations issued to Council on 19 January 2015 from the Secretary of the Department of Planning and Environment; and
 - b. publicly notify the adoption of the Development Control Plan in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or
- vi. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or

- vii. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD134/21 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 PLANNING PROPOSAL - ADDITIONAL PERMITTED USE FOR STUDIO DWELLINGS AT 50 RABY ROAD, GLEDWOOD HILLS (CAMDEN LAKESIDE)

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

- i. endorse the draft Planning Proposal for land at Lot 70 DP 1261166, 50 Raby Road, Gledswood Hills, to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination;
- ii. endorse the draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside;
- iii. subject to receiving a favourable response from the Department of Planning, Industry and Environment, proceed to public exhibition of the draft Planning Proposal and draft amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside in accordance with the requirements of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*;
- iv. subject to no unresolved submissions being received, forward the draft Planning Proposal for land at 50 Raby Road, Gledswood Hills to the Department of Planning, Industry and Environment for finalisation;
- v. upon notification of the Local Environmental Plan amendment being made:
 - a. grant delegation to the General Manager to adopt the amendment to Camden Development Control Plan 2019 – Schedule 6 Camden Lakeside; and
 - b. publicly notify the adoption of the Development Control Plan in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*; or
- vi. if unresolved submissions are received, consider a further report outlining the results of the public exhibition period; or
- vii. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD135/21 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 PLANNING PROPOSAL - REZONING OF LAND AT 2-8 KONTISTA STREET, LEPPINGTON

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

- i. endorse the draft Planning Proposal for land at 2-8 Kontista Street, Leppington to be forwarded to the Department of Planning, Industry and Environment for Gateway Determination, subject to the following amendments:
 - a. remove the proposed site-specific provision to increase the building height and enable additional permitted non-uses for land at 2-8 Kontista Street, Leppington; and
 - b. include the rezoning of the properties along Kontista Street, Batavia Avenue and Capparis Lane, Leppington to R2 Low Density Residential (2-8, 10, 12 and 33 Kontista Street, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43 and 47 Batavia Avenue and 53, 55 and 56 Capparis Lane, Leppington) to correct a split zoning.
- ii. subject to receiving a favourable response from the Department of Planning, Industry and Environment, proceed to public exhibition for the draft Planning Proposal in accordance with the requirements of the Gateway Determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*;
- iii. subject to no unresolved submissions being received, forward the draft Planning Proposal to the Department of Planning, Industry and Environment for the plan to be made;
- iv. if unresolved submissions are received, consider a further report outlining the results of the public exhibition; or
- v. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD136/21 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 ENDORSEMENT OF THE DRAFT CAMDEN LOCAL HOUSING STRATEGY

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

- i. endorse the draft Camden Local Housing Strategy (as amended);
- ii. forward the Camden Local Housing Strategy to the Department of Planning, Industry and Environment to be published on the planning portal; and
- iii. notify submitters and public agencies of Council's decision.

ORD137/21 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 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURNS 2020/2021

Resolution: Moved Councillor Fedeli, Seconded Councillor Farrow that Council note the tabling of the Disclosures by Councillors and Designated Persons Returns for the 2020/2021 financial year.

ORD138/21 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 INVESTMENT MONIES - AUGUST 2021

Resolution: Moved Councillor Fedeli, Seconded Councillor Symkowiak 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 August 2021; and
- iii. note the weighted average interest rate return of 0.81% p.a. for the month of August 2021.

ORD139/21 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.)

ORD08 HARRINGTON PARK RESERVE MASTERPLAN

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

- i. adopt the Harrington Park Reserve Masterplan, included as Attachment 1 to this report; and
- ii. advise submitters of the outcome of this report.

ORD140/21 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.)

ORD09 DRAFT CULTURAL ACTIVATION STRATEGY 2022 - 2026

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

- i. authorise the public exhibition of the draft Cultural Activation Strategy included as Attachment 1 to this report; and
- ii. receive a further report at the conclusion of the public exhibition period.

ORD141/21 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.)

ORD10 ACCEPTANCE OF GRANT FUNDING - RICKARD ROAD, LEPPINGTON DESIGN PROJECT

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

- i. accept grant funding of \$4,500,000 (excl. GST) from the Department of Planning, Industry and Environment under the Special Infrastructure Contributions Program for the Rickard Road Project;
- 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.

ORD142/21 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.)

ORD11 TENDER T007/2021 - TREE MAINTENANCE SERVICES

Resolution: Moved Councillor Symkowiak, Seconded Councillor Fedeli that Council accept the tender from Ascending Tree Services Pty Ltd t/a CPE Tree Services for Portion A for 'reactive works' as per the tendered schedule of rates and Portion B for 'programmed works' as per the tendered schedule of rates for three years with two options for extension of one year each in accordance with Council's adopted budget.

ORD143/21 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.)

ORD12 MINUTES TO THE 24 MAY 2021 AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING

Resolution: Moved Councillor Symkowiak, Seconded Councillor Farrow that Council note the Minutes of the Audit, Risk and Improvement Committee meeting of 24 May 2021.

ORD144/21 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 6.57PM