



Camden Council

Minutes

Ordinary Council
8 June 2021

Camden Council
Administration Centre
70 Central Avenue
Oran Park



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, 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, Manager Public Affairs, Manager Sport & Community Services, Internal Audit Coordinator, Financial Controller, Acting Senior Governance Officer, Governance Administration 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

Mr Chaitanay Garitaparti addressed Council in relation to ORD05 – The Crest Masterplan – Gledswood Hills.

Mrs Sharon Richards addressed Council in relation to ORD05 – The Crest Masterplan – Gledswood Hills.

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that the public addresses be noted.

ORD61/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, 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 A Cagney that the Minutes of the Ordinary Council Meeting held 11 May 2021, copies of which have been circulated, be confirmed and adopted.

ORD62/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD01 ADOPTION OF THE REVISED 2017/18 - 2021/22 DELIVERY PROGRAM (INCLUDING 2021/22 BUDGET)

AMENDMENT

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

- i. adopt the Revised 2017/18 - 2021/22 Delivery Program and Revised Long-Term Financial Plan;

- ii. adopt the 2021/22 Operational Plan (Budget) as set out below:
- expenditure totalling \$344,561,300 as summarised in the 2021/22 Operational Plan and that the funds to cover such expenditure be voted;
 - the 2021/22 Fees and Charges (includes Domestic Waste Management Fees and Stormwater Management Levy), and the 2021/22 Revenue Policy;
 - the Minister’s Allowable limit of a 2.00% rate be applied to the 2021/22 rating year;
 - adopt the following ad-valorem rates to be levied on the land value of all rateable assessments for 2021/22 financial year:

Rate Category	Ad-Valorem Rates
Residential	0.132796
Business	0.438227
Farmland Ordinary	0.066398
Farmland Intensive	0.119516

- in accordance with Section 537(b) of the *Local Government Act 1993*, note the percentage of base amount to total yield for the 2021/22 financial year for each class of rate is:

Rate Category	
Residential	49.49%
Business	12.65%
Farmland Ordinary	19.74%
Farmland Intensive	16.90%

- adopt a base amount of \$665.00 to be levied for each rateable assessment for the 2021/22 financial year;
 - adopt the rate permitted by the Minister for Local Government for the allowable interest rate on overdue rates of 6% for the period 1 July 2021 to 30 June 2022; and
 - approve the reserve transfers and loan borrowings for 2021/22 as detailed in the report
- iii. investigate alternative sites and funding sources for an animal care facility and provide a report back to Council.

ORD63/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD02 APPOINTMENT OF CHAIR AND ALTERNATE CHAIRS TO CAMDEN LOCAL PLANNING PANEL

Resolution: Moved Councillor Symkowiak, Seconded Councillor A Cagney that Council appoint Mr Stuart McDonald as Chair and Ms Pamela Soon and Mr Michael Mantei as alternate chairs on the Camden Local Planning Panel for a period extending to 29 February 2024.

ORD64/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD03 DETERMINATION OF COUNCILLOR FEES 2021/22 - LOCAL GOVERNMENT REMUNERATION TRIBUNAL AND SUPERANNUATION CONTRIBUTIONS FOR COUNCILLORS

AMENDMENT

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

- i. set the level of fees payable to the Mayor and Councillors for the 2021/22 financial year to be 2% greater than the current 2020/21 fees, as recommended by the Local Government Remuneration Tribunal.

ORD65/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

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

- ii. approve the payment of superannuation contributions for Councillors, commencing 1 July 2022.

ORD66/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD04 INVESTMENT MONIES - APRIL 2021

Resolution: Moved Councillor A Cagney, 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 April 2021; and
- iii. note the weighted average interest rate return of 1.00% p.a. for the month of April 2021.

ORD67/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD05 THE CREST MASTERPLAN - GLEDSWOOD HILLS

AMENDMENT

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

- i. adopt the revised Crest Masterplan included as Attachment 1 to this report; and

- ii. advise submitters of the outcome of this report.
- iii. identify a new site for an animal care facility and provide a briefing and report back to Council as soon as possible.

ORD68/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Symkowiak, Fedeli, C Cagney, A Cagney, Farrow, Mills and Morrison voted in favour of the Motion. Councillor Campbell voted against the Motion.)

ORD06 PUBLIC EXHIBITION - DRAFT MASTERPLAN - HILDER RESERVE, ELDERSLIE

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

- i. endorse proceeding to public exhibition of the draft Hilder Reserve, Elderslie Masterplan for a period of 28 days; and
- ii. consider a further report at the conclusion of the public exhibition period.

ORD69/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD07 TRANCHE 41, PONDICHERRY VOLUNTARY PLANNING AGREEMENT

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

- i. endorse the Tranche 41 Voluntary Planning Agreement to be publicly exhibited for 28 days;
- ii. subject to no unresolved submissions, authorise the relevant Planning Agreement documentation to be completed under Council's Power of Attorney;
- iii. once executed, make the Voluntary Planning Agreement publicly available in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations;
- iv. once executed, forward a copy of the Planning Agreement to the Minister for Planning and Environment in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and Regulations; or
- v. consider a further report, should unresolved submissions be received as part of the exhibition period.

ORD70/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD08 TENDER T005/2021 - OPERATION AND MANAGEMENT SERVICES FOR MOUNT ANNAN LEISURE CENTRE AND CAMDEN WAR MEMORIAL POOL

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

- i. accept the tender from Young Men's Christian Association (YMCA) NSW for Tender T005/2021 - Operation and Management Services for Mount Annan Leisure Centre and Camden War Memorial Pool; and
- ii. accept the tender value of \$1,213,939 (excl. GST) for a period of three years (two years plus one-year option at Council's discretion) in accordance with Council's adopted budget.

ORD71/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD09 ACCEPTANCE OF FUNDING - LEPPINGTON TOWN CENTRE REVIEW

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

- i. accept the funding of \$700,000 (excl. GST) from the Department of Planning Industry and Environment to review the planning controls in Leppington Town Centre; and
- ii. write to The Hon. Robert Stokes MP, Minister for Planning and Public Spaces, thanking him for the funding.

ORD72/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD10 ACCEPTANCE OF GRANT FUNDING - SHOWGROUND STIMULUS PROJECT

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

- i. accept grant funding of \$713,636.36 (excl. GST) for the upgrade of electricity infrastructure at Camden Showground;
- ii. write to the Hon. Melinda Pavey, Minister for Water, Property and Housing, thanking her for the grant;
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support; and
- iv. write to the Camden Show Society to formally advise of Council's acceptance of the funding.

ORD73/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD11 ACCEPTANCE OF GRANT FUNDING - TRANSPORT FOR NEW SOUTH WALES SAFER ROADS PROGRAM 2021/22

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

- i. accept grant funding of \$360,000 (excl. GST) from Transport for New South Wales under the Safer Roads Program 2021/22 to undertake road improvement works on Cut Hill Road and include the funding amount into the 2021/22 budget;
- ii. write to The Hon. Andrew Constance MP, Minister for Transport and Roads, thanking him for the grant; and
- iii. write to Mr Peter Sidgreaves MP, Member for Camden, thanking him for his support.

ORD74/21 THE MOTION ON BEING PUT WAS **CARRIED**

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

ORD12 AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER AND INTERNAL AUDIT CHARTER - REVISED

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

- i. adopt the revised Audit, Risk and Improvement Committee Charter; and
- ii. adopt the revised Internal Audit Charter.

ORD75/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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

ORD13 CLOSURE OF THE MEETING TO THE PUBLIC

Resolution: Moved Councillor C Cagney, Seconded Councillor Symkowiak 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.

ORD76/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 Campbell, Seconded Councillor Symkowiak that Council close the meeting to the media and public to discuss a report dealing with a commercial matter in accordance with the provisions of Section 10A(2)(c) of the *Local Government Act 1993*.

ORD77/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 ORD13, the meeting convened into Closed Council, the time being 7.41pm. The live streaming of the meeting was temporarily suspended. The public and media left the Chamber.

OPEN COUNCIL

MOTION

Resolution: Moved Councillor Campbell, Seconded Councillor Morrison that the meeting reconvene into Open Council, the time being 7.42pm.

ORD78/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 7.46pm. 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 KIRKHAM RISE PARKS AND DETENTION BASINS

Resolution: Moved Councillor Campbell, Seconded Councillor C Cagney that Council enter into a deed of agreement with the Sisters of the Good Samaritan for the transfer of land under the terms and conditions as identified within this report.

ORD79/21 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors 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 7.46PM